

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  
January 18, 2022 | 6pm | Veterans Memorial Library

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

**Absent:** Barb Griggs

## Agenda

1. Check In
2. Agenda – Janet made a motion to add the Chamber of Commerce Business Award to the agenda; MJ seconded; Amy made a motion to accept the agenda with the changes; Janet seconded.
3. Approve December Minutes - Lee made a motion to approve the minutes with the additions listed below; Ginny seconded.
  - a. Amy found a typo in section 13a; Sarah corrected the discounts listed; Senior discount is 10%, student discount is 5% Section 13a. Alice to make the change.
4. Member Input – Letter of Concern from Owner. The letter writer was not available to attend the meeting, but the Board discussed the content. The product feedback information was good and any actions indicated by the concerns will be taken by Sarah and her staff. Lee will respond to the letter writer.
5. Email Update – no report this month.
6. Questions Regarding the GM Report. MJ motioned to accept GM Report, Amy seconded.
7. Monitoring Report:
  - a. B Global Constraint – Amy made a motion to accept the report; MJ seconded
8. Board Monitoring Reports: Lee made a motion to accept all the monitoring reports; Janet seconded.
  - a. C: Global Governance
  - b. D: Global BoD-Mgmt
  - c. D3 Delegation to GM
  - d. D4 Monitoring GM

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9. Review April 2022 Meeting Minutes – minutes were amended to better reflect the sushi relationship and approved. Alice will replace the current April minutes in Basecamp.
10. Board Education: Ends Articles – The Board will start the revision of the GreenTree ends by reviewing ends from other co-ops. Amy will send ends from other co-ops to the Board Members for their review.
11. Equity Increase Proposal – after discussion it was decided to take no action at this time.
12. Chamber of Commerce Business Award – nomination deadline is February 1st.
  - a. Large Business Award – All Board Members who are able should submit a nomination for the store. Nomination forms are available on their website, [www.mt-pleasant.net](http://www.mt-pleasant.net), and are due by February 1<sup>st</sup>.
  - b. Rising Star Award for Sarah – Ginny will submit this nomination.
13. Sarah to send form for recording compliance and approval of all policies to the secretary.
14. Adjournment – Amy made a motion to adjourn; MJ seconded. Meeting ended at 7:39pm.