

Member Meeting Agenda

June 18, 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 (60 min)

- Attendance tracking
 - FTOP?
 - Database needs/next steps
- Lease agreement
 - Property taxes follow up
- Facilities
 - Freezer
 - Adopt-a-plant
- Finance Committee
 - Develop questions for committee to look at
- Retreat
- Next month's reports
 - Quarterly financials
 - AS progress report

Reports

- Alcohol training (10min) // Christian
- Financials (10min) // Terri
- Coordinator (10 min) // Kate K
- Marketing (May movie/plant swap) (10min) // Emily

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