

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

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



Monthly Board Meeting November 15, 2017 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Gary Kramer, Mike Lents, Sarah Christensen, Amy Derry, Jean Bailey, Ray Davies, Laura Coffee

Meeting called to order at 6:02pm.

1. Approve Agenda

- a. C6 Officer roles, D2 Accountability
- b. Discussion of confidentiality added
- c. Mike approved the agenda and Gary seconded

2. Approve October Meeting Minutes

- a. Mike approved the minutes and Ray seconded

3. Member Input

- a. No input this month.

4. GM Report

- a. See report.
- b. MJ approved the GM Report and Jean seconded

5. Monitoring Report

- a. Discussion of B1 Financial Conditions and Activities
- b. Gary approved the B1 Monitoring Report and Ray seconded

6. Board Monitoring Report

- a. C6 Officer Roles and D2 Accountability of GM were reviewed by Amy and we didn't have full participation in the survey. Discussion was tabled.

7. Board Retreat

- a. A date and location is set. Kalamazoo cooperative members will be present.

8. GM Evaluation Committee

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a. Discussion of Sarah's annual review.

9. October call with CDS

- a. See Gary's notes.
- b. Next call is Nov 20th at 8pm.

10. Jean Baily Welcome

- a. Jean is now a Board member.

11. November OAD

- a. Confidentiality discussion.

12. Executive Session

- a. We entered into executive session at 6:52pm Amy approved and Mike seconded. We left executive session at 7:48pm Gary approved and Amy seconded.

13. Adjournment

- a. Amy motioned to adjourn the meeting and Mike seconded at 7:48pm.