

Member Meeting Agenda

December 17, 2012 // 6pm to 8pm

Location: Co-op, 1500 Burns St

Facilitator: Jess Glebke

Welcome, Introductions, Additions to the Agenda (5 min)

Announcements (5 min)

Open Floor for Members (15 min)

BOD Discussion Items (65 min)

- Internship Job Description
- Additional Shopper Program
- Executive Committee elections in January

BOD Action Items (10 min)

- BOD Retreat – Date & Location
- November Meeting Minutes Approval

Reports

- Coordinator (5 min) // Kate K
- Financials (5 min) // Terri
- Marketing (5 min) // Jess
- Alcohol Policy (5 min) // Christian

Next Member Meeting: January 28, 2013, 6:00pm @ the Co-op