

AGENDA
MEMBER AFFAIRS COMMITTEE MEETING

Nov 12, 2025 at 5:30-7:30 PM

Connections Building

Facilitator: Holly O'Neil

Committee Purpose: The Member Affairs Committee (MAC) acts as an advisory committee to the Board on the relationship between the Co-op, its members, and the community.

	Agenda Item	Question? Proposal? Report?	Attached?	Who	Minutes	Starting Time
1.	Welcome, Introductions, Agenda Review, Check-in	--	No	Holly	10	5:30 PM
2.	Consent Agenda <ul style="list-style-type: none"> ● Oct MAC Minutes ● Oct Board Minutes ● Updated P7 Policy (based on last meeting's decision, to go to the Board for approval) ● Updated CSD Process for 2026 	Proposal	Yes	Holly	5	5:40 PM
3.	Board Report	Report	No	Erin	5	5:45 PM
4.	Mural Update	Report	Yes	Lydia	5	5:50 PM
5.	Board Monitoring Report: <i>Committee Chairs, Member Affairs, Member Linkage</i> <ul style="list-style-type: none"> ● Are we in compliance? (if not, what do we think is needed to return to compliance?) ● Are there any issues that we believe the Board should discuss? 	Question	Yes	Holly	15	5:55 PM
6.	Member Engagement Events Debrief <ul style="list-style-type: none"> ● Review event survey results: Daily Habits and Mushroom Foraging 	Question	Yes	Erin	10	6:10 PM
7.	Looking Ahead to 2026 - Brainstorm: <ul style="list-style-type: none"> ● Annual Meeting Topic ● MAC Event Ideas (as time allows) 	Question	No	Alex	30	6:20 PM
8.	Evaluation <i>Next meeting January 28, 2026</i>	Question	No	All	10	6:50 PM
9.	Adjourn					7:00 PM

Question: Gather information

Report: Give information

Proposal: Decision

Materials:

- Consent agenda:
 - Oct MAC Minutes
 - Oct Board Minutes
 - Updated P7 Policy
 - Updated CSD Process for 2026
- Board monitoring survey results (Committee Chairs, Member Affairs, Member Linkage)
- Member Engagement Events, survey results:
 - Daily Habits to Create a Health Life
 - Mushroom foraging
- Mural presentation from Alex
- Oct 2024 MAC minutes – for Annual Meeting brainstorming ideas