



Member Action Committee (MAC) Meeting—Agenda

February 8, 2017 from 6-7 pm

Ten Pin Building – 793 K St, Arcata

Facilitator: Colin Fiske

Outcomes:

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

Attachments: 1. MAC Charter 2. Draft MAC January minutes

	What	How	Who	When
1.	Welcome	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Colin - All	6:00 – 6:05
2.	Review	- Review proposed outcomes for the meeting - Check for additions or changes to the agenda - Ask for consensus on approval of the minutes from last meeting	- Colin	6:05 – 6:10
3.	Member Comments	- Members can share topics that are not already on the agenda	- Anyone	6:10 – 6:20
4.	Chemical Sensitivity	- Check in on status of article for the March Coop News	- Brenda Harper and Kristie Rikke	6:20-6:25
5.	Movie night-Brought to you by MAC	- Report from Nicole, results from her research. Discussion	- Kala, all	6:25-6:35
6	Durable Goods Bank	- Are the funky bags available to be used? - Would Scrap Humboldt be interested in donated bags?	- Kala - Robert	6:35-6:45
7.	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 next MAC meeting date	- Colin	6:45 – 6:50
8.	Next Agenda / Roles & Responsibilities	- Review potential agenda items generated during meeting and ask for additional agenda items - Prioritize agenda items - Ask for agreement on agenda items for next meeting - Call for a facilitator for next meeting, and ask for consensus - Call for a reporter for next Board meeting, and ask for consensus	- Colin	6:50 – 6:55
9.	Check-in	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Colin - All	6:55 – 7:00

Next MAC Meeting: Proposed: **Wednesday, March 8**, 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.