

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

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



GreenTree Cooperative Grocery Monthly Board Meeting February 17th, 2016 - 6pm

CRDL Annex

Attendance: Aiman Shahpurwala- Presiding, Damian Fisher, Justin Barnaby, Gary Kramer, Liz Conway, Ray Davies, Bob Murray, Sarah Christensen, GM

Meeting called to order at 6:01 pm

1. Approve Agenda

Passed: Barnaby/Murray

2. Approve Jan Mins

Passed: Kramer/Davies

3. Member Input

Insert in the Morning Sun

4. GM/Report- January sales are up, Pat Jones is volunteering to do computer work, audit by the State of Michigan, Annual Meeting schedule (May 20-plan A and April 29-plan B) Passed: Barnaby/Murray a. B1 Passed: Barnaby/Davies
b. B2 Passed: Murray/Davies

5. Board Reports a. C1 Passed: Kramer/Conway

6. Chair position

Murray nominated himself for Chair- unanimous consent

Treasurer- to be voted at the next meeting

7. January Call with CDS

Looking to schedule meetings in evening, checking with Ben to see his availability, also discussed using WebX

8. 2016 Calendar a. March Board Education- Changes required (adding June review of salary, Board education opportunity, Board member recruitment for March discussion, date needs to be changed, blog article about need for Board members is required)

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9. Annual Owner Meeting- Covered in GM Report, covered food and music, postcard next month or April, discussion of donating stipend for food and beer, activity discussion

10. Capital Campaign Committee- Discussed letter

11. Executive Session- Moved into Executive Session- Passed: Davies/Murray at 7:50 pm
Moved out of Executive Session- Passed: Barnaby/Fisher at 7:57 pm

12. Adjournment

Passed: Kramer/Murray at 7:57 pm
Respectfully submitted by Liz Conway, Secretary