

GreenTree Cooperative Grocery
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Mt. Pleasant, MI 48858

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Board of Directors Meeting January 20, 2016

Mt. Pleasant Discovery Museum

Sam Jones- presiding, Sarah Christensen (GM), Bob Murray, Liz Conway, Ray Davies, Justin Barnaby, Gary Kramer, Aiman Shahpurwala, Damian Fisher

Meeting called to order at 6:02 p.m.

Sam announced that she will be leaving the Board of Directors as she has her work opportunities expand.

1. Approve Agenda- Update to minutes, change November to December- Approval Barnaby/Murray
2. Approve December Minutes- Removal of language of after 2016 budget and GM Report - Approval Barnaby/Davies
3. Member Input- Thanks to the Mt. Pleasant Discovery Museum for the use of space
4. GM/Report
2016 ended with 4% sales growth, CDS was in the process of changing our consultant, Ben will be our new CDS Consultant, Asset Protection Update, review of Customer Satisfaction Survey
GM Report Approval- Murray/Kramer
2016 B Approval- Shahpurwala/Barnaby
5. Board Reports (new process)—C & D
Approval results of Survey Monkey- Conway/Murray
6. December Call with CDS, next call Jan. 26
7. CDS in Review (see email for reflection), update of bylaws and articles were a success, annual retreat was really good, continuity even with the turnover of Board members, Sarah's leadership has been very helpful with Board successes, positive attitudes, better use of CDS, goals for 2016- Store announcement, plan a field trip, capital campaign committee's goal, 100% Board participation in training, All board spots filled, Board has more contact with members, maybe a thanking opportunity
8. 2016 Calendar- Tabled until next meeting- Approval to table- Murray/Barnaby
9. Annual Owner Meeting- tentatively, Friday, May 6th
10. Capital Campaign Committee- met, next meeting is Jan. 26 at 7 p.m.
11. Executive Session
Motion to move to Executive Session- Barnaby/Murray at 7:28 p.m.
Motion to move out of Executive Session- Shahpurwala/Davies at 7:40 p.m.
12. Motion to Adjourn- 7:40 p.m. Kramer/Barnaby

Submitted by Liz Conway, Secretary