

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

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GreenTree Co-op Market
Monthly Board Meeting
May 18th, 2022, 5:30 pm
Veteran's Memorial Library, Mt Pleasant, MI 48858

Present: Sarah Christensen, MJ Conway, Angie Felton, Mike Lents, Janet Sturm, Alice Ciccuu, Amy Derry

Absent: Lee Ruffino, Barb Griggs, Jen Smith

1. Board Members Check In
2. Agenda
 - a. MJ motioned to approve the agenda, Janet seconded. Motion passed.
3. Approve April Minutes.
 - a. MJ motioned to approve April meeting minutes, Janet seconded. Motion passed.
4. Member Input
 - a. The store's new hot bar is appreciated.
 - b. The Annual Meeting went well.
 - i. Attendance could have been affected by another local event.
 - ii. CMU students were not present, may want to think about how to market to them in the future. Separate event is an idea.
 - iii. Attendance is highest when the Board of Directors makes personal invitations.
5. Welcome Alice and Discuss Meeting Time
 - a. Alice shared a description of her current role at Microsoft.
 - b. Janet motioned to move the meeting time until 6pm starting in June, Angie seconded. Motion passed.
6. GM Report
 - a. Sales growth is strong and exceeding projection.
 - b. MDARD did their last site visit.
 - c. \$62,000 of donations and grant money in CDs to be reimbursed.
 - d. \$5,000 Isabella Bank donation still coming in.
 - e. NCG offered virtual listening and healing sessions after Buffalo grocery tragedy.
 - f. Janet motioned to acknowledge receipt of the GM report, Amy seconded. Motion passed.



7. Monitoring Report: B1 Financial Condition
 - a. Amy motioned to approve the monitoring report, MJ seconded. Motion passed.
8. Board Monitoring Report: C4 Meetings
 - a. Going forward executive session board topics should be documented.
 - b. Amy motioned to approve the monitoring report, Janet seconded. Motion passed.
9. GreenTree Board Email
 - a. Checking the BOD emails is a monthly Treasurer responsibility. The mail can be forwarded to a personal email if desired.
 - b. Will put correspondence on future agendas. Jen not present to report.
10. Conference: Consumer Cooperative Management Association
 - a. Sarah and Laura will attend.
 - b. Virtual attendance is an option. Angie is interested if sessions can be viewed on demand.
 - c. Amy moved to pay for up to three directors to virtually attend CCMA conference, MJ seconded. Motion passed.
11. Board Elections
 - a. Mike Lents is still interested in Chair position. Thanks from the BOD and specifically for the speech at the annual meeting.
 - b. Jen is interested in treasurer position. Thanks to Jen for her work.
 - c. MJ is happy to serve as vice chair, but also wants others to have the opportunity.
 - d. Secretary position is open. Alice is interested.
 - e. Janet motioned to elect the slate of officers, MJ seconded. Motion passed.
12. Executive Session
 - a. Janet moved to enter executive session at 6:41pm, Amy seconded. Motion passed.
 - b. Janet moved to exit executive session at 6:49pm, Amy seconded. Motion passed.
13. Adjournment
 - a. Janet motioned to adjourn at 6:49pm, Amy seconded. Motion passed.