

GreenTree Co-op Market  
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Mt. Pleasant, MI 48858

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GreenTree Co-op Market Board of Directors Meeting Minutes  
November 16, 2022 | 6:00-8:00 p.m. | Veterans Memorial Library

**Attending:** Alice Ciccu, Amy Derry, Angie Felton, Barb Griggs, Ginny Haight, Mike Lents, MJ Conway, Sarah Christensen

**Absent:** Janet Sturm, Lee Ruffino

## Agenda

1. Check In
2. Agenda – two additions to the agenda were proposed – Exec Session by Sarah and an update from the Mount Pleasant Community Foundation (MPCF) by Ginny. Barb made a motion to approve the additions to the agenda; MJ seconded
3. Approve October Minutes – Alice noted that the date of the meeting was wrong. After that update, Ginny made a motion to accept the minutes; Amy seconded
4. Member Input - none
5. Email Update – all spam
6. GM Report – Amy made a motion to accept the GM report; seconded by Ginny
7. Monitoring Report: B1 Financial Condition – Amy made a motion to accept the report; Barb seconded
8. Board Monitoring Report: D2 GM Accountability – Angie made a motion to accept the report; Amy seconded
9. Board Budget – it was suggested we have a budget committee to build a budget for 2023
  - a. **Ginny, Barb and Alice will join Angie** for the board budget committee
  - b. The first meeting is Monday, November 21; the budget is due to Sarah by the December Board Meeting
10. Board Retreat: Next Steps
  - a. Future Visioning – this will be addressed in an upcoming session
  - b. Revised Board Recruitment Process
    - i. Amy, Mike, Ginny, Barb will form the board recruitment committee
  - c. Member Linkage/Engagement – this will be addressed in an upcoming session
  - d. Examine Ends
    - i. **Amy** will send out an article on Ends for the board to read and then discuss
11. MPCF Update – Alice and Ginny attended the MPCF breakfast and shared some learnings; no actions were taken
12. Executive Session – Barb made a motion to enter Exec session; Ginny seconded 7:13 pm
  - a. The Board exited Executive Session at 7:56 pm
13. Adjournment – Barb made a motion to adjourn; MJ seconded. Meeting ended at 7:57