

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

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



March 16, 2022, 6:30pm
5:30-8:00 pm
Veterans Memorial Library and Zoom

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

1. Board Check In
2. Agenda
 - a. Amy motioned to approve the agenda, MJ seconded. Motion passed.
3. Approve January and February minutes.
 - a. MJ took February minutes.
 - b. Amy took January minutes.
 - c. Table approval.
4. Member input
 - a. City Commission 3/14/22 meeting included a hearing to receive public comments related to GreenTree Cooperative Grocery. Ray Davies commented what a great asset the GreenTree Cooperative Grocery is to the community with respect to job opportunities, vendors and consumers.
5. GM Report
 - a. Investment dividends are scheduled to go out in April.
 - b. GM upcoming walk through with contractor to discuss painting, dry wall, and roof.
 - c. NCG will also have final visit; contract is paid and complete.
 - d. GT Board of Directors candidate statements are due April 7th.
 - e. Board article encouraging candidates would be appropriate. Amy will revise her last article, not published.
 - f. April 29th, Annual Owner Meeting
 - i. Printing deadlines are coming up for Owner meeting.
 - ii. Alcohol at Owner meeting requires paperwork, liability and serving licenses. Board agrees a couple samples will be sufficient.
 - iii. Motion by Jen to pay for food for up to 200 people, if weather is bad numbers may decrease along with rental equipment, MJ seconded. Motion passed.
 - iv. Discussion regarding musical element or child element. Lawn games could be rented. Microphone should be rented.
 - v. Sarah will be flying back April 29th.
 - vi. April 29th is not gentle Friday at CMU.
 - g. Filled deli position, looking for grocery personnel.
 - h. One Capital Campaign investment last month.
 - i. Gearing up for GreenTree birthday, 3/19/22. Some employees are dressing up; some Board Members are serving cupcakes.



- j. Financial annual review services being discussed. Sarah to talk to MN co-op about firms.
 - k. Barb motioned to acknowledge receipt of GM report, Jen seconded. Motion passed.
6. Monitoring report: A - Ends will be submitted in April.
7. Board Monitoring Report: C2 – Board's Job
 - a. In survey monkey, 'no interpretation' means policy language is not put into a simpler form nor is an explanation about how the policy plays out at GreenTree included.
 - b. Discussed if board@greentree.coop is still a working email and who is checking.
 - c. Board approves budget in October. Treasurer is responsible for scheduling a training if Board needs financial understanding.
 - d. Survey Monkey text to be cleaned up by MJ. Bullet on #4 regarding training – "Our contractual relationship with CBLD". Word "that" is repeated and should be corrected.
 - e. Amy moved to approve Board monitoring report, Barb seconded. Motion passed.
8. Update: Annual Meeting
 - a. Was covered in GM report.
9. Article: Board of Directors Elections and Candidate Bios
 - a. Amy to submit article.
 - b. Discussion regarding adding duty summary to Board Candidacy form. Board of Directors' duties were summarized on website last year.
10. Board retreat.
 - a. Jade and Sarah finding a date to discuss.
 - b. Preference for Board retreat is half day or evening.
11. Executive Session
 - a. Barb motioned at 6:29pm to enter executive session, MJ seconded. Motion passed.
 - b. Jen motioned at 6:50pm to exit executive session, Barb seconded. Motion passed.
12. Adjournment
 - a. Amy motioned at 6:50pm to adjourn, MJ seconded. Motion passed.