

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 October 17, 2018 6:00pm

Chippewa River District Library (CRDL) Annex

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

Meeting called to order at 6:00pm.

- 1) Check In
  - a) Board member check in.
- 2) Review agenda
  - a) Add C6 per D. Patterson.
- 3) Approve September Minutes
  - a) A. Derry motion to approve, M. Conway seconded. Motion passed.
- 4) Member input
  - a) L. Ruffino said the Green Tree catering at a water activism event received high praise.
- 5) GM/Report – S. Christensen
  - a) See report.
  - b) Reported on schedule and Cambridge co-op closing.
  - c) A. Derry motion to approve, R. Mendoza seconded. Motion passed.
- 6) Monitoring Reports
  - a) B-6
    - i) Will be available next month after staff survey is complete.
- 7) General Manger Evaluation Committee
  - a) Evaluation process was documented in September. Year should be adjusted.
  - b) In October committee members will receive tasks.
  - c) Evaluation summary will be reported to the board in November.
- 8) Board Monitoring Reports
  - a) D-1 Global Policy Statement
    - i) Board believes the policy is good and board actions follow the policy.
    - ii) M. Conway motion to approve, R. Mendoza seconded. Motion passed.
- 9) 2019 Board Budget Discussion
  - a) A. Derry motion to retain 2018 budget for 2019. S. Saul seconded. Motion passed.
- 10) September call with CDS
  - a) R. Davies was present on the call. They discussed the focus of the retreat.
  - b) Questions can still be answered on October call.
- 11) Date for Retreat
  - a) Saturday, December 1, 2018.
- 12) October OAD
  - a) R. Davies enjoyed his visit at the co-op.
  - b) November OAD is Saturday the 3<sup>rd</sup>.
- 13) Executive Session

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- a) A. Derry motioned to enter executive session, R. Mendoza seconded. Motion approved at 6:49pm.
  - b) A. Derry motioned to exit executive session, L. Ruffino seconded. Motion approved at 7:21pm.
- 14) Adjournment at 7:21pm
- a) M. Conway motion to approve, R. Davies seconded. Motion passed.