

GreenTree Cooperative Grocery
410 W Broadway
Mt. Pleasant, MI 48858

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



GreenTree Cooperative Grocery
Monthly Board Meeting
January 20, 2021 5:30 pm
Zoom Meeting (Video Conference)

Present: S. Christensen, Lee Ruffino (vice-chair), Ray Davies, Angie Felton, Mike Lents,
Jennifer Souva, Janet Sturm, Stacy Saul

Absent: MJ Conway (chair), Leslie Hildebrandt,

Meeting called to order at 5:37 pm.

- Check in
 - “It’s a good day”
- Agenda
- Approve December Minutes
 - M. Lents motioned to approve the December minutes; J. Sturm seconded. Motion passed.
- Member Input
 - R. Davies mentioned Susan’s idea to open the diversity and inclusion training for (non-board member) owners.
 - L. Ruffino has been enjoying the food. She particularly appreciates the consistent quality.
- GM/Report – S. Christensen
 - Sales for 2020 were just under \$2.1 million an increase of about 14.5%!
 - Columinate Call
 - Sarah asked the board to consider participating in Carolee Colter’s gender compensation webinar on Jan 25th.
 - CCC
 - Call for people to join the capital campaign.
 - Board Elections
 - S. Saul and R. Davies have decided not to run again.
 - Call for owners to run for the board.



- S. Christensen signed the purchase agreement for the equipment (\$1 million). We can still modify our orders.
- The Abolitionists Challenge
 - \$240 for
 - First Thursday of the month from February (4th) to July
 - A. Felton, M. Lents, J. Souva
 - J. Sturm motioned to approve funds for those interested; M. Lents seconded. Motion passed.
- M. Lents motioned to acknowledge receipt of the GM/Report; J. Souva seconded. Motion passed.
- Monitoring Reports: B – Global Executive Constraint
 - No discussion
 - S. Saul motioned to approve the Monitoring Report: B; A. Felton seconded. Motion passed.
- Board Monitoring Report: C – Global Governance; D – Global Board-Management Connection
 - 6 respondents.
 - Discussion to modify the interpretation “Maintaining a contractual relationship with CBLD” since we currently do not have a contract with CBLD.
 - M. Lents motioned to modify the interpretation language of report C to include “or taking advantage of other development opportunities.”; R. Davies seconded. Motion Passed.
- Review Calendar for 2021
 - S. Christensen updated the calendar to frontload her reports to free up time for the store opening. There will be no reports for September – November.
 - The B1: Financial Condition reports can be presented a month sooner.
 - J. Sturm motioned to approve the revised Review Calendar for 2021; S. Saul seconded. Motion Passed.
- Executive Session
 - J. Sturm motioned to enter executive session; M. Lents seconded. Motion approved at 6:16 pm.
 - M. Lents motioned to exit executive session; S. Saul seconded. Motion approved at 6:24
- Adjournment

GreenTree Cooperative Grocery
410 W Broadway
Mt. Pleasant, MI 48858

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



- R. Davies motioned to adjourn; J. Sturm seconded. Motion passed at 6:25 pm