

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

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



Monthly Board Meeting December 1, 2018 8:00am

Mt. Pleasant Area Community Foundation

Attendance: CDS Consultant Ben Sandel, MJ Conway, Sarah Christensen, Ray Davies, Mike Lents, Amy Derry, Lee Ruffino, Robert Murray and Justin Barnaby

Meeting called to order at 8:23 am.

- 1) Check In
 - a) Board member check in.
- 2) Review agenda
 - a) Will stand as drafted.
- 3) Approve November Minutes
 - a) J. Barnaby motion to approve, R. Murray seconded. Motion passed.
- 4) Motion to appoint Mike Lents to the board until next annual meeting.
 - a) Motion by M. Conway, R. Murray seconded. Motion passed.
- 5) GM/Report – S. Christensen
 - a) R. Murray motion to approve, J. Barnaby seconded. Motion passed.
- 6) Monitoring Reports
 - a) B-7 Communication to the Board
 - i) See report.
 - ii) R. Davies motion to approve with addition that 2 is compliant, M. Lents seconded. Motion passed.
 - b) B-8 Board Logistical Support
 - i) See report.
 - ii) J. Barnaby will check board email. J. Barnaby will report in January. R. Davies will take over SurveyMonkey. A. Derry will send GM electronic updated policies.
 - iii) R. Murray motion to approve, L. Ruffino seconded. Motion passed.
 - b) Board Monitoring Reports
 - i) D-3 Delegation to the GM
 - (1) Board believes the policy is good and board actions follow the policy.
 - ii) D-4 Monitoring GM Performance
 - (1) Board believes the policy is good and board actions follow the policy.
- 7) Executive Session
 - a) Our guest B. Sandel is present. J. Barnaby motioned to enter executive session, R. Davies seconded. Motion approved at 9:05 am.
 - b) Exit executive session at 9:17 am.
- 8) Adjournment at 9:18 am
 - a) R. Murray motion to approve, J. Barnaby seconded. Motion passed.