

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 December 20, 2017 6:00pm

Chippewa River District Library (CRDL) Annex

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

Meeting called to order at 6:00 pm.

1. Approve Agenda
  - a) Check-in from Board Members added as #1
  - b) Board Monitoring Reports added as #6
  - c) Minor edit – October to November
  - d) Daniel approved the agenda and Justin seconded
2. Check-in
  - a) Board members check-in regarding their state of mind and readiness for the meeting
3. Approve November Meeting Minutes
  - a) Amy approved the minutes and Justin seconded
4. Member Input
  - a) Discussion about recruiting member-owners to attend meeting
  - b) Discussion about the role of the cooperative and capitalism
5. GM Report
  - a) See report
  - b) MJ made a motion that "GreenTree will remove all receivable equity from balance sheets from member-owners who have been inactive for 5 years or per State of Michigan guidelines." Bob approved and Justin seconded
  - c) Discussion of NCG Development Cooperative Consulting Agreement: Site feasibility, Design feasibility, Proforma. Mike approved signing the contract and MJ seconded after hearing details during early Executive Session – see below.
  - d) Discussion of committee rules and if votes are required after motions. This is unresolved.

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- e) Amy approved the GM Report and Ray seconded
- 6. Board Retreat Review/CDS call
  - a) Tabled
- 7. Monitoring Report
  - a) Tabled
- 8. GM Evaluation Committee
  - a) Discussion of General Manager Employment Agreement in Executive Session. Daniel approved and Mike seconded.
- 9. Jean Bailey Resignation
  - a) The Board accepts Jean's resignation
- 10. December OAD
  - a) Board members were engaged in a new activity. Three questions were posed to shoppers.
- 11. Executive Session
  - a) We entered into executive session at 7:01pm Mike approved and Justin seconded. We left executive session at 7:33pm. Amy approved and Mike seconded. We entered into executive session again at 7:45pm and left executive session at 7:51pm. The same board members approved and seconded entering and leaving this session as above.
- 12. Adjournment
  - b) Amy motioned to adjourn the meeting and Ray seconded at 7:54pm.