

## **Member Meeting Agenda**

July 16, 2012 // 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 (40 min)

- Annual Meeting Date
  - October?
- Joe Holtz Visit
- BOD Retreat

BOD Action Items (5 min)

- June Meeting Minutes Approval

Reports (50 min)

- Alcohol training (5 min) // Christian
- Financials & AS Trial Program (20 min) // Terri
- AS Committee (5 min) // Kate S
- Marketing (10min) // Jess
- Coordinator (10 min) // Kate K

Next Member Meeting: August 20, 2012, 6 pm @ the Co-op

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