

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 February 21, 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, and Leadership team  
Meeting called to order at 6:00 pm.

1. Check In
  - a) Board member check in
2. January Minutes
  - a) Daniel approved the minutes and Mike seconded
3. Member Input
  - a) Discussion of Board and Staff get together
4. Monitoring Reports:
  - a) B1 Financial Conditions and Activities and B2 Planning and Financial Budgeting
  - b) Daniel approved and Amy seconded
5. January call with CDS
  - a) See Gary's notes
  - b) Community revitalization, grant for cooperatives to expand
  - c) Can't be within a mile from another grocery store
  - d) Students are low income, cooperatives offer discounts
  - e) We will receive a summary of the retreat soon
6. Board Recruitment
  - a) Communicate with staff to help recruit new members
7. March OAD
  - a) MJ and Ray March 3<sup>rd</sup>
8. GM Report
  - a) See report
  - b) Annual meeting likely in April at the Discovery Museum
  - c) Daniel is writing an article for the newsletter
9. Executive Session

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- a) Mike approved and Daniel seconded entering executive session at 6:49 pm
- b) Amy approved and Mike seconded exiting executive session at 7:55 pm

#### 10. Adjournment

- a) Daniel approved and Gary seconded