

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

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



Monthly Board Meeting January 16, 2019 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Sarah Christensen, Ray Davies, Mike Lents, Amy Derry, Lee Ruffino, Justin Barnaby, and Stacy Saul

Meeting called to order at 6:02pm.

- 1) Check In
 - a) Board member check in.
- 2) Review agenda
 - a) Will stand as drafted.
- 3) Approve December Minutes
 - a) M. Lents motion to approve with correct attendees, J. Barnaby seconded. Motion passed.
- 4) Member Input
 - a) Cashier political conversation, free samples and vegetarian chili are appreciated.
- 5) Board E-mail Update
 - a) J. Barnaby reports we are only receiving junk e-mail, no owners are using that to get ahold of the board.
 - b) M. Conway moves to add board email monitoring to Treasurer and board policy monitoring to Vice Chair in C6 policy. Updated policy needs to be sent to S. Christensen from A. Derry. M. Lents seconded. Motion approved.
- 6) GM/Report – S. Christensen
 - a) Basecamp trial to start. S. Christensen to send invites to the board. February we will vote to share payment with the store.
 - b) Officer position start to coincide with fiscal year per bylaws. Consider an update to be presented at Annual Meeting. Also think about board officer voting, a process for consistency.
 - c) R. Murray motion to approve, J. Barnaby seconded. Motion passed.
- 7) Monitoring Reports
 - a) B – Global Executive Constraint
 - i) See report.
 - ii) R. Davies motion to approve, M. Lents seconded. Motion passed.
- 8) Board Monitoring Reports
 - a) C - Global Governance Commitment
 - i) Board believes the policy is good and board actions follow the policy.
 - b) D - Global Board-Management Connection
 - i) Board believes the policy is good and board actions follow the policy.
- 9) Conversation with Ben Sandel summary.
- 10) February Owner Appreciation Day.
 - a) It's the day before the super bowl and one of the busiest days of the year.

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

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



- b) March OAS will be a better day for board to visit.
- 11) Executive Session
 - a) J. Barnaby motioned to enter executive session, M. Lents seconded. Motion approved at 7:19pm.
 - b) Exit executive session at 7:50pm.
- 12) Adjournment at 7:50pm
- 13) J. Barnaby motion to approve, R. Davies seconded. Motion passed.