

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

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

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## Annual Owner Meeting April 28, 2017 6:00 p.m.

The Annual Owner's Meeting was held on April 28, 2017 from 6:00-9:00 p.m. at the Children's Discovery Museum in Mt. Pleasant. Attendees were greeted at the door and asked to sign in. They were also encouraged to vote for Board Members if they has not yet done so. At a glance:

- 40 households were in attendance
- 84 total people
- 66 ballots were cast in the election

During the annual meeting Owners enjoyed food and drinks provided by the Co-op as well as the Owner potluck and casserole contest. The museum was open to children and all were able to enjoy music provided by Co-op Owner, Mike Gilmore.

The Annual Meeting started at 7:15 p.m. with a call to order and notice of meeting.

1. Call to order and proof of notice of meeting.
2. Welcome and introduction of board members
  - a. Report by secretary on members in attendance and presence of quorum.
3. Officers' reports.
  - a. Secretary- Anneliese Fox
    - i. Review Annual Report of Condition (in packet)
  - b. Chair- Bob Murray
    - i. 2016 - year in review, highlights of the boards' work
    - ii. 2017 - goals
  - c. Vice Chair - Ray Davies
    - i. Election of members of board of directors.
    - ii. Amy Derry, MJ Conway, and Daniel Patterson were elected to the three year terms on the board. Mike Lents was elected to a one year term on the board.
4. Chair - Appreciations
  - i. Exiting board members - Daniela, Damian, Janet
  - ii. Staff
5. Chair-Introduce GM
6. GM State of the co-op
  - a. 2016 Highlights
  - b. 2017 Goals
  - c. Introduction of Staff
  - d. Wooden Nickels
    - i. 2016 recipients
    - ii. 2017 voting
7. Adjournment – Damian moved to adjourn and Justin supported.

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Submitted by:  
Anneliese Fox, Board Secretary  
5/9/2017