



AGENDA
Member Action Committee (MAC) Meeting
August 9, 2017 from 5:30-6:30 pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Colin

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from July MAC meeting
- Understand the current agenda for the Annual Member Meeting
- List of ideas for the Annual Member Meeting
- Understanding of upcoming volunteer opportunities

Attachments:

- July 12, 2017 draft minutes
- Draft agenda for AMM

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Review proposed outcomes for the meeting - Check for additions or changes to the agenda	- Colin - All	5	5:30-5:35
2.	Approve Minutes	- Ask for consensus on approval of the July 12, 2017 minutes	- All	5	5:35-5:40
3.	Member Comments	- Members share topics not already on the agenda	- Anyone	5	5:40-5:45
4.	Annual Membership Meeting	- Review draft agenda/give input on agenda - Solicit input and ideas for meeting	- Nic - All	15	5:45-6:00
5.	Opportunities for members to volunteer	- Co-op Beach Clean-up day - Co-op Pumpkin Patch - Annual Member Meeting	- All	15	6:00-6:15
6.	Agreements	- Review consensus and decision 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	5	6:15-6:20
7.	Next Agenda Items	- Review potential agenda items generated during meeting and ask for additional agenda items	- Colin	5	6:20-6:25
8.	Roles & Responsibilities	- Call for a facilitator for next meeting - Call for a reporter at the next Board meeting	- Colin	5	6:25-6:30
9.	Check-in	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Colin - All	5	6:30-6:35

Next Meeting:

- Sept. 13, 5:30 – 6:30pm at the Ten Pin Building

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