

Minutes of the Tuesday, January 31, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, January 31, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Imani Q'ryn in the Chair, Charlie Rogers as Secretary, David Moss on the Table, Josef Szende on the Table, Maribeth Batcha attending, and Carl Arnold attending

Open Forum

Jesse Rosenfeld on Medicaid
Naomi Brussel and Jan Clausen on "institutional avoidance"
Steve Arthur on bike racks
Ann Herpel debunking claim of "institutional avoidance"

Committee reports and Coordinator's reports scheduled until after the agenda

Item 1: Formation of a Pension Oversight Committee (90 minutes)

Proposal: To create a committee of members who will represent the interests of the entire membership including the full-time employees concerning the Coop's Defined Pension Plan. The committee will be charged with: monitoring the overall performance of the fund; maintaining regular communication with and offering advice to the Pension Plan Trustees and Pension Plan Administrator; and reporting on pension plan performance and management, as well as ongoing education about the pension plan, to the membership at large. The Committee will be composed of five elected members, working on an FTOP basis as needed throughout the year. Committee members will submit their hours to the committee chairperson for approval. For every 2.75 hours of work completed an FTOP credit would be applied to the committee member's work record. If somehow the committee's work in any given 12-month period did not equal the requisite 13 shifts a year, committee members would be obliged to supplement their committee work with FTOP work elsewhere in the Coop. The Committee will have at least four scheduled meetings per year with the Pension Plan Trustees (and Pension Plan Administrator, as needed). The Committee at its discretion may schedule meetings with any investment managers, actuaries, accountants, lawyers or other service providers that the plan may employ. In addition, the Committee will report at least quarterly in the Linewaiters' Gazette and at the General Meeting (during Committee Reports unless the committee chooses to submit an agenda item to make more substantive report) on the pension plan's performance and management.

– submitted by Jonathan Hessney

Jonathan Hessney presenting
Carl Arnold presenting
Mark Gurvis presenting
Rob Dietrich presenting
Q&A section
Proposal read
Comments section
Motion to table proposal until later time
Seconded

Effect is to lay aside main motion and for meeting to take up next agenda item. The act of Tabling is not to be debated.

Chair Committee call for hand vote: all in favor of motion to table proposal (in other words, the vote for the proposal would not be voted upon this evening)

Chair Committee call for hand vote: all against motion to table proposal (in other words, the vote for the proposal would be voted upon tonight)

Votes for "Against" carry the vote. Voting process for Agenda item #1 continued

Ballots filled out and collected

Coordinator Reports

Mike Eakin – General Coordinator. Financial Report. 48 weeks ending January 1, 2017

Joe Szladek – General Coordinator. On National Cooperative Grocers

Committee Reports

Claire. Fun Committee. On Valentine card workshop and kids performance

John Rearick. Animal Welfare Committee. Intro

Bart DeCoursey. ITES. On the TPP

Ballots counted. 152 votes for Yes. 472 votes for No. Agenda #1 does not pass

Presentation of Minutes:

No suggested edits or suggestions for the minutes for the November 29th, 2016 General Meeting

Board of Directors' Meeting:

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

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The Board voted 6 – 0 in favor of accepting the advice of the members with regard to the minutes for the November 29th, 2016 General Meeting

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to Agenda Item #1

Rideshare

None

Wrap-Up

Comments about running the meeting

Rules: please be more aware of them

Pictures: please, none

Where staff is at issue, more staff should be called

Suggest to vote with electronic clickers

A handwritten signature in black ink that reads "J. Rosenfeld (PSFC)". The signature is written in a cursive style and is positioned above a horizontal line.

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, January 31, 2017