

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

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



Monthly Board Meeting February 20th, 2019 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Sarah Christensen, Ray Davies, Amy Derry, Justin Barnaby, Stacey Saul, Robert Murray, Owner guests Tom Gest and Mark Ojeda

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 January Minutes
 - a) J. Barnaby motion to approve, R. Davies seconded. Motion passed.
- 4) Member Input
 - a) Happy neighbor customer, soups are good. Appreciates ordering abilities.
- 5) GM/Report – S. Christensen
 - a) Board article due March 15th, written by M. Conway will be a call to run for the Board.
 - b) Basecamp trial to start. S. Christensen sent invites to the Board. March we will vote to share payment with the store.
 - c) CBL 101-May 4th in Traverse City.
 - d) Move to follow bylaws from Annual Meeting 2015, regarding officer elections, modifying website, motion by R. Murray, second M. Conway.
 - e) May 17th, 2019 is a possible date for Annual Meeting.
 - f) Board elections are approaching, starts two weeks before Annual Meeting.
 - g) Board needs to talk about and possibly formalize grievance policy. Let's look for CDS articles.
 - h) R. Murray motion to approve GM report, J. Barnaby seconded. Motion passed.
- 6) Monitoring Reports
 - a) B1 – Financial Condition and Activities
 - i) See report.
 - ii) R. Davies motion to approve, A. Derry seconded. Motion passed.
- 7) Monitoring Reports
 - a) B2 – Planning and Financial Budgeting
 - i) See report.
 - ii) J. Barnaby motion to approve, M. Conway seconded. Motion passed.
- 8) Board Monitoring Reports
 - a) C1 – Governing Style
 - i) Board believes the policy is good and Board actions follow the policy.
- 9) Board e-mail report.

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

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



- a) Only spam.
- 10) Board of Director's calendar.
 - a) Move to accept 2019 with proposed edits. Motion by R. Murray, seconded by J. Barnaby. Motion passed.
- 11) Officer election procedure
 - a) Discussion conducted under GM report, current process is fine.
- 12) Cooperative Grocer Article
 - a) Discussion is tabled.
- 13) Executive Session
 - a) J. Barnaby motioned to enter executive session, R. Murray seconded. Motion approved at 7:28 pm.
 - b) Exit executive session at 8:00 pm.
- 14) Adjournment at 8:00 pm
 - a) J. Barnaby motion to approve, R. Davies seconded. Motion passed.