

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 January 17, 2018 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 6:03 pm.

### 1. Check In

- a. Board member check in.

### 2. December Minutes

- a. Daniel approved the minutes and Justin seconded.

### 3. Member Input

- a. Discussion about recruiting member-owners to attend meeting.
- b. Discussion of recruiting new board members.

### 4. GM/Report

- a. See report.
- b. Police called about selling trash tags. It is not illegal.
- c. Paid time off was eliminated for part time employees in 2017. 24 hours of sick pay/year will be added for employees that are not otherwise accruing paid time off in 2018.
- d. Amy approved the GM Report and Ray seconded.

### 5. Monitoring Reports

#### B1 - Global Executive Restraint

- a. Gary approved the B1 Monitoring Report and Justin seconded.

### 6. Board Monitoring Reports

See Amy's notes. All Board directors who took the quizzes agree with the language and that we follow stated practices. A few questions were posed and noted below. Daniel approved the Monitoring Reports and Justin seconded.

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#### C6 – Officer Roles

- a. How do we know when the Chair is making decisions for the Board?
- b. The Chair stated that he and the GM report any outside discussions with the Board.

#### D2 – Accountability of the GM

#### D3 – Delegation to GM

- a. Policy may need to be updated if we relocate.

#### D4 – Monitoring GM Performance

#### D – Global Board Management

#### D – Global Governance

#### 7. 2018 Board Calendar

- a. Gary approved the calendar and Daniel seconded.

#### 8. Capital Campaign Committee

- a. Board directors self-nominated for the committee and will meet in mid-February.

#### 9. December call with CDS

- a. No call in December but there was a call in November with details that were not discussed.
- b. See Gary's notes.
- c. Timing of a Capital Campaign was discussed. 4-6 weeks and some times of the year are better than others.
- d. Individuals need to instill credibility within first few minutes and have enough time to commit.
- e. Small communities may benefit more due to close connections.

#### 10. New Board Member Recruitment

- a. The Board needs to identify a candidate to run. There are three full terms and one partial term open. Current Board Members are encouraged to notify the Chair as soon as possible if they are planning not to run for another term.

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11. February OAD

- a. Three Board directors have signed up.

12. Executive Session

- a. Justin approved entering into executive session at 7:08pm and Ray seconded. Daniel approved leaving executive session at 7:19pm and MJ seconded.

13. Adjournment

- a. Daniel approved adjourning at 7:19pm and Gary seconded.