

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

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GreenTree Cooperative Grocery  
Monthly Board Meeting  
June 16, 2021 5:30 pm  
Zoom Meeting (Video Conference)

Present: S. Christensen, MJ Conway (chair), A. Derry, Angie Felton, Leslie Hildebrandt,  
Mike Lents, Jennifer Souva, Janet Sturm

Absent: Lee Ruffino, B. Griggs

Meeting called to order at 5:30 pm.

- Agenda
- Approve May Minutes
  - Corrections to the EBT License issue.
  - J. Sturm motioned to approve the May minutes; A. Felton seconded. Motion passed.
- Welcome New Members and Certify Election
  - A. Derry publicly declared there are no conflicts of interest.
  - J. Souva motioned to certify the election; J. Sturm seconded. Motion passed.
- GM/Report – S. Christensen
  - April sales were down 0.13%. This time last year sales were up to about 30%. The customer count has not returned to pre pandemic levels. Last year GreenTree served 1,600 people in a week. GreenTree is currently seeing 1,300.
  - Living wage in our area went up from \$11.21 to \$12.92. Part-time workers will begin at (\$12). The goal is to make \$12.92 the wage for both full- and part-time workers.
  - EBT issue was resolved.
  - A. Felton motioned to acknowledge receipt of the GM Report; M. Lents seconded. Motion passed.
- Sale of 214 N. Franklin



- Will be discussed in executive session.
- Monitoring Report: B4 – Membership Rights and Responsibilities
  - Discussion to change the interpretation of B4.1 (currently set at \$210.00, as decided by the board in 2008)
  - J. Sturm motioned to approve Monitoring Report B4; L. Hildebrandt seconded. Motion passed.
- Monitoring Report: B6 – Staff Treatment and Compensation
  - No discussion
  - A. Derry motioned to approve Monitoring Report B6; M. Lents seconded. Motion passed.
- Board Monitoring Report: C5 – Directors' Code of Conduct
  - All respondents in agreement
  - A. Felton motioned to approve Board Monitoring Report C4; A. Derry seconded. Motion Passed.
- Officer Positions 2021/2022
  - M. Conway asked if board members are interested in officer positions to let him or S. Christensen know. The board will vote on officer positions at the July meeting.
- Executive Session
  - J. Souva motioned to enter executive session; J. Sturm seconded. Motion approved at 6:04 pm.
  - M. Lents motioned to exit executive session; J. Sturm seconded. Motion approved at 6:49 pm.
- Adjournment
  - J. Sturm motioned to adjourn; J. Souva seconded. Motion passed at 6:49 pm