

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

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



GreenTree Cooperative Grocery Annual Meeting Agenda April 29, 2016

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

1. Call to order and proof of notice of meeting.
Bob Murray, Call to Order- 6:43 pm
Passed: Barnaby/Fisher
2. Welcome and introduction of board members
 - a. Report by secretary on members in attendance and presence of quorum.
41 members and a Board Quorum
3. Officers' reports.
 - a. Secretary- Liz Conway
 - i. Review Annual Report of Condition (in packet)
\$1.6 Million in sales, operated at a loss
 - b. Chair- Bob Murray
 - i. 2015-year in review, highlights of the boards' work
 1. Sarah's leadership
 - ii. 2016-goals
 1. Board committed to expansion
 2. Board education
 3. All Board spots filled
 4. More engagement with owners
 - c. Board Member-Ray Davies
 - i. Election of members of board of directors.
Robert Murray- 63 votes (2019)
Justin Barnaby- 60 votes (2019)
Damian Fisher- 47 votes (2017)
Janet Malusi- 59 votes (2017)
Anneliese Fox- 61 votes (2019)
4. Chair-Appreciations
 - i. Exiting board members-Talat, Carolyn, Jay, and Sam
 - ii. Staff

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5. Chair-Introduce GM

6. GM State of the co-op

- a. 2015 Highlights- Sales growth was around 4%, experienced a loss, discounts were exceeding sales, competition is at an all-time high, 0% in leadership turnover, fresh meat, 242 new owners, website,
- b. 2016 Goals- goal of securing new location, paid on mortgage, beer and wine at BBQ, community outreach, will be at the Mt. Pleasant Farmers Market
- c. Introduction of Staff
- d. Wooden Nickels
 - i. 2015 recipients- Hats & Girls on the Run
 - ii. 2016 voting-

Comments: want to honor farmers

7. Adjournment- Passed: Barnaby, Fisher 7:02 pm

Respectfully submitted by Liz Conway, Secretary