



Member Action Committee (MAC) Meeting—Agenda
June 14, 2017 from 5:30-6:30 pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Cheri Strong

Outcomes:

- Approval of draft minutes from April 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 of April MAC meeting minutes 3. AMM proposal from Nic

	What	How	Who	When
1.	Welcome	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Cheri - All	5:30-5:35
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	- Cheri	5:35-5:40
3.	Member Comments	- Members can share topics that are not already on the agenda	- Anyone	5:40-5:45
4.	Recap on movie night; follow-up discussion on food waste advocacy and next steps	- Recap on movie night – what went well; ideas for improvements - Are there any action steps we can take to continue the discussion and create action items around the issue of food waste advocacy? - Do we want to host another movie night? Look into doing a quarterly movie night?	- Nic - All	5:45-6:00
5.	Annual Membership Meeting	- Proposal from marketing and membership team - Get ideas and input from members	- Nic - All	6:00-6:15
6.	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	- Cheri	6:15-6:20
7.	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	- Cheri	6:20-6:25
8.	Check-in	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Cheri - All	6:25-6:30

Next MAC Meeting: Wed. July 12th from 5:30-6:30

- Floating items: Durable Goods Bank; Opportunities for member participation should be more available and encouraged; Membership drive, Business Partner Program; Round-up program