

Minutes of the Tuesday, June 27th, 2017 Park Slope Food Coop Annual and General Meeting

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The Annual Meeting of the Park Slope Food Coop was held on Tuesday, June 27, 2017 beginning at 7:15 p.m. at Francis Xavier School, with David Moss in the Chair, Maribeth Batcha as Secretary, Imani Q'ryn on the Table, and Tim Platt and Carl Arnold attending.

ANNUAL MEETING

AGENDA ITEMS:

Item #1 - AM: Presentation of the Audited Financial Statement

Report & Vote: Representatives from Cornick, Garber & Sandler, LLP, the Coop's outside auditor, will present the audited financial statement for the year ended January 29, 2017. Members will have the opportunity to pose questions to the auditors following their presentation. Members will subsequently vote whether to accept the audited statement.

General Manager Joe Holtz introduced Robert Reitman and from accounting firm Cornick, Garber & Sandler, LLP, who presented the audited statement. Copies of the audited statement were available.

Robert Reitman presenting

Questions from the floor

Motion to accept Audited Financial Report. So moved. Seconded.

Call for vote by show of hands to accept report

Passes by show of hands by overwhelming majority

Item #2 - AM: Board of Directors Election

Election: One three-year position is open for the Board of Directors. The candidate will make a brief presentation to the meeting prior to the vote

Bill Penner presenting

Collection of ballots

GENERAL MEETING

Item #1 - GM: Renewing the Services of the Auditor

Proposal: To retain the services of Cornick, Garber & Sandler, LLP, to perform an audit of the Coop for the fiscal year ending January 28, 2018

-- Submitted by the General Coordinators

Joe Holtz presenting

Motion / Proposal read to retain services of auditor

So moved and seconded

Hand vote called for or against retaining services of Cornick, Garber & Sandler, LLP.

Overwhelmingly in favor of retaining services

COORDINATORS REPORTS

Elinoar Astrinsky. General Coordinator. On increasing shopping hours on Sunday to 8PM, starting July 30

Joe Szladek. General Coordinator. Food Report

ANNUAL MEETING RESUMED

Item 2. GM: Board of Directors Election

Announcement: Ballots checked and Bill Penner elected

Bill Penner	Yes	No	Abstain	Blank
Proxies	984	22	47	16
Proxy Voids	5	0	0	1
Mtg Vote	216	5	11	3
Total	1190	27	58	18

GENERAL MEETING RESUMED

Item 2. GM: Election of Officers

Election: Following the election of members to the Board of Directors at the Annual Meeting, the General Meeting will elect officers of the corporation: President, Vice President, Treasurer and Secretary. The President and Vice-President shall be, at the time of election, members of the Board of Directors. The positions of Treasurer and Secretary can be elected from the membership at large.

Bill Penner presenting

Nominations for President position. Imani Q'ryn nominated. Q'ryn accepts

Hand vote by overwhelming majority for Imani Q'ryn as President

Nominations for Vice-President position. Bill Penner and Rachel Asher nominated. Bill Penner and Rachel Asher accept

Nominations for Secretary. Jesse Rosenfeld nominated. Jesse Rosenfeld accepts

Nominations for Treasurer. Tricia Leith nominated. Tricia Leith accepts

Bill Penner withdraws from Vice President nomination

Hand votes for Imani Q'ryn, Rachel Asher, Jesse Rosenfeld, and Tricia Leith all passed by overwhelming majority

COMMITTEE REPORTS

Diversity and Equality Committee. Isiris Issac presenting

OPEN FORUM

Tim Platt on Suggestion Book

Unnamed member on candidates for Public Advocate

Jesse Rosenfeld on the ACA

Jenny Livingston on food safety

Jess Robinson on food safety

Ann Herpel on Coop nuts

Unnamed member on Coop nuts

Suki on vote to rewrite NYState constitution

Reading of Minutes

Jesse Rosenfeld, Secretary, asked if there were any corrections or edits to the minutes from Tuesday May 30, 2017. No corrections or edits suggested.

Board of Directors' Vote:

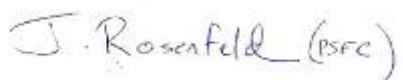
Board members Joe Holtz (ex-officio), Bill Penner, Imani Q'ryn, Allen Zimmerman, Eunje Lee, and Rachel Asher were present for the vote.

The board voted 6-0 to accept the advice of the members on accepting the minutes from May 30, 2017

The board voted 6-0 to accept the advice of the members on Agenda item #1

The board voted 6-0 to accept the advice of the members on Agenda item #2

Annual and General meeting adjourned at 9:30 PM



Jesse Rosenfeld, Secretary

Park Slope Food Coop
Brooklyn, New York
June 27th, 2017