

Member Meeting Agenda

January 28, 2013 // 6pm to 8pm

Location: Co-op, 1500 Burns St

Facilitator: Ben

Welcome, Introductions, Additions to the Agenda

Announcements

Open Floor for Members (15 min)

BOD Discussion Items (45 min)

- December meeting minutes approval
- Elect Executive Committee
- Retreat agenda planning
- Product Committee – status and duties

Reports

- Coordinator (10min) // Kate K
- Associated Shopper (10min) // Kate K
- Intern (10min) // Nick
- Marketing (10min) // Jess
- Financials (10min) // Terri
- Facilities (5min) // Ben
- Alcohol training (5min) // Christian

**Next Member Meeting: Annual Meeting February 25, 2013
6pm @ the Co-op**