

GreenTree Cooperative Grocery  
214 N Franklin St  
Mt. Pleasant, MI 48858

Phone: 989-772-3221  
Website: greentree.coop

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## Monthly Board Meeting March 16th, 2016 6:00 p.m.

Chippewa River District Library (CRDL) Annex

Attendance: Ray Davies, Gary Kramer, Justin Barnaby, Liz Conway, Sarah Christensen (GM), Bob Murray (presiding), Damian Fisher

Call to order: 6:05 p.m.

1. Approve Agenda

Approve- Barnaby/Davies

2. Approve February Minutes

Approve- Barnaby/Kramer

3. Member Input- Davies & Murray reported on trip to Madison

4. GM/Report

Motion to approve the application for Special Permit with the Michigan Liquor Control Commission. Barnaby/Fisher

Motion to authorize the Board Chair to certify the Annual Report of Condition for submit. Fisher/Barnaby

Motion to approve GM report- Davies/Kramer

Board Policy C2- 5 Board members took the on-line survey- All 5 were in approval.

5. Board Reports a. Revised Board Policy B6- Everyone should have it now. This belongs in the binder.

6. Board Recruitment- Each Board member to ask members to submit their interest

7. February Call with CDS- Next call will be on Tuesday at 11:30 am. The calls will likely change the following meeting to Monday at 8 pm.

8. March Board Education- Board recruitment

9. Annual Owner Meeting- Discussion on food, drinks, details, activity, wooden nickel.

10. Capital Campaign Committee- Next meeting is Tuesday

11. Move to move into Executive Session- Barnaby/Davies- 7:45 pm

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Moved out of Executive Session- Passed: Davies/Conway 7:56 pm

12. Adjournment

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Passed: Fisher/Kramer at 7:57 pm  
Respectfully submitted by Liz Conway, Secretary