

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

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



January 19, 2022
5:30-8:00pm
Veterans Memorial Library

Attending Sarah Christensen, Mike Lents, MJ Conway, Leslie Hildebrandt, Amy Derry, Barb Griggs, Janet Sturm, Angie Felton, Jennifer Smith
Absent: Lee Ruffino

Call to order at 5:32pm

1. Check In
2. Agenda
 - a. Janet motioned to approve the agenda, seconded by Amy. Motion passed.
3. December Minutes
 - a. Jen motioned to approve December minutes, Janet seconded. Motion passed.
4. Member Input
 - a. Compliments on the new location from a friend but would appreciate more incentive to bring in your own bags. Five cent donation for not using a bag is active again.
 - b. Another out of town shopper complimented new store.
 - c. Would appreciate seeing post of hot bar menu before noon.
 - d. Main entrance hard to find for some people.
5. GM Report
 - a. New store continues to progress, including vestibule door installation, historical signs hung.
 - b. 153 new Owners in the first year at new location.
 - c. Working through things with general contractor.
 - d. Waiting on beer and wine license.
 - e. Barb motioned to acknowledge receipt of the GM report, Janet seconded. Motion passed.
6. Monitoring Report – B: Global Executive Constraint
 - a. Jen motioned to approve monitoring report, Barb seconded. Motion passed.
7. Board Monitoring Reports
 - a. C: Global Governance Commitment
 - i. This Board process could be rephrased as following and adhering to Board policies. A bullet in the survey describes one way the Board does this, "Board maintaining contract with Cooperative Board Leadership Development (CBLD)".
 - ii. MJ motioned to remove bullet with CBLD contractual relationship, Janet seconded. Motion passed.
 - iii. MJ to update survey monkey.
 - b. D: Global Board Management Connection
 - i. Janet motioned to approve C and D Board monitoring reports, Jen seconded. Motion passed.

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

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



8. Review Calendar for 2022
 - a. Barb motioned to adopt calendar, MJ seconded. Motion passed.
9. Board Retreat
 - a. Sarah to follow up.
10. Finalize GM Compensation Decision
 - a. Discussion continued through email and 2021 GM bonus was awarded.
 - b. GM Employer agreement was also updated.
11. Executive Session
 - a. MJ motioned at 6:22pm to move into executive session, Amy seconded. Motion passed.
 - b. Barb motioned at 6:55pm to exit executive session, Janet seconded. Motion passed.
12. Adjournment
 - a. Janet motioned to adjourn at 6:56pm, Jen seconded. Motion passed.