



Member Action Committee (MAC) Meeting--Agenda

September 14 2016 from 6-7pm

Ten Pin Building – 793 K St, Arcata

Facilitator: Kiya Villarreal

Outcomes:

- Approval of draft minutes from August MAC meeting
- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items; October meeting
- Agreement for next steps on key agenda items #4-#6

Attachments: 1. MAC Charter 2. Draft MAC August 10 minutes; 3. Annual Membership Meeting agenda; 4. Speaker Program list

	What	How	Who	When
1.	Welcome	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Kiya - 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.	Guest Speaker	- Patty Clary, Executive Director for Californians for Alternatives to Toxics (CATs) will present on Chemical Sensitivity	- Patty	6:15 - 6:30
4.	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 September board meeting - Ask for consensus on approval of the minutes from August	- Kiya	6:30 – 6:35
5.	Annual Membership Meeting check-in	- Review approved draft agenda - Review any recommendations from September board meeting regarding agenda - Volunteer opportunities - Agreement on any next steps	- Staff	6:35-6:40
6.	Speaker Program	- Discuss potential guest speakers - Agreement on who will contact speakers - Agreement on any next steps and promotion	- Kiya	6:40 – 6:45
7.	Advocacy	- Discuss any updates for Driscoll boycott if information is available - Agreement on next steps	- Kiya	6:45 – 6:50
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 October	- Kiya	6:50 – 6:55
9.	Roles & Responsibilities	- Call for a facilitator for October meeting, and ask for consensus - Call for a reporter for October Board meeting, and ask for consensus	- Kiya	6:55 – 7:00
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 October MAC meeting date	- Kiya	7:00 – 7:05
11.	Check In	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Kiya - All	7:05

Next MAC Meeting: Proposed: **Wednesday**, October 12 6-7pm – Ten Pin Building Mezzanine – 793 K Street, Arcata

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; Effect of marijuana legalization on Co-op;