

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

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



Monthly Board Meeting August 15, 2018 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Daniel Patterson, Justin Barnaby, Amy Derry, Ray Davies, Lee Ruffino, Stacy Saul, Sarah Christensen and Roberto Mendoza

Meeting called to order at 6:00pm.

- 1) Check In
 - a) Board member check in
- 2) Review agenda
 - a) Add form GM evaluation committee to September agenda.
 - b) Review voting procedure. After motion and second if there is no discussion, motion will pass. If discussion on the motion occurs a verbal vote will follow.
- 3) Approve July Minutes
 - a) D. Patterson motion to approve, J. Barnaby seconded. Motion passed.
- 4) Cooperative Grocer Article
 - a) Review list of annual meeting attendees as possible board candidates.
 - b) Coordinate an event after a board meeting.
 - c) Talk about the board at OAD.
 - d) Board assignments for election is on the calendar in February.
- 5) 3rd Quarter Board Newsletter Article
 - a) Stacy Saul volunteered.
- 6) Member input
 - a) More beer is for sale on the shelves.
- 7) GM/Report – S. Christensen
 - a) See Report
 - b) R. Davies motion to approve, R. Mendoza seconded. Motion passed.
- 8) Monitoring Reports
 - a) B-1 Financial Condition
 - i) See Report
 - ii) A. Derry motion to approve, D. Patterson seconded. Motion passed.
 - b) B-5 Treatment of Customers
 - i) See Report
 - ii) D. Patterson motion to approve, J. Barnaby seconded. Motion passed.
- 9) Board Monitoring Reports
 - a) C-6 Officers Roles
 - i) D. Patterson will rewrite C-6 sub policy 2 for review at the next meeting
 - b) C-7 Committee Principles
 - i) Board believes the policy is good and board actions follow the policy.
 - ii) D. Patterson motion to approve, J. Barnaby seconded. Motion passed.

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

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



- 10) July call with CDS
 - a) M. Conway will conduct a poll to change the call time to accommodate more board members.
 - b) All notes are relative to executive session.
 - c) Board retreat with CDS consultant to be scheduled Oct, Nov or Dec.
- 11) August OAD
 - a) M. Conway and D. Patterson attended.
 - b) Store is very busy in the morning, best for board members to visit in the afternoon.
- 12) Executive Session
 - a) J. Barnaby motioned to enter executive session, D. Patterson seconded. Motion approved at 7:09pm.
 - b) D. Patterson motioned to exit executive session, A. Derry seconded. Motion approved at 7:49pm.
- 13) Adjournment at 7:51pm
 - a) D. Patterson motion to approve, S. Saul seconded. Motion passed.