

GreenTree Co-op Market
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Mt. Pleasant, MI 48858

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GreenTree Co-op Market
Monthly Board Meeting
March 15th, 2023, 6:00pm
Veteran's Memorial Library, Mt Pleasant, MI 48858

Attending: Alice Ciccu, Amy Derry, Angie Felton, Barb Griggs, Ginny Haight, Janet Sturm, Lee Ruffino, Mike Lents, Sarah Christensen

Absent: MJ Conway

Agenda

1. Check In
2. Agenda – Ginny made a motion to add an Executive Session to the agenda, Amy seconded; Ginny made a motion to accept the agenda with the changes; Amy seconded.
3. Approve February Minutes - Amy made a motion to approve the minutes; Ginny seconded.
4. Member Input – A member attended the meeting to discuss the member discount letter. She wanted to register her concern about the change. She also mentioned that it was hard to find the date, time, and location of the Board Meetings.
 - a. Sarah will ask Laura to update the website/calendar with better information about Board Meetings.
 - b. One Board Member was approached by a member who asked about Ownership payments and thinks they might have been overcharged. Sarah will look into it.
5. Email Update – no valid email has been received.
6. GM Report - Amy made a motion to acknowledge receipt of the GM report; Ginny seconded.
 - a. The meeting packets need to be uploaded. Mike will upload the missing meeting packets.
 - b. Minutes on the website need to be updated. Sarah will get those to Laura so she can post them.
7. Monitoring Report:
 - a. B1 Financial Condition– Barb moved to approve the report; Lee seconded.



- b. B2 Planning & Budgeting – Barb moved to accept the report; Lee seconded.
8. Board Monitoring Reports: C2 Board's Job
 - a. Amy made a motion to table the Board Monitoring Report as MJ was absent; Angie seconded.
9. Update: Annual Owner's Meeting – May 19th at the Discovery Museum
 - a. Time: 5pm – 8pm
 - b. Food: Sarah will look into soup and cookies; Board Members who want to give up their stipend for 1 month to cover alcohol can let Sarah know.
 - c. Music: Barb will ask her son if he is available to play
 - d. Sarah will reach out to Community Partners to see if they want to donate something for a door prize to encourage attendance.
 - e. Sarah will update the form to include the Board email address for Board Candidate submissions.
 - i. Submissions are due on May 4th
 - ii. Election Runner will go live on May 5th
10. Update: March Article – Janet will reach out to the Lacrosse team this week. This article will now be the April article.
11. Board Education: Ends Statements
 - a. Board reviewed Ends Statements from 10 Co-ops around the country to compare against our own.
 - b. Next month the store's Ends Report will be released so that we can see if the activity being done against these matches our expectations. The Ends conversation will continue next month.
12. Janet moved to go into Executive Session; Barb seconded. Entered Exec Session at 7:38pm
13. Exited Exec Session – Janet made a motion to exit Exec session; Barb seconded.
14. Adjournment – Janet made a motion to adjourn; Ginny seconded. The meeting ended at 7:55pm.