

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 May 4, 2018 7:15pm

Chippewa River District Library (CRDL) Annex

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

Meeting called to order at 7:24pm

- 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.
  - b) At least 44 households were in attendance.
- 3) Officers' reports.
  - a) Secretary- MJ Conway
    - i) Review Annual Report of Condition
    - b) Chair- Bob Murray
  - ii. 2017 - year in review, highlights of the boards' work
  - 5) iii. 2018 - goals
    - a) Vice Chair - Ray Davies
  - 6) iv. Election of members of board of directors.
    - a) Ray Mendoza was elected to a partial term. Ray Davies, Stacey Saul, and Lee Ruffino were elected to full terms.
- 7) Chair - Appreciations
  - i) Exiting board members – Gary & Mike
  - ii) Owner Input
  - b) An owner suggested that we should all consider running for City Commission seats.
- 8) Chair-Introduce GM
- 9) GM State of the co-op
  - a) 2017 Highlights
  - b) 2018 Goals
  - c) Introduction of Staff
  - d) Wooden Nickels
    - i) 2017 recipients
    - ii) 2018 voting
- 10) Adjournment

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a) 7:52pm