



**Member Action Committee (MAC) Meeting—Agenda**

*December 14, 2016 from 6-7 pm*  
 Ten Pin Building – 793 K St, Arcata

**Facilitator:** Kristi Rikke

**Outcomes:**

- Approval of draft minutes from November MAC meeting
- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items; December meeting
- Agreement for next steps on key agenda item

**Attachments:** 1. MAC Charter 2. Draft MAC November minutes

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>When</b>
1.	<b>Welcome</b>	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Kristi - All	6:00 – 6:05
2.	<b>Review</b>	- Review proposed outcomes for the meeting - Check for additions or changes to the agenda - <b>Ask for consensus on approval of the minutes from last meeting</b>	- Kristi	6:05 – 6:10
3.	<b>Member Comments</b>	- Members can share topics that are not already on the agenda	- Anyone	6:25 – 6:35
4.	<b>Chemical Sensitivity</b>	- Report on progress surveying all laundry and cleaning products in both stores.	- Brenda Harper and Kristi Rikke	6:35-6:45
5.	<b>Cannabis and the Coop</b>	- Referred to MAC by the board. Discussion	- All	6:45-6:50
6	<b>Durable Goods Bank</b>	- Referred to MAC by the board. Discussion	- All	6:50-7:00
7.	<b>Agreements</b>	- 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 next MAC meeting date	- Kristi	7:00 – 7:05
8.	<b>Next Agenda / Roles &amp; Responsibilities</b>	- Review potential agenda items generated during meeting and ask for additional agenda items - Prioritize agenda items - <b>Ask for agreement on agenda items for next meeting</b> - <b>Call for a facilitator for next meeting, and ask for consensus</b> - <b>Call for a reporter for next Board meeting, and ask for consensus</b>	- Kristi	7:05 – 7:10
9.	<b>Check-in</b>	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Kristi - All	7:10 – 7:15

**Next MAC Meeting:** Proposed: **Wednesday, January 11**, 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.