

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
September 20th, 2023, 6:00pm
Veteran's Memorial Library, Mt Pleasant, MI 48858

Attending: Angie Felton, Barb Griggs, Ginny Haight, Janet Sturm, Lee Ruffino, Mike Lents, Laura Coffee

Absent: Alice Ciccu, Amy Derry, Debbie Patterson

Agenda

1. Check In
2. Agenda – Barb made a motion to approve the agenda; Angie seconded.
3. Approve August Minutes – Barb made a motion to approve the minutes; Angie seconded.
4. Member Input – none
5. Email Update – Barb reported no valid emails were received.
6. GM Report – September
 - a. Laura facilitated brief discussion of Sarah's GM report, and a comment was made to encourage any Board Members who can to participate in the Oct 14th CMU Homecoming Parade.
 - b. Janet moved to accept the September GM report; Barb seconded.
7. Monitoring Report:
 - a. B9: Emergency General Manager Succession. Laura discussed. Janet made a motion to accept B9; Angie seconded.
 - i. Laura assured the Board that she has the ability and access to the necessary tools to manage for interim period until a successor is found if that event should occur.
 - b. B3: Asset Protection. Janet made a motion to accept the B3; Angie seconded.
 - i. Laura assured the Board the processes and insurance are in place to protect assets.
8. Board Monitoring Policies:
 - a. C6: Officer Roles
 - i. This policy was supported by all.
 - b. C7: Board Committee Principles
 - i. Supported by all with a brief discussion on #3 regarding 'control committee responsibilities in written committee charters' - perhaps this terminology should be reviewed for clarification or meaning. The committees this Board utilizes are the Committee for annual GM

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evaluation, Budget Committee, Calendar Committee, Board Recruitment Committee.

- c. Janet made a motion to accept the Board Monitoring reports C6 & C7; Angie seconded.
9. September Article – Angie wrote one addressing theft, Janet edited it and it was given to Laura to post.
The article used humor to address shoplifting issues and included food insecurities information and surveillances.
10. Shoppers were encouraged to report if they see theft in process. All agreed that the various awards received by GT would best fit into a future article.
11. Board Candidacy Committee
 - Brief discussion, we need to keep this process moving forward, a timeline needs to be developed.
 - Board Members were encouraged to review the list of Owners that Laura and Sarah made available.
 - The committee will continue their work and report progress.
11. NCG report. Mike mentioned the report included in the September Board Packet and encouraged the Board to review.
12. Adjournment –Janet made a motion to adjourn; Angie seconded. The meeting ended at 6:55pm.