

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

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



Monthly Board Meeting November 14, 2018 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Sarah Christensen, Ray Davies, Amy Derry, Roberto Mendoza, Lee Ruffino, Stacy Saul, Robert Murray, Justin Barnaby

Meeting called to order at 6:04 pm.

- 1) Check In
 - a) Board member check in.
- 2) Review agenda
 - a) Will stand as drafted.
- 3) Approve October Minutes
 - a) R. Murray motion to approve, R. Davies seconded. Motion passed.
- 4) Accept Daniel Patterson resignation.
 - a) Motion by R. Mendoza, seconded by R. Murray. Motion passed.
- 5) Member input
 - a) Member from OAD requested halibut, larger fish selection.
 - b) R. Murray volunteers for fourth quarter board article.
 - c) Board will read grievance article from Cooperative Grocer, page 19.
 - d) December business meeting will be conducted at annual retreat.
- 6) GM/Report – S. Christensen
 - a) See report.
 - b) Saturday is sampling day and 90 farm fresh turkeys arrive.
 - c) 25 new owners joined during October drive.
 - d) A. Derry motion to approve, J. Barnaby seconded. Motion passed.
- 7) Monitoring Reports
 - a) B-1 Financial Condition and Activities
 - i) See report.
 - ii) A. Derry motion to approve, S. Saul seconded. Motion passed.
 - b) B-6 Staff Treatment and Compensation
 - i) See report.
 - ii) A. Derry motion to approve, J. Barnaby seconded. Motion passed.
- 8) Board Monitoring Reports
 - a) D-2 Accountability of the GM
 - i) Board believes the policy is good and board actions follow the policy.
 - ii) M. Conway motion to approve, R. Davies seconded. Motion passed.
- 9) CDS November call.
 - a) Day and time to be confirmed. An email will follow.
 - b) November call will be the last.
- 10) Date for Retreat
 - a) Saturday, December 1, 2018.

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11) October OAD

- a) Shopper/owners are happy.
- b) December OAD is Saturday the 1st.

12) Executive Session

- a) J. Barnaby motioned to enter executive session, R. Murray seconded. Motion approved at 7:22 pm.
- b) Exit executive session at 7: 56pm.

13) Adjournment at 7:56 pm

- a) R. Mendoza motion to approve, J. Barnaby seconded. Motion passed.