

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

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



Monthly Board Meeting June 20, 2018 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Daniel Patterson, Sarah Christensen, Justin Barnaby, Amy Derry, Ray Davies, Bob Murray, Lee Ruffino, Roberto Mendoza

Meeting called to order at 6:05 pm.

- 1) Check In
 - a) Board member check in
- 2) Welcome new board members
 - a) Welcome to Lee, Robert, and Stacy
- 3) Approve annual meeting
 - a) Change Ray to Roberto
 - b) Add Justin Barnaby to those who were present
 - c) Remove e from Stacey
- 4) Member input
 - a) Recommend GreenTree catering done for Quast-Lents campaign
- 5) GM/Report
 - a) See Report
 - b) Amy will write an article for the blog
 - c) Roberto approved the report and Daniel seconded
- 6) Monitoring Reports
 - a) B1 – Financial condition & activities
 - i) See Report
 - ii) Discussion of member retention
 - iii) Amy approved B1 and Justin seconded
 - b) B4 – Membership Rights and Responsibilities
 - i) Amy approved B4 and Justin seconded
- 7) Discussion officer elections
 - a) Next month we will hold officer elections
- 8) Annual Meeting Recap
 - a) Discussion of inquiring about member opinions to increase attendance
 - b) Consider doing the activity before eating
- 9) Board Monitoring Reports
 - a) Change suggesting that board members attend voluntary training and that they do not have independent authority over the co-op
 - b) Change self-defined to self-explanatory
- 10) Executive Session
 - a) Daniel approved and Justin seconded entering executive session at 7:11 pm
 - b) Amy approved and Daniel seconded exiting executive session at 7:44 pm
- 11) Adjournment

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a) Roberto approved and Justin seconded