

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
April 19th, 2023, 6:00pm
Veteran's Memorial Library, Mt Pleasant, MI 48858

Attending: Amy Derry, Angie Felton, Barb Griggs, Janet Sturm, Mike Lents, MJ Conway, Sarah Christensen

Absent: Alice Ciccu, Ginny Haight, Lee Ruffino

Agenda

1. Check In
2. Agenda – Amended to remove Executive session; MJ made a motion to accept amended agenda; Amy seconded.
3. Approve March Minutes - Amy made motion to approve the minutes; MJ seconded.
4. Member Input –
 - a. Amy - GT Birthday Event, lots of positive comments received.
 - b. Barb - sushi rolls packaging changed & look smaller, but Sarah confirmed are same portion.
 - c. Sarah said she and Laura received some comments and a few concerns on Owner Benefit/Discount changes on GT's Facebook posting, which will be effective May 1.
 - d. ICCU's Grand Opening was today. 4/19/23
5. Email Update – Barb reported 2 emails, Debbie Peterson and Ginny Haight sent Board Candidacy forms; these were shared with the Board Members present.
6. GM Report - MJ made a motion to acknowledge receipt of the GM report; Amy seconded. The GM report included Weekly Sales Data, Budget Sales Growth Comparison, Personnel update, Annual meeting information. The GM report also included two items requiring Board approval.
 - a. Sarah requested Board approval to pay Capital Campaign Investment Dividends, checks to go out by end of April. Amy made a motion to approve, Barb seconded.
 - b. Sarah requested Board approval of Annual Report of Condition for FY 2022; Michigan requires this to be available to members by end of April; Barb made motion to approve, MJ seconded.
7. Monitoring Report: Sarah provided an extensive 21 page Ends Background and Summary for FY 2022 with the new metrics for next year listed at the end. Discussion followed.
 - a. Ends – Amy moved to approve the report; MJ seconded.

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8. Board Monitoring Reports: C2 Board's Job (tabled from March meeting) and C3 Multi-Work Calendar
 - a. C2-MJ made a motion to remove CBLD from interpretation, Janet seconded;
 - b. Amy made a motion to accept both Board Monitoring Reports; Janet seconded.
9. Update: Annual Owner's Meeting – May 19 at the Discovery Museum, 5-8pm
 - a. Music and microphones confirmed.
 - b. Menu discussed, Pot Luck, Sarah will work with Sara to confirm what GT can provide.
 - c. Beer and Wine can be served at 6, once Museum closes.
 - d. Board Members suspend May stipends to offset Beer and Wine costs.
 - e. Sarah has door prizes confirmed from 4 Community Partners so far.
 - f. Discussion on presenting Ends for Owner input and discussion: assign an End topic to tables for discussion with Board Members present at each table and perhaps circulating among tables. Firm up during May Board meeting.
 - g. Farewell to exiting Board Member
10. Adjournment – Janet made a motion to adjourn; MJ seconded. The meeting ended at 7:40pm.