

Minutes of the Tuesday, June 25, 2024 Park Slope Food Coop Annual Meeting

The Annual Meeting (AM) of the Park Slope Food Coop was held at the Prospect Park Picnic House on Tuesday, June 25, 2024, beginning at 7:15 p.m. On May 23, 2024, and again on June 20, 2024, members were emailed instructions on how to vote by proxy prior to the Annual Meeting. A few weeks beforehand, an announcement about the scheduled meeting and the agenda were posted on the PSFC website, foodcoop.com, inviting members to participate. Meeting materials were made available to all Coop members by email before the meeting. Chair Committee members Charlie Rogers and Imani Q’ryn served as chair and secretary.

Agenda item 1 – Board of Directors Election – Two 3-year term positions open on the Board of Directors

Board candidates Tess Brown-Lavoie, Ramon Maislen, Sondra Shaievitz and Keyian Vafai addressed the meeting and answered questions. Board candidates Richard Alvarez, Julieann Buzzanca, Avery Houser, Jimmy Royston, and Ralph Yozzo were not present at the meeting. The meeting voted using paper ballots. A team of members tabulated the paper ballot voting results and added them to the proxy votes sent in prior to the meeting. Tess Brown-Lavoie and Keyian Vafai were elected to 3-year terms on the board of directors. Below are the full election results:

Candidate	Yes votes	No votes	Abstention votes
Richard Alvarez	472	1376	1938
Tess Brown-Lavoie	2802	848	187
Julieann Buzzanca	844	1139	1806
Avery Houser	751	1198	1840
Ramon Maislen	1127	2295	418
Jimmy Royston	546	1397	1843
Sondra Shaievitz	1096	2394	358
Keyian Vafai	2358	1063	407
Ralph Yozzo	355	1430	2001

Committee Report

Animal Welfare Committee member Jill Dovale presented a committee report and the meeting discussed it.

Agenda item 2 – Presentation of the Audited Financial Statement

After introductory remarks by General Manager Joe Holtz, Salvatore Vicari and Zanna Masko, of the accounting firm Cornick Garber Sandler presented the Coop’s audited financial statements and supplemental information for the fiscal years ending January 28, 2024 and January 29, 2023, which had been made available to all members prior to the meeting. After discussion and questions from the members, the meeting voted to approve the audited financial statements for the fiscal years ending January 28, 2024 and January 29, 2023, by a raise of hands.

The meeting was adjourned at 9:10 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
July 10, 2024
(Approved by the July 30, 2024 PSFC GM)