

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

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

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

Chippewa River District Library (CRDL) Annex

Attendance: Daniel Patterson, Laura Coffee, Justin Barnaby, Amy Derry, Ray Davies, Bob Murray, Lee Ruffino, and Stacy Saul

Meeting called to order at 6:06 pm.

- 1) Check In
  - a) Board member check in
- 2) Approve June Minutes
  - a) Daniel approved and Ray seconded
- 3) Member input
  - a) Bob stated that the Board needs to encourage members to attend meetings
  - b) Laura stated that most other co-ops have high turnout when things are bad
  - c) Daniel asked about a product missing from the co-op
  - d) Ray shared literature from Duluth co-op
- 4) GM/Report – Laura
  - a) See Report
  - b) Daniel approved and Amy seconded
- 5) Monitoring Reports
  - a) B-5 Treatment of Customers
    - i) See Report
    - ii) Discussion of treatment of customers
    - iii) Tabling monitoring reports until next meeting
- 6) Board Monitoring Reports
  - a) C-6 Officers Roles
    - i) Discussion followed regarding roles
    - ii) Daniel will rewrite C-6 sub policy 2 for review at the next meeting
- 7) Officer Elections
  - a) President – MJ (Amy nominated, Daniel seconded)
  - b) Vice-President – Ray (Justin nominated, Daniel seconded)
  - c) Secretary – Amy (Bob nominated, Daniel seconded)
  - d) Treasurer – Justin (Ray nominated, Stacy seconded)
- 8) June call with CDS
  - a) MJ was on the call – will review notes at next meeting
- 9) Executive Session
  - a) Daniel approved and Ray seconded entering executive session at 7:03 pm
  - b) Amy approved and Daniel seconded exiting executive session at 7:23 pm
- 10) Adjournment at 7:23pm
  - a) Daniel approved and Ray seconded