

TPSS Membership Committee Meeting  
Tuesday, March 18, 2014 – 6:00-7:30 Takoma Park store  
201 Ethan Allen Avenue, Takoma Park, MD 20912

MINUTES – FINAL VERSION

Today is: Tuesday, March 18, 2014 – 6:00 PM

Minute-taker: Kahlil Yanes, Chair (KY)

In attendance: Kahlil Yanes (KY), Lori Borrud (LB), and Sherri Collins (SC).

Action items denoted with arrow (➡)

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Agenda was approved at 6:05 PM

**New Business: Action Items**

- ✓ ET will ask the speaker that was not able to make it to the last meeting if he would be willing to be the keynote speaker for the meeting. - COMPLETE
- ✓ ET is in charge of writing a recipe that is seasonal – COMPLETE
- ✓ LB is in charge of writing a recipe. She is also going to provide SC with information to put on screens during the National Nutrition Month - COMPLETE
- ✓ SC will be contacting LB with information to be forwarded to her ListServes - COMPLETE
- ✓ KY will send SC names of companies that can translate and fix the membership forms - 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

**Ongoing Business: Calendar for the Year**

SC reported on the Food and Public Policy Series events:

- March 1 – Event was not well attended. SC said that the weather was nice that day and that may have affected the low attendance.
- LB will be helping SC on March 22 and March 29 with the Q&A section.

SC is looking to have 6-7 college student volunteers to help her.

**Ongoing Business: Newsletter**

We were able to see the finalized version of the Newsletter.

There were 2 missing articles that were turned in to SC: The Chica Article (by KY) and the article wrote by new member T. Morrison.

- ➡ KY will resend SC both articles - COMPLETED
- ➡ LB liked the idea of writing a recipe, looking for the ingredients at the co-op and trying to match them with their prices. – FOR NEXT NEWSLETTER (WATER COOLER)

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**Future Business: Earth Day**

Time: 10 AM – 3 PM on April 27:

The City will provide the stage and TPSS will provide the tent.

➡ LB will give SC the name of a band.

There will be vendors set up, local bands, face painting, drum circle.

➡ SC will look for the table sign for TPSS Membership Meetings. – New signs will be ordered.

➡ 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.

**Future Business: Membership Meeting**

Postcards will be mailed on the 2<sup>nd</sup> week of May.

We will be talking about the schedule during the next meeting and building a preliminary agenda.

ET confirmed the speaker.

Food will be served first and then the event. Food will be served in the parking lot area.

➡ SC is in charge of adding the “bring your own utensil and plates” on the advertising postcard.

**Ongoing:**

Member List Update: SC reported that Jim Johnson who is helping with the membership list told her to keep working out of her Excel spreadsheet. That the membership list needs a lot of work and that maybe it would be a good idea to build relationships with other co-ops to see how they handled their own membership lists.

LB brought a book about a writer: Forrest Pritchard that may be a good candidate as a speaker for next year. SC wrote down the information.

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**Membership Committee Calendar 2014**

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

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<b>August</b>				<b>12</b> (6-7:30 PM) Committee Meeting
	<b>Newsletter</b>	<b>Committee-Led Events</b>	<b>SC Events</b>	<b>Meetings @ TP Store</b>
<b>September</b>	<b>2 Deadline</b> Newsletter for October-December Issue  Email: outreach@tpss.coop			<b>9</b> (6-7:30 PM) Committee Meeting
<b>October</b>		Membership meeting - TBD  Looking for volunteers to:  Set Up Break Down Take pictures		<b>14</b> (6-7:30 PM) Committee Meeting
<b>November</b>				<b>11</b> (6-7:30 PM) Committee Meeting
<b>December</b>	<b>2 Deadline</b> Newsletter for January-March Issue  Email: outreach@tpss.coop			<b>9</b> (6-7:30 PM) Committee Meeting