

# Member Meeting Agenda

November 19, 2012 // 6pm to 8pm

Location: Co-op, 1500 Burns St

Facilitator: Ben

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

**Announcements (5 min)**

- Voting for the Additional Shopper Program ends at 8pm

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

**BOD Discussion Items (45 min)**

- BOD Retreat
- BOD Manual

**BOD Action Items (10 min)**

- August, September & October Meeting Minutes Approval

**Reports**

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

Next Member Meeting: Annual Meeting December 17, 2012,  
6:00 pm @ the Co-op