

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

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



Monthly Board Meeting April 20th, 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, Aiman Shahpurwala

6:02 pm Call to order

1. Approve Agenda

Approved: Kramer/Barnaby

2. Approve March Minutes

Approved: Barnaby/Shahpurwala

3. Member Input- None

4. GM/Report

Growth- Produce, deli, cheese, refrigerator

Traverse City visit put on hold until fall

Need to register for CBLD Classes on May 14

Mailed final mortgage payment

Won't be able to have alcohol at the annual meeting until 5:30 pm due to a scheduling issue

No Board meeting in May

Board monitoring survey will be sent out next meeting

Approved GM Report: Fisher/Conway

5. Board Reports- None

6. March Call with CDS

Food Coop Initiative website, error in minutes will be sent to Bob, next phone call is Monday, April 25 at 8:00 pm

7. Annual Owner Meeting

Approval of 2016 Ends Report: Shahpurwala/Barnaby

Approval of Annual Report: Conway/Davies

Engagement Activity: What does GreenTree mean to you?

Agenda- Updates and suggestions

8. Capital Campaign Committee

Reading the new tool box, job descriptions, phone lines

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9. Executive Session

Move into executive session- 7:40 pm Davies/Conway

Move out of executive session- Passed: Shahpurwala/Barnaby 8:01 pm

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10. Adjournment

Passed: Shahpurwala/Barnaby at 8:01 pm
Respectfully submitted by Liz Conway, Secretary