

Member Meeting Agenda

April 16, 2012 // 6pm to 8pm

Location: Co-op, 1500 Burns St

Facilitator: Ben

Welcome, Introductions, Additions to the Agenda

Announcements

- New Weekend Coordinator – Lacy Roberts
- Jack on sabbatical
- Beer and Wine!

Open Floor for Members (15 min)

BOD Discussion Items (60 min)

- Beer and Wine
 - Survey results
 - Shelving/cooler/storage update
 - Training – set dates
 - Revisit questions (and answers) from July 2011 meeting minutes?
- Facilities
 - Front of store
 - Alcohol
 - Outdoors
 - Other?
- May work party
- Member Services Desk
- Finance Committee
 - Develop questions for committee to look at
- Retreat

Reports

- AS update – numbers, spending habits (10min) // Terri
- Coordinator (10 min) // Kate K
- Shift management (5min) // Kate S
- Marketing (10min) // Jess

Next Member Meeting: May 21, 2012, 6 pm @ the Co-op

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