

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

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



Monthly Board Meeting March 18, 2020 5:30 pm

Conference Call

Present: Sarah Christensen, MJ Conway, Ray Davies, Angie Felton, Leslie Hildebrandt,
Mike Lents, Jennifer Souva

Absent: Lee Ruffino, Stacy Saul, Janet Sturm

Meeting called to order at 5:32 pm.

- 1) Check in
- 2) Agenda
- 3) Consent Agenda
 - a) Approve February Minutes
 - b) Monitoring Reports: A
 - c) Board Monitoring Reports: C2
 - d) R. Davies motioned to approve consent agenda; A. Felton seconded.
Motion passed.
- 4) Member Input
 - a) M. Conway and family made a call-in order. He was happy with the results.
 - b) R. Davies asked how the store was managing. S. Christensen said yesterday was busy because of the larger truck size (\$20,000 truck). UNFI has put restrictions on how much can be ordered (along with produce supplier). It's been equivalent to 6 OADs in a row.
 - c) M. Conway asked if a lull is expected because people have stockpiled. S. Christensen said today was noticeably slower but still about 40% above normal.
- 5) GM/Report – S. Christensen
 - a) February sales are up 5.49% and March is 13.78% as of 3/9/2020.
 - b) Have a new deli person.
 - c) Asked the Board's opinion on our current accounting firm, Weinlander Fitzhugh. The firm has increased their fees from \$3,600 to \$4,600. Consensus was to stay with them.

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- d) R. Davies asked if the \$390,000 included the money from the Register Round Up. S. Christensen said the Register Round Up has brought in about \$3,000.
- e) A. Felton motioned to acknowledge receipt of the GM/Report; J. Souva seconded. Motion passed.
- 6) Birthday Delay
 - a) S. Christensen wants to wait until the purchasing restrictions from UNFI are lifted. The stickers and coffee are ready for the birthday celebration.
 - b) Birthday celebration remains on hold until further notice.
- 7) NCG Contract
 - a) NCG updated their contract.
 - b) L. Hildebrandt motioned to sign the NCG Contract; R. Davies seconded. Motion Passed unanimously.
- 8) Executive Session
 - 1) R. Davies motioned to enter executive session; J. Souva seconded. Motion approved at 6:05 pm.
 - 2) M. Lents motioned to exit executive session; J. Souva seconded. Motion approved at 6:29
- 9) Adjournment at 6:29 pm
 - 1) A. Felton motion to adjourn; R. Davies seconded. Motion passed.