

MINUTES

Today is: Tuesday, April 8, 2014 – 6:00 PM

Minute-taker: Kahlil Yanes, Chair (KY)

In attendance: Kahlil Yanes (KY), Emily Townsend (ET), and Lori Borrud (LB).

Action items denoted with arrow (➡)

Agenda was approved at 6:05 PM

New Business: Action Items

- ✓ LB will give SC the name of a band. - COMPLETE
- ✓ KY is in charge of asking Abdi, the GM, if it would be possible to sign up new members at the Membership Table. – Answer was NO. People wanting a new membership need to go to the store.- COMPLETE
- ➡ ET will take a look at the bylaws and possibly draft a request for the Board to consider adding the paperless opt-in option in the next mailing. – ON HOLD
- ➡ SC will look for the table sign for TPSS Membership Meetings. – New signs will be ordered Complete
ET is in charge of writing a recipe that is seasonal – Complete
- ➡ SC is in charge of adding the “bring your own utensil and plates” on the advertising postcard –Board decided against.

Ongoing Business: Calendar for the Year

SC sent an email on her report because she was unable to attend the meeting:

“Recap March Events: Wrapped up the Food and Public Policy Series. I think it went well, it will be better next year as it gets a little better each year. We have decided to change the date to Oct. instead.”

Recap new classes: Greg is in charge of this series I am not involved. We could email him asking for an update as to how it is going for next month.”

- LB mentioned that she was able to help in one of the Q & A Section in March. That it was well attended by speakers but there were not many people..

Future Business: Earth Day

Time: 10 AM – 3 PM on April 27:

From SC:

“Earth Day: Earth day is coming along just fine. Samples, demos, yard sale, earth friendly vendors, and local entertainment lined up are Valentine Slim, The Misty Crystals, and Music Heals Us Drum Circle. (...) There is also a board table available please ask board members to commit to 1 1/2 - 2 hours each to sit at the booth. There will be trolley coming and going from the clock on Carroll and Laurel to the Co-op.”

- ➡ KY will be in charge of lining up volunteers to cover the Membership Table – COMPLETED

9-10AM (set up) LORI, EMILY
10-11 AM EMILY (pic), LORI
11AM-12PM KAHLIL, (11:30) MATT **ABSENT
12-1PM - KAHLIL (pic), MATT ** ABSENT
1-2PM - SOLVEIG, RACHEL
2-3PM- DAVID, BOB, (2:30) BILL (pic)
3-4PM (break down close to 4) DAVID , BOB, BILL

TPSS Membership Committee Meeting
 Tuesday, April 8, 2014 – 6:00-7:30 Takoma Park store

Future Business: Member-Owners Meeting

From SC:

“Mailing Cards: Post cards will need to be received [sic] by May 18th at the latest in order for the board to be in compliance with the by-laws.”

The committee worked on a draft agenda to be sent to the Board Representatives:

DRAFT This is the original first draft

Time	Event	Notes
1:00 PM	Lunch @ Parking Lot	Rain Date: Basement 1:40 First Reminder 1:50 Last Reminder 2:00 Last Reminder by Lori
2:00 – 2:05	Welcome – Kahlil Yanes/Claire	Lori: Sign Up attendance and member count Lori: Photographs
2:05 – 2:25	Speaker	
2:25 – 2:35	Q & A	
2:35 – 2:45	President Welcome - Tanya	
2:45 – 2:55	Financials – Matt	
2:55 – 3:00	Membership – Kahlil	
3:00 – 3:10	BREAK	Snack Table Water Table
3:10 – 3:20	GM Report – Abdi	25 minutes altogether
3:20 – 3:35	Expansion and Q & A – Marilyn?	
3:40 – 3:45	Classes – Greg?	
3:45 – 3:50	New Products – AI?	
3:50 – 4:00	Buffer time - Final Comments, Good Bye– All	Please stay 10 minutes for Event Evaluation and Feed Back. Break down (KY, ET, LORI, anyone else?)

Ongoing:

From SC:

“Latino Outreach: waiting on the translation to come back from a member volunteer. (...) If it doesn't work out Abdi will consider paying a company to translate.

Member List Audit: Please email Marilyn in regards to this update.”

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Membership Committee Calendar 2014

	Newsletter	Committee-Led Events	SC Events	Meetings @ TP Store
April		27 (10:00am) Earth day celebration Looking for volunteers to: Info Table Set Up Break Down Take pictures	2 (10:30am) Story time – Every Wednesday 4 Takoma Children’s School Gardening – TBD 5 UMC Health Fair – TBD 13 WAH Health Fair – tentative date 19 Easter Egg Hunt – TBD 28 Field trip – TBD	8 (6-7:30 PM) Committee Meeting
May			1 (10:30am) Story time – Every Wednesday 4 (8:00am) 5 K run 4 (10:00am) Art Hop 4 (12:00pm) Takoma House Tour 9 & 10 (12:00pm) Foot prints for Mother’s Day 16 NIH Bike to work day – TBD 24 & 25 (12:00pm) Tie-Dye	13 (7:10-8:30 PM) Committee Meeting
June	3 Deadline Newsletter for July-September Issue Email: outreach@tpss.coop	1 (1pm-4pm) Membership meeting - TBD Looking for volunteers to: Set Up Break Down Take pictures	4 (10:30am) Story time – Every Wednesday 7 Takoma Park Play Day – TBD 16 to 20 (10:30am) Elementary Field Trips 25 (10:00am) CTP Wellness Fair	10 (6-7:30 PM) Committee Meeting
July		4 Fourth of July Parade Looking for volunteers to: Set Up Break Down Take pictures Help build a float Walk in the parade		8 (6-7:30 PM) Committee Meeting – Sheri’s 15 th year of Service Celebration
August				12 (6-7:30 PM) Committee Meeting

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				Meeting
	Newsletter	Committee-Led Events	SC Events	Meetings @ TP Store
September	2 Deadline Newsletter for October-December Issue Email: outreach@tpss.coop			9 (6-7:30 PM) Committee Meeting
October		Membership meeting - TBD Looking for volunteers to: Set Up Break Down Take pictures		14 (6-7:30 PM) Committee Meeting
November				11 (6-7:30 PM) Committee Meeting
December	2 Deadline Newsletter for January-March Issue Email: outreach@tpss.coop			9 (6-7:30 PM) Committee Meeting