

**TPSS Membership Committee**  
**September 10, 2012, 6-7:30 pm, Silver Spring store**  
**8309 Grubb Road, Silver Spring, MD 20910**

**MINUTES**

**1. Check-In/Agenda Approval** (Discuss/Approve)

In attendance: Emily Townsend (scribe), Steve Dubb (chair), Sherri Collins, Steve Dubb, Alice Richardson, David Walker.

**Meeting called to order 6:05 pm. Agenda approved as amended.**

**2. Approval of Minutes of July 16, 2012 and August 12, 2012** (Approve) **Minutes from July 16<sup>th</sup> and August 12<sup>th</sup> approved, the latter with a minor punctuation amendment.**

**3. Membership Contract** (Steve) (Discuss) Committee made simplifications and corrections to the Draft Member-Owner contract. Expect to look at this one more time at this committee before sending to Board.

**4. October Membership meeting planning** (Steve) (Discuss/Approve) Saturday October 27<sup>th</sup>, 2-4 pm. 7328 Carroll Ave. Historic Takoma. Steve reported that Lisa was not available to be speaker for meeting planning. **Emily will see if Sophia or Nick Marvel from Nick's Organic Farm will be speaker.** We also might consider Karine Bouis-Towe of TPSS Local Foods Committee. **Emily & Steve will try to figure out a "Get to know your Ends Statements" game.** We won't have music in the indoors location (Historic Takoma). We will add to the Agenda a "Word from our hosts, Historic Takoma". **Sherri will e-mail HT and ask her to speak.**

**Draft Agenda**

- 1. Introductions**
- 2. A word from our hosts, Historic Takoma**
- 3. Guest speaker**
- 4. Board Activity: Get to know your end statements!**
- 5. Candidate Forum**

**5. Newsletter** (Steve) Steve will write an article for the newsletter announcing the General Membership Meeting.

**6. Food Day with Crossroads Farmer's Market** (Emily) Emily reported that October 24<sup>th</sup> is food day and Crossroads Farmer's Market wanted to coordinate and use our space to show a movie. **Sherri will connect with them.** Steve suggested they may also want to coordinate with the MAFCA meeting.

**7. Update on Food Trucks** (Sherri) Food trucks are now in the Takoma store parking lot each Friday evening. Sherri & volunteers passed out 5% off coupons three weeks in a row, 60-99 coupons each night. About half the coupons were used in the store the same evening they were handed out. Appeared to be a significant increase in sales those Fridays. Customers were appreciative.

**8. DC Co-op Event** (Steve) Various DC co-op activists including "the hub" will be having a DC

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Co-op event on October 27<sup>th</sup> (Same day as our membership meeting.) Steve will announce to that list advertising the MAFCA meeting. Sherri & Steve will co-ordinate TPSS contribution to that event.

**9. New Business** (Discuss/Approve)

Next meeting October 8<sup>th</sup> in Takoma Park 6:30 pm.

Membership Contract

October Membership Meeting

Privacy Protocol

**10. Meeting Evaluation & Wrap-Up** (Discuss)

Meeting adjourned at 7:15