

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, March 28, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Josef Szende in the Chair, Carl Arnold as Secretary, Tim Platt on the Table, and David Moss and Imani Q'ryn attending

**Open Forum**

Brian Davis and Lindsay Kovnat, UX designers offering help to create an app for PSFC. Can be contacted through Main Office

**Coordinator Reports**

Tricia Leith. General Coordinator. Finance Report (preliminary) for 52 weeks ending 1/29/17

Joe Szladek. General Coordinator. Food and Produce Report

**Committee Reports**

Megan Sullivan. Animal Welfare C'tee

Adam Rabiner. Safe Food C'tee

**Item 1: Annual Disciplinary Committee Election (20 minutes)**

**Election:** Three current committee members will stand for re-election, and the committee will present one additional candidate for the committee to fill openings.

—submitted by the Disciplinary Committee

Grace Protos presenting

Karen Kramer, Helen Koh, Yuko Uchikawa up for reelection, and Michael Szeto up for election, introducing themselves

Q&A

Ballots distributed and collected

**Item 2: Endorse and Support the April 29th Climate March on Washington (40 minutes)**

**Proposal: Summarized:** Park Slope Food Coop endorse the 2017 People's Climate March on Washington, DC, on Saturday, April 29. Send an official representative to the Food & Agriculture Hub of the People's Climate Movement, and provide material support with a \$10,000 contribution to the People's Climate Movement—New York (PCM-NY) organizing committee

—submitted by the Mimi Bluestone

Mimi Bluestone and Nancy Romer presenting

Q&A

Decision by presenters to have separate comments and votes on points #1, #5, and #6 of proposal, and then to do the same with point #2

Hand-vote on #1, #5, and #6 of proposal:

#1. *We propose that the Park Slope Food Coop: 1. Endorse the 2017 People's Climate March on Washington, DC, on Saturday, April 29. 2. Send an official representative to the Food & Agriculture Hub of the People's Climate Movement, which is organizing the march, and that this representative serve as a liaison between the Hub and the PSFC.*

#5. *We propose that the Park Slope Food Coop: 1. Create banners and/or posters for PSFC members to use during the march, materials not to exceed \$500. This will enable PSFC marchers to present a unified message about the connections between and healthy climate and a healthy food system.*

#6. *We propose that the Park Slope Food Coop: 1. Establish a committee that will report directly to Ann Herpel. The Committee will consist of 10 members, each of whom will receive no more than one workslot credit for work during the month of April on the march. The committee chair will be Nancy Romer and she will keep all financial and personnel accounting records and report on a weekly basis to Ann Herpel. Other committee members will include Mimi Bluestone, Jen Chapin, and Kate Newberger. Additional members will be recruited on a first-come, first-serve basis with the understanding that this is a volunteer position that will involved more time than the single workslot that will be credited*

Hand-vote on #1, #5, and #6 of proposal passes overwhelmingly

Hand-vote on #2 of proposal:

#2. *We propose that the Park Slope Food Coop: 1. Provide material support with a \$10,000 contribution to the People's Climate Movement—New York (PCM-NY) organizing committee to expand outreach and participation. As the PCM-NY is quite underfunded, these funds will help pay for temporary staff and for communication needs, including the costs of printing fliers and other informational materials.*

Hand-vote on #2 of proposal passes overwhelmingly

Announcement for election for Disciplinary Committee. All candidates voted in overwhelmingly

**Item 3: Candidates for Board of Directors Presentation (15 minutes)**

**Discussion:** Presentation by candidate for the Board of Directors followed by questions for the candidate.

—mandated by the General Meeting

Bill Penner introducing himself

Q&A

**Presentation of Minutes:**

No Minutes this month

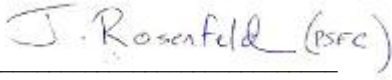
**Board of Directors' Meeting:**

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

**Wrap-Up**

Workshop on “Don’t Make Pain the Enemy”, Sunday May 21.



J. Rosenfeld (psfc)

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