

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 July 20, 2016 6:00 p.m.

Chippewa River District Library (CRDL) Annex

Bob Murray, Presiding; Sarah Christensen, General Manager; Janet Malusi, Justin Barnaby, Aiman Shahpurwala, Damian Fisher, Liz Conway, Anneliese Fox

Call meeting to order at 6:05pm

1. Approve Agenda- Approval of agenda with the addition of sign-up sheets for calls- Barnaby/Shahpurwala
2. Approve June Minutes- Change to correct Gray's Furniture, take "Financial Call with NCG out of B1, Approval of June Minutes with suggested changes- Barnaby/Shahpurwala
3. Member Input- Barnaby would like to try to promote the Coop on social media
4. GM/Report- June sales down, July is about the same, would like to put a revised budget together, community outreach, Sept. and Oct. meeting needs a new location (Damian Fisher's office or the Discovery Museum), chosen to participate in Double Up Food Bucks program, goal to reconcile the inactive members by the end of the year  
Approval of the GM Report- Malusi/Davies
5. Monitoring Report  
B5- Treatment of Customers  
Approval of B5- Conway/Fox
6. Board Reports- Officer Roles, unable to locate so next month we would likely have two to report on, Phone calls to CBLD there is usually 2-3 on the call, would like to get more involved in the calls
7. Conflict of Interest Forms- all collected
8. Annual Meeting Minutes- modification of minutes for next meeting
9. Site Visit- instead of scheduled meeting in August we will visit potential sites, consent agenda at next meeting

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10. Co-op Grocer Article – Each board member to review the Getting on the Train article in the Cooperative Grocer, July-August 2016
  
11. June Call with CDS- Reviewed notes, Board member responsible for leading call will summarize call and have a possible topic going into the call
  
12. Officer Elections- Nominate Bob Murray- Conway/Fisher, Nominate Aiman Shahpurwala for Vice Chair- Conway/Davies, Nominate Liz Conway for Secretary- Shahpurwala /Fisher, Nominate Justin Barnaby for Treasurer- Barnaby/Fisher  
  
Each was accepted by unanimous consent
  
13. Capital Campaign Committee- haven't met, hoping to meet shortly after the next Board meeting
  
14. Executive Session- Move into executive session at 6:59 p.m.  
Move out of executive session approved- Fisher/Barnaby  
  
Motion to adjourn- Fox/Barnaby at 7:15 pm