

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

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Website: greentree.coop



Board of Directors Meeting September 21, 2016

Mt Pleasant Discovery Museum

Attendance: Bob Murray, Gary Kramer, Ray Davies, Anneliese Fox, Janet Malusi, Liz Conway, Laura Coffee

Call the Meeting to order: 6:03 pm

1. Approve Agenda with correction- Motion to approve: Fox/Conway
2. Approve August Minutes- correction to adjournment adding approval: Fox/Conway
3. Member Input - Update Board member list to include new Board member
4. GM/Report - sales are down by 2.8% in the 3rd quarter; line of credit was approved to be \$60,000 through Isabella Bank; have only received \$10.52 in Double Up Food Bucks Redemptions but working on marketing; Owner Appreciation Day will be switched back to the first Saturday of the month, starting Oct. 1; Hired new deli assistant and Erin Astley will assist with the deli. Approval: Malusi/Kramer
5. Monitoring Report B3 and B9 Approval: Davies/Fox
6. Board Reports - 7 Board members responded, all affirmative, in compliance
7. Site rubric documents - return as soon as possible to Sarah
8. Cooperative Café/ Retreat Dates - Cooperative Café is Oct. 22, Board Retreat Dates proposed dates will be Dec. 1 or 4
9. Line of Credit- Motion: The GreenTree Cooperative Board of Directors authorizes Sarah Christensen to sign the loan documents for GreenTree's Line of Credit with Isabella Bank. Approval: Fox/Davies
10. Appointing new board members: Conway is stepping off the Board, Patterson will be asked to participate in the next Board meeting
11. August call with CDS: Discussion with Ben about locations, Ray will be the anchor for the call next Monday at 8pm
12. Secretary election and Vice Chair election is deferred to the next meeting
13. GM Evaluation Committee- Kramer, Murray, Fox
14. Adjournment- 7:27pm
15. Approval: Kramer/Fox