

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

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



GreenTree Co-op Market
Monthly Board Meeting
May 17th, 2023, 6:00pm
Veteran's Memorial Library, Mt Pleasant, MI 48858

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

Absent: MJ Conway, Janet Sturm

Agenda

1. Check In
2. Agenda – Barb made motion to add Exec session, Amy seconded it. Barb made a motion to accept the updated agenda; Lee seconded.
 - a. Approve April Minutes – Ginny made a motion to approve the minutes; Barb seconded.
3. Member Input –
 - a. The store is still very friendly despite the larger space.
4. Email Update – no valid email has been received.
5. GM Report
 - a. Two comment cards regarding the change in subsidies were received, both expressed concerns. Sarah responded to the one for which there was contact information.
 - b. Lee made a motion to acknowledge receipt of the GM report; Barb seconded.
6. Monitoring Report:
 - a. C4 Meetings – Ginny motioned to table the report due to MJ's absence; Barb seconded.
7. Annual Meeting Agenda – May 19th at the Discovery Museum
 - a. Annual Meeting Report and video were reviewed.
 - b. Sarah went through the agenda and reviewed who would be responsible for which parts.
 - c. Discussed the format for the Ends discussion.
 - d. Barb made a motion to provide a gift to the departing Board Member(s); Ginny seconded.

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- e. Ginny moved to approve a gift card for the musician at the Annual Meeting; Amy seconded. The Treasurer will make this a line item for next year.
- f. Ginny moved to accept the Annual Meeting agenda; Amy seconded.
8. June Article – Recap of Annual Meeting was suggested. This will be discussed at the June meeting and assigned then.
9. Farewell to Departing Directors
10. Ginny moved to go into Executive Session; Barb seconded. Entered Exec Session at 7:25pm
11. Exited Exec Session – Lee made a motion to exit Exec session; Amy seconded.
12. Adjournment – Amy made a motion to adjourn; Ginny seconded. The meeting ended at 7:45pm.