



Member Action Committee (MAC) Meeting--Agenda

July 13 2016 from 6-7pm

Co-op Community Kitchen in Arcata

Facilitator: May Ella Anderson

Outcomes:

- Approval of draft minutes from June MAC meeting
- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items; August meeting
- Agreement for next steps on key agenda items #4-#7

Attachments: 1. Approved MAC Charter 2. Draft MAC minutes from June 8 meeting; 3. 2016 MAC Meeting schedule for Speaker Program

	What	How	Who	When
1.	Welcome	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Mary Ella - All	6:00 - 6:05
2.	Member Comments	- Members can share topics that are not already on the agenda	- Anyone	6:05 – 6:15
3.	Review	- Review proposed outcomes for the meeting - Check for additions or changes to the agenda, especially considering topics brought forth during Member Comments - Review any recommendations from July board meeting - Ask for consensus on approval of the minutes from June	- Mary Ella	6:15 – 6:20
4.	Speaker Program	- Discuss potential guest speakers - Agreement on which MAC meetings will have time set aside for speakers - Agreement on who will contact speakers - Agreement on any next steps	- Mary Ella	6:20-6:30
5.	MAC promotion	- Member update on tabling for MAC meeting - Staff update on MAC promotion - Agreement on next steps	- Brenda/Mary Ella - Melanie	6:30 – 6:35
6.	Ambassador /Owner Worker Program	- Update on current progress - Agreement on next steps	- Colin	6:35 – 6:40
7.	Advocacy	- Discuss any updates for Driscoll boycott if information is available - Agreement on next steps	- Mary Ella	6:40 -6:45
8.	Next Agenda	- Review potential agenda items generated during meeting and ask for additional agenda items - Prioritize agenda items - Ask for agreement on agenda items for June	- Mary Ella	7:45 – 7:50
9.	Roles & Responsibilities	- Call for a facilitator for August meeting, and ask for consensus - Call for a reporter for August Board meeting, and ask for consensus	- Mary Ella	7:50 – 7:55
10.	Agreements	- Review consensus and decision making items, including any recommendations to the board - Ask for consensus on agreements, as charted, for inclusion in the minutes for the meeting - Agreement on August MAC meeting date	- Mary Ella	7:55 – 8:00
11.	Check In	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Mary Ella - All	8:00

Next MAC Meeting: Proposed: **Wednesday**, August 10 6-7pm – Ten Pin landing

Floating items: Bylaw revisions; Adherence to current Bylaws and Administrative Code; Examine Board's role and function vs that of General Manager; Opportunities for member participation should be more available and encouraged; Packaging; Membership drive; Online accounts and access information.