

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

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

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## Monthly Board Meeting April 17, 2019 6:00pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Sarah Christensen, Ray Davies, Amy Derry, Justin Barnaby, Stacey Saul, Mike Lents

Meeting called to order at 6:01pm.

- 1) Check In
  - a) Board Member check in.
- 2) Review agenda
  - a) Will stand as drafted.
- 3) Approve March Minutes
  - a) M. Lents motion to approve, J. Barnaby seconded. Motion passed.
- 4) Member Input
  - a) J. Barnaby brought a coworker to the store. A. Derry likes the activity.
- 5) GM Report – S. Christensen
  - a) Sales for March were up 5.21%.
  - b) R. Davies motion to approve GM report, M. Lents seconded. Motion passed.
- 6) Monitoring Reports
  - a) Ends
    - i) See report.
    - ii) M. Lents motion to approve, S. Saul seconded. Motion passed.
  - b) C3 – Agenda Planning
    - i) Board believes the policy is good and board actions follow the policy.
    - ii) Multiyear planning should be revisited after expansion.
- 7) Review of Board Grievance Policies
  - a) M. Conway will draft language after discussion. More discussion to follow.
- 8) OAD
  - a) R. Davies visited and enjoyed his time and conversations.
  - b) Next OAD is May 4, 2019.
- 9) Review Annual Meeting Assignments
  - a) Chair, vice chair, secretary and treasurer all have items to report at Annual Meeting.
  - b) A. Derry motion to approve 2018 Annual Report of Condition. J. Barnaby seconded.
- 10) Executive Session
  - a) A. Derry motioned to enter executive session, M. Lents seconded. Motion approved at 7:33 pm.
  - b) Exit executive session at 7:58pm.
- 11) Adjournment at 7:58pm.

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a) J. Barnaby motion to approve, M. Lents seconded. Motion passed.