



Member Action Committee (MAC) Meeting—Agenda

March 8, 2017 from 6-7 pm

Ten Pin Building – 793 K St, Arcata

Facilitator: Christine Brockway

Outcomes:

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

Attachments: 1. MAC Charter 2. Draft MAC February minutes 3. Nicole’s March Report

	What	How	Who	When
1.	Welcome	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Christine - 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	- Christine	6:05 – 6:10
3.	Member Comments	- Members can share topics that are not already on the agenda	- Anyone	6:10 – 6:15
4.	Chemical Sensitivity	- Review survey results if Brenda and Kristie have not done so already. - Schedule article to be written for the April Co-op New	- Brenda Harper and Kristie Rikke	6:15-6:25
5.	Packaging	- Report on how disposable bags are displayed at the Eureka store in produce and bulk departments. Discussion	- Christine - All	6:25-6:35
6.	Movie Night	- Update from Nicole Chase	- All	6:35-6:45
7.	Online Account Access	- Discussion of the possibility of creating a way for members to access their account information through the website.	- All	6:45-6:50
8.	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	- Christine	6:50 – 6:55
9.	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	- Christine	6:55 – 7:00
10.	Check-in	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Christine - All	7:00-7:05

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

- Floating items: Durable Goods Bank; Membership Drive (Discuss in April); Opportunities for member participation should be more available and encouraged.