

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
October 18th, 2023, 6:00pm
Veteran's Memorial Library, Mt Pleasant, MI 48858

Attending: Angie Felton, Alice Ciccu, Amy Derry, Debbie Patterson, Janet Sturm, Lee Ruffino, Mike Lents, Sarah Christensen

Absent: Ginny Haight, Barb Griggs

Agenda

1. Check In
2. Agenda –
 - a. Janet made a motion to add an Executive Session and approve the amended agenda; Amy seconded.
3. Approve September Minutes – Lee made a motion to approve the minutes with one corrected typo; Janet seconded.
4. Member Input – none
5. Email Update – no update
6. GM Report – October
 - a. Janet moved to accept the October GM report; Lee seconded.
7. Monitoring Report:
 - a. B6: Staff Treatment. Janet made a motion to approve B6; Debbie seconded.
8. Board Monitoring Policies: Janet made a motion to table Board Monitoring Policies C8 and D1 until next month as the Board didn't have a chance to review and vote; Debbie seconded.
 - a. C8: Governance Investment
 - b. D1: Unity of Control
9. Board Committee Recruitment – no work was done last month as the committee didn't have a chance to meet.
10. Board Budget
 - a. The Board felt that a committee was not necessary this year based on the work done last year. Mike will reach out to Barb to ask her to submit a budget based on actuals from this year and projections for next year using the savings from our streamlined Annual Meeting.
 - i. During the conversation we talked about two topics for future Board blogs; GreenTree Awards and Owner education on the economic structure that GreenTree operates in, i.e. much higher wholesale pricing than large-volume grocers.

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11. GM Compensation Proposal

- a. No committee is needed this year as the Secretary has tracked Board Monitoring Reports and compliance status.
- b. The Board is awaiting the proposal from the GM.

12. Executive Session

- a. Janet made a motion to enter Executive Session; Debbie seconded. The Board entered Executive Session at 6:30pm.
- b. Janet made a motion to move out of Executive Session; Lee seconded.

Adjournment –Janet made a motion to adjourn; Lee seconded. The meeting ended at 6:39pm.