

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

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



Monthly Board Meeting June 19, 2019 5:30 pm

Chippewa River District Library (CRDL) Annex

Attendance: MJ Conway, Sarah Christensen, Ray Davies, Stacy Saul, Mike Lents, Lee Ruffino, Leslie Hildebrandt, Jennifer Souva, Angie Felton, Guest Secretary Amy Derry

Meeting called to order at 5:30pm.

- 1) Check In
 - a) Members conversed and introduced each other.
- 2) Review Agenda
 - a) Will add Board Member conflict of interest forms to be filled out.
 - b) GM S. Christensen will also report on C-build consultant contract.
- 3) Conflict of Interest Forms were passed out.
- 4) Approve May Minutes
 - a) M. Lents motion to approve, S. Saul seconded. Motion passed.
- 5) Approve May Annual Meeting Minutes
 - a) M. Lents motion to approve with comma deleted from Angie Felton's name, S. Saul seconded. Motion passed.
- 6) Certify Election Results
 - a) R. Davies motion to approve, L. Ruffino seconded. Motion passed.
- 7) Election of Board Officers
 - a) M. Lents motion to nominate M. Conway for Chair, L. Hildebrandt seconded. Motion passed.
 - b) A. Felton motion to nominate L. Ruffino for Vice Chair, L. Hildebrandt seconded. Motion passed.
 - c) M. Lents motion to nominate S. Saul for Treasurer, L. Hildebrandt seconded. Motion passed.
 - d) A. Felton motion to nominate M. Lents for Secretary, L. Hildebrandt seconded. Motion passed.
- 8) Member Input
 - a) M. Conway eats ice cream sandwiches with his children at the Co-op.
 - b) S. Christensen thanks A. Derry for continuing to take notes through transition.
 - c) S. Christensen thanks L. Ruffino for being a great host during the Annual Meeting.
 - d) S. Saul is enjoying a dairy free drink.
 - e) L. Ruffino forwarded Laksa recipe to chef son from Chris Wiesman.
- 9) GM/Report – S. Christensen
 - a) Sales for May are up 5%. Ytd we're up 3.5%.
 - b) 62 households attended Plant Swap.

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- c) Open floor for Annual Meeting feedback.
 - d) M. Lents motioned to acknowledge receipt of GM report, S. Saul seconded. Motion passed.
- 10) Monitoring Report: B4 Membership Rights and Responsibilities
- a) See report.
 - b) R. Davies motion to approve. M. Lents seconded. Motion passed.
- 11) Monitoring Report: B1 Financial Condition and Activities
- a) See report.
 - b) M. Lents motion to approve. S. Saul seconded. Motion passed.
- 12) Board Monitoring Report: C5 Director's Code of Conduct
- a) New Board Members may be unsure if the Board follows the process.
 - b) In the past year attendance was an issue.
 - c) Board generally believes the policy is good and Board actions follow the policy.
 - d) S. Saul motion to approve. M. Lents seconded. Motion passed.
- 13) OAD
- a) On June 1, 2019 a dietitian attended instead of Board Members.
 - b) July 6, 2019 is a holiday weekend. If anyone is in town, a board representative would be appreciated after noon.
- 14) Executive Session
- a) R. Davies motioned to enter executive session with guest Amy Derry, S. Saul seconded. Motion approved at 6:53pm.
 - b) Exit executive session at 7:48pm.
- 15) Adjournment at 7:48pm
- a) M. Lents motion to approve, S. Saul seconded. Motion passed.