

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

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

---



## Monthly Board Meeting September 19, 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 Robert Murray

Meeting called to order at 6:01pm.

- 1) Check In
  - a) Board member check in.
- 2) Review agenda
  - a) Add C6 per D. Patterson.
- 3) Approve August Minutes
  - a) D. Patterson motion to approve, J. Barnaby seconded. Motion passed.
- 4) Member input
  - a) Member called after the morning sun article, she is worried about flood plan regarding parcel B.
  - b) *So You Want To Talk About Race*, by Ijeoma Oluo, book recommendation.
  - c) Guide to Local food, for Northern Michigan. Marquette Food Co-op is included and interesting articles. Outside of our budget, and not a large presence in Central Michigan.
  - d) J. Barnaby has been a member for 9 years.
- 5) GM/Report – S. Christensen
  - a) See report.
  - b) November Board Meeting moved to 11/14/18.
  - c) Annual retreat dates discussed, possibly Dec. 1<sup>st</sup> or 2<sup>nd</sup>.
  - d) R. Murray motion to approve, R. Davies seconded. Motion passed.
- 6) Monitoring Reports
  - a) B-3 Asset Protection
    - i) See report.
    - ii) A. Derry motion to approve, D. Patterson seconded. Motion passed.
  - b) B-9 Emergency GM Succession
    - i) See report.
    - ii) D. Patterson motion to approve, J. Barnaby seconded. Motion passed.
- 7) General Manger Evaluation Committee
  - a) Committee this year should write out process and timeline.
  - b) Committee members are M. Conway, R. Murray, A. Derry, R. Davies.
- 8) Board Monitoring Reports
  - a) C-8 Governance Investment
    - i) Board believes the policy is good and board actions follow the policy.
    - ii) R. Murray 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

---



- b) C-6 Officers Roles
  - i) D. Patterson rewrote C-6 sub policy 2. A. Derry update survey monkey, policy and forward to all.
  - ii) J. Barnaby motion to approve, R. Murray seconded. Motion passed.
- 9) August call with CDS
  - a) M. Conway - poll doesn't lay out a clear time. Questions could be forwarded to directors that participate. Current time will remain, Monday after Board Meeting at 8pm.
  - b) Notes were circulated, many about executive session.
- 10) CBLD renewal
  - a) Renewal pros and cons were discussed. A couple of questions need to be answered.
  - b) R. Murray moved to not renew the CBLD contract at this time. Second by J. Barnaby. Motion passed.
- 11) NCG Participation Report
  - a) Report received, interesting and useful.
- 12) September OAD
  - a) Labor Day, directors were busy.
  - b) October OAD is Saturday the 6<sup>th</sup>.
- 13) Executive Session
  - a) J. Barnaby motioned to enter executive session, D. Patterson seconded. Motion approved at 7:34pm.
  - b) R. Murray motioned to exit executive session, D. Patterson seconded. Motion approved at 7:47pm.
- 14) Adjournment at 7:47pm
  - a) D. Patterson motion to approve, R. Murray seconded. Motion passed.