

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

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



GreenTree Cooperative Grocery
Monthly Board Meeting
July 21, 2021 following the 5pm site tour
Island Park

Present: Sarah Christensen, Michael Conway (chair), Amy Derry, Angie Felton, Barb Griggs, Mike Lents, Jennifer Souva, Janet Sturm

Absent: Leslie Hildebrandt, Lee Ruffino

Meeting called to order at 6:11 pm.

- Agenda
- Approve June Minutes
 - M. Lents motioned to approve the June minutes; A. Felton seconded. Motion passed.
- Board's Conflict of Interest Declaration
 - All board members will verbally declare conflicts of interest during the August meeting
- GM/Report – S. Christensen
 - June sales were down 4.46%.
 - S. Christensen noted how GreenTree needs to update its DBA to reflect the new name.
 - J. Souva motioned to approve the name change to GreenTree Co-op Market; J. Sturm seconded; Motion passed: 7 Ayes, 0 Nays.
 - New store update: Material delays
 - New managers are two weeks into training.
 - New POS system will be installed August 2nd
 - A. Felton motioned to delay the board stipends for August and (if needed) September; M. Lents seconded. Motion passed.
 - A. Felton motioned to acknowledge receipt of the GM Report; M. Lents seconded. Motion passed.
- Sale of 214 N. Franklin and Asset Disposal
 - The plan to dispose of GreenTree's current assets (e.g., equipment, etc.):
 - October 25th have all the food out of the old location.
 - Auction company will dispose of assets for \$5,000-\$7,000. GreenTree may profit or lose \$1,000-\$2,000



- J. Sturm motioned to use an auctioneer to dispose of the assets from the old location; J. Souva seconded. Motion passed: 7 Ayes, 0 nays
- Monitoring Report: B5 – Treatment of Customers
 - B1 was moved to the August meeting.
 - Most of the data has been skewed or was missing because of the covid pandemic. The report will be more useful next year.
 - A. Felton motioned to approve Monitoring Report B5; J. Sturm seconded. Motion passed.
- Board Monitoring Report: C6 –
 - M. Lents noted how the role of the Vice Chair also includes setting up and emailing the board monitoring surveys. The board decided to re-visit the language for C6 at the August meeting.
 - Comment from 2019 regarding the Vice Chair's responsibility for the board monitoring surveys.
 - M. Lents motioned to table Board Monitoring Report C4; B. Griggs seconded. Motion Passed.
- NCG Participation Report
 - Board consensus: the information is interesting
 - A. Felton motioned to acknowledge receipt of the GM Report; J. Souva seconded. Motion passed.
- Election of Officers All 10 minutes
 - The slate of officer candidates
 - Chair – Mike
 - Vice Chair – MJ
 - Secretary – Amy
 - Treasurer – Jenn
 - A. Felton motioned to approve the slate of officers; J. Sturm seconded. Motion passed.
- Executive Session
 - M. Lents motioned to enter executive session; J. Souva seconded. Motion approved at 6:47 pm.
 - M. Lents motioned to exit executive session; J. Souva seconded. Motion approved at 7:49 pm.
- Adjournment
 - M. Lents motioned to adjourn; J. Sturm seconded. Motion passed at 7:16 pm