

Minutes of the Tuesday, February 28, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, February 28, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Charlie Rogers in the Chair, Josef Szende as Secretary, Maribeth Batcha on the Table, and Carl Arnold attending

Open Forum

Jesse Rosenfeld on hate speech at the Coop

Coordinator Reports

Elinor Astrinsky. General Coordinator. Finance and Produce Report

Committee Reports

Susan Metz. ITES. On TPP

Item 1: Agenda Committee Election (10 minutes)

Election: One candidate for the Agenda Committee will be presented to the General Meeting for Election

– submitted by the Agenda Committee

Michael Katzenellenbogen presenting

Cynthia Payne introducing herself

Q&A

Motion made to have a hand-held vote. Motion seconded

Cynthia Payne elected overwhelmingly by hand-vote

Item 2: Hearing Officer Committee Election (20 minutes)

Election: At least two candidates for the Hearing Officer Committee will be presented to the General Meeting for election. Hearing Officer committee members work on an FTOP basis when needed and serve a 3-year term

– submitted by the Hearing Officer Committee

Liam Malanaphy presenting

Beth Handman and David Liang introducing themselves

Motion made to have a hand-held vote. Motion seconded

Beth Handman and David Liang overwhelmingly by hand-vote

Item 3: Endorse the 2017 People's Climate March (60 minutes)

Discussion: *Summarized:* Proposal the PSFC endorse the 2017 Peoples Climate March, send an official PSFC liaison, provide material support with a \$10,000 contribution, advance additional funds of \$4500 for bus rentals to be reimbursed by ticket sales, and create banners and/or posters with additional funds

– submitted by the Mimi Bluestone

Mimi Bluestone presenting

Q&A

Presentation of Minutes:

No suggested edits or suggestions for the minutes for the January 31st, 2017 General Meeting

Board of Directors' Meeting:

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

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the minutes for the January 31st, 2017 GM

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #1

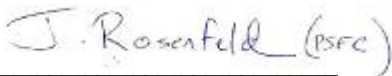
The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2

Rideshare

None

Wrap-Up

None



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, February 28, 2017