

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

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

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## Board of Directors Meeting September 20, 2017

Chippewa River District Library (CRDL) Annex

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

### **Meeting called to order at 6:00 pm.**

1. Approve Agenda
  - a. Amy noticed that C7 needs to be changed to C8
  - b. Danny approved the agenda and Justin seconded
2. Approve August Meeting Minutes
  - a. Gary approved the minutes and MJ seconded
3. Member Input
  - a. Facebook comments from owners discussed
4. GM Report
  - a. See report.
  - b. Amy approved and Daniel seconded selection or development of an inclusive sign for the coop that addresses our values
  - c. Board retreat time discussed and tentative day discussed in December
  - d. MJ volunteered to write the quarterly board article due the end of September
  - e. "Everyone Welcome" from Cooperative Grocer chosen to read this month
  - f. B4 was approved by Daniel and seconded by MJ acknowledging that we were noncompliant because we followed the policy correctly
  - g. Daniel approved the GM Report and Gary seconded
5. Monitoring Report
  - a. Discussion of B3 Asset Protection
  - b. Justin approved the B3 Monitoring Report and Ray seconded
  - c. Discussion of B9 Emergency GM Succession
  - d. Fix some typos
  - e. Justin approved the B9 Monitoring Report and Daniel seconded.
6. Board Monitoring Report
  - a. The C8 Governance Investment policy
  - b. Daniel approved and Justin seconded the C8 Governance Investment policy

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7. Board Retreat
  - a. See above
8. GM Evaluation Committee
  - a. Bob, Gary, Ray, and Amy will form the committee
9. August Call with CDS
  - a. See Gary's notes. Lease versus ownership was discussed.
10. Jean Bailey Letter of Interest
  - a. Jean will make next month's meeting.
11. September OAD
  - a. Gary spoke to an owner who identified the Goodwill store as an option.
12. We entered into Executive session at 7:31 p.m. Justin approved and Amy seconded. We left the executive session at 7:52 p.m. Daniel approved and MJ seconded.
13. Justin motioned to adjourn the meeting and MJ seconded at 7:54 p.m.