

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

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

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GreenTree Co-op Market Board of Directors Meeting Minutes  
February 15, 2023 | 6pm | Veterans Memorial Library

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

**Absent:** Lee Ruffino

## Agenda

1. Check In
2. Agenda –Barb made a motion to accept the agenda with the changes; Ginny seconded.
3. Approve January Minutes - Ginny made a motion to approve the minutes; MJ seconded.
4. Member Input – several members reported on input received, which was all about the food and was very positive.
5. Email Update – there was a letter from another co-op asking for information about Board monitoring during expansion and to see if we had any specific expansion era policies. Mike and MJ will review the mail and respond.
6. GM Report - Janet made a motion to accept the report; Barb seconded.
7. Monitoring Report:
  - a. B1 Financial Condition– this report will have to be resubmitted next month as an error in inventory reporting was found today. Amy moved to table; Ginny seconded.
  - b. B2 Planning & Budgeting – Owner Benefits - this report will have to be resubmitted next month as an error in inventory reporting was found today. Amy moved to table; Janet seconded.
8. Board Monitoring Reports:
  - a. Ginny made a motion to update the interpretation of C1 Governing Policy to remove the line about working on expansion and relocation as this is now moot; Janet seconded.
  - b. Janet made a motion to approve the Board Monitoring Reports; Barb seconded.
9. Chamber Award – Sarah Christensen won the Rising Star Award from the Mt. Pleasant Chamber of Commerce.
10. March Articles – MJ will revise last year's article on Board recruitment and Janet will continue to pursue an article on the CMU Women's Lacrosse team.

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11. Annual Owner Meeting – Date options are April 20/21, May 18/19
12. Board Assignments for Election
  - a. Vice chair will receive the nominations and count/report on the votes, but as it is electronic now, there's not much to do.
  - b. Treasurer will deliver the financial report at the meeting.
13. Recruitment Committee
  - a. Currently working on the candidacy form.
14. Adjournment – Janet made a motion to adjourn; MJ seconded. Meeting ended at 7:20pm.