

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

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

---



## Monthly Board Meeting April 18, 2018 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Daniel Patterson, Gary Kramer, Mike Lents, Sarah Christensen, Amy Derry, Ray Davies, and Bob Murray

Meeting called to order at 6:05 pm.

- 1) Check In
  - a) Board member check in
- 2) March Minutes
  - a) Change the date from February to March
  - b) Daniel approved the minutes and Justin seconded
- 3) Member Input
  - a) Discussion of recruiting non-members to each meeting
- 4) GM/Report
  - a) See report
  - b) Owner drive happening, signed up 10-15 people. Goal is 50
  - c) Grant obtained to offset CBLD program
  - d) Scholarship for conference in May
  - e) Gary approved the report and Mike seconded
- 5) Board Monitoring Reports: C3 Board Process-Agenda Planning
  - a) Do we have a multi-year plan? Yes. Relocation and expansion is part of this plan
  - b) Ray approved the report and Justin seconded
- 6) Ends report
  - a) Daniel approved the report and Justin seconded
- 7) Annual meeting
  - a) Ask friends and members to attend the meeting.
  - b) Foster closet will attend to accept gift
  - c) People helping people will attend to accept gift
  - d) Owner engagement activity – Mad Lib
  - e) Electronic voting for the first time
  - f) Everything else is organized
- 8) Annual Report of Condition

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

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

---



- a) Daniel approved the report and Amy seconded
- 9) March OAD/CBLD
- a) Gary discussed expansion with a few members.
  - b) See Gary's notes for CBLD
  - c) Discussion of market study
  - d) Selecting the best site increases the chance of GreenTree's survival
  - e) Warm up owners to expansion
  - f) New store may increase recruitment and diversity
- 10) Executive Session
- a) Gary approved and Justin seconded entering executive session at 7:04 pm
  - b) Mike approved and Gary seconded exiting executive session at 7:53 pm
- 11) Adjournment
- a) MJ approved and Mike seconded