

GreenTree Co-op Market  
410 W Broadway  
Mt. Pleasant, MI 48858

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

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February 16, 2022

5:30-8:00pm

Veterans Memorial Library – Founder's Room

\*Call in as needed, we will connect with a phone

Attending: Angie Felton, Sarah Christensen, Mike Lents, MJ Conway, Barb Griggs, Jennifer Smith, Leslie Hildebrandt, Janet Sturm

Absent: Lee Ruffino, Amy Derry

## Agenda

- |  |       |            |
|--|-------|------------|
| 1. Check In  | All   | 5 minutes  |
| 2. Agenda<br>*Barb moved, Jen seconded   | All   | 2 minutes  |
| 3. Approve January Minutes<br>*Table January minutes, they weren't ready in time, MJ moved, Jen seconded   | All   | 2 minutes  |
| 4. Member Input<br>-Liked how the store didn't smell like patchouli<br>-How often do cashiers ask if patrons would like to be an Owner?  | All   | 5 minutes  |
| 5. GM Report<br>-See report<br>-Two days ago, FSA removed from receipts.<br>-Liquor license in today<br>-Filled produce position already<br>-98 new Owners show up<br>-Detroit People's Food Co-op will be round-up recipients<br>Janet motioned to acknowledge receipt, Barb seconded | Sarah | 10 minutes |
| 6. Monitoring Report: B1 Financial Condition<br>-See report<br>-MJ motioned, Janet seconded B1<br>B2 Planning & Budgeting<br>-See report<br>-Janet motioned, Barb seconded B2  | All   | 10 minutes |
| 7. Board Monitoring Report: C1 Governing Style<br>-Jen motioned to approve, Janet seconded C1  | All   | 5 minutes  |

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8. Prep for Annual Owner Meeting
  - April 29<sup>th</sup> possible date, 6-8pm or 5-7pm
9. Board Assignments for Election
  - Vice Chair used to run election, now we use election runner, just receive the data and report
  - Treasurer reports on financial condition
  - Secretary counts quorum
  - Angie (considering another run if there aren't many candidates), Leslie (likely won't run until retirement), and Mike (yes, he will run again) up for re-election
10. Board Retreat All 5 minutes
  - No updates
11. Executive Session All 1 hour
  - Barb motioned, Janet seconded to enter
  - Janet motioned, Lee seconded to exit
12. Adjournment All 1 minute
  - Jen motioned, Janet exited 6:49pm