

Member Meeting Agenda

March 19, 2012 // 6pm to 8pm

Location: Co-op, 1500 Burns St

Facilitator: Ben

Welcome, Introductions

Additions to the Agenda

Announcements

- Spring Party

Open Floor for Members (15 min)

BOD Discussion Items (45 min)

- Who is the POC for Computer Team?
- Membership Desk
 - Task list
 - Priority shifts
 - Materials needed
 - Membership committee goals?
- Beer and Wine Sales
 - Revisit questions (and answers) from July meeting minutes
 - Cashier training protocol

BOD Action Items (5 min)

- February Meeting Minutes Approval

Reports

- AS Committee (10min) // Ben
- Personnel (5min) // Ben
- Finance (10min) // Jack & Terri
- Marketing (10min) // Jess
- Coordinator (10 min) // Kate K.
- Facilities (10min) // Jack

Next Member Meeting: April 16, 2012, 6 pm @ the Co-op