

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

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



Board of Directors Meeting July 19, 2017

Chippewa River District Library (CRDL) Annex

Present: MJ Conway, Amy Derry, Sarah Christensen, Mike Lents, Daniel Patterson, Bob Murray, Gary Kramer, Ray Davies, Justin Barnaby

Meeting called to order at 6:04 pm.

1. Approve Agenda
 - a) Justin approved the agenda and Daniel seconded
2. Approve May Meeting Minutes
 - a) Correct Lentz to Lents
 - b) Danny approved the minutes and Amy seconded
3. Member Input
 - a) Board members met with members during owner appreciation day. Members were interested in expansion and suggested the building across from the Post Office. We have checked on this property in the past and it is expensive for renovation.
4. GM Report
 - a) See report
 - b) Board members requested to hear the tenor of the NCG meeting that Sarah will attend.
 - c) Board members agree to verbally state their conflicts of interest
 - d) Decision on B4 policy tabled again until we discuss with Ben
 - e) Justin approved the GM Report and Danny seconded
5. Monitoring Report
 - a) Review of B5 policy.
 - b) Amy approved the B5 policy and Justin seconded
6. Board Monitoring Report
 - a) Two reports will be available next month
7. Officer Elections
 - a) Bob accepts nomination of Board Chair. Daniel nominated and MJ seconded.
 - b) Ray accepts nomination of Vice Chair. Daniel nominated and Amy seconded. Amy will help Ray develop Survey Monkey content
 - c) Justin accepts nomination of Treasurer. Daniel nominated and Ray seconded.
 - d) MJ self-nominated for Secretary. Ray moved and Justin seconded.
8. June Call with CDS
 - a) See Gary's notes. He was the only Board member on the call.

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9. We entered into Executive session at 7:03 p.m, which was approved by Justin and seconded by Daniel. Daniel approved and MJ seconded leaving the executive session at 7:31 p.m.
10. Justin motioned to adjourn the meeting and Ray seconded at 7:33 p.m.