

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

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



GreenTree Cooperative Grocery
Monthly Board Meeting
May 14, 2021 5:30 pm
Zoom Meeting (Video Conference)

Present: S. Christensen, MJ Conway (chair), Ray Davies, Angie Felton, Mike Lents, Lee Ruffino, Stacy Saul, Janet Sturm

Absent: Leslie Hildebrandt, Jennifer Souva

Meeting called to order at 5:30 pm.

- Agenda
- Approve April Minutes
 - M. Lents motioned to approve the April minutes; A. Felton seconded. Motion passed.
- GM/Report – S. Christensen
 - April sales were down 0.5%
 - Electronic Benefits Transfer (EBT) License Revoked. Previous board members were listed on the license. A 50% turnover in directors was seen as a change in ownership, which triggered a cancellation of the license. The government agency is requiring GreenTree to submit a new application to re-authorize its EBT license. This agency does not seem to understand cooperative business structures. One solution was to change from the general manager title to a CEO title.
 - M. Lents motioned to acknowledge receipt of the GM Report; S. Saul seconded. Motion passed.
- Monitoring Report: B3 – Asset Protection
 - No discussion
 - R. Davies motioned to approve Monitoring Report B3; L. Ruffino seconded. Motion passed.
- Monitoring Report: B9 – Emergency GM Succession

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- S. Saul asked about L. Coffee's confidence. S. Christensen mentioned the confidence of ability survey was recently completed.
- M. Conway noted that L. Coffee is carbon copied on all the board messages.
- S. Saul motioned to approve Monitoring Report B9; J. Sturm seconded. Motion passed.
- Board Monitoring Report: C4 – Board Meetings
 - No discussion
 - Eight respondents all in agreement
 - J. Sturm motioned to approve Board Monitoring Report C4; M. Lents seconded. Motion Passed.
- Executive Session
 - S. Saul motioned to enter executive session; J. Sturm seconded. Motion approved at 5:41 pm.
 - J. Sturm motioned to exit executive session; A. Felton seconded. Motion approved at 5:55 pm.
- Adjournment
 - M. Lents motioned to adjourn; R. Davies seconded. Motion passed at 5:55 pm