

## **Member Meeting Agenda**

April 15th, 2013 //6pm to 8pm

Location: Co-op, 1500 Burns St

Facilitator: Christian

Vibe Watcher: Emily

### **Welcome, Introductions**

### **Additions to the Agenda (5 min)**

### **Announcements (5 min)**

### **Open Floor for Members (15 min)**

### **BOD Discussion Items (55 min)**

- Community Dinner Update
- Retirement Policy
- May Membership Drive
- “Owners” over “Members”
- Fresh Meat Viability
- Summer Tabling
- Seed Library Update

### **BOD Action Items**

- Approve minutes from March
- Last Task assignments For Community Dinner

### **Reports**

- Coordinator (5 min) // Kate K
- Product (2 min) // Terri
- Facilities (2 min) // Christian
- Personnel (2 min) // Christian
- Education (2 min) // Jess
- Finance (2 min) // Ben
- Marketing/Outreach (2 min) // Emily
- Member Engagement (2 min) // Nick

**Next Member Meeting: May 20<sup>th</sup>, 2013**