

Minutes of the Tuesday, May 30, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, May 30, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Tim Platt in the Chair, Imani Q'ryn as Secretary, David Moss on the Table, Maribeth Batcha attending, Josef Szende attending, and Charlie Rogers attending

Open Forum

Naomi Brussels – On Coop governance
Susan Metz – On meeting responsibility
Unnamed member – Against Israel-bashing at the Coop

Coordinator Reports

Mike Eakin. General Coordinator. Finance Report, 16 weeks ending May 21st, 2017. Plus Q&A
Elinoar Astrinsky. General Coordinator. On hiring coop staff and Food Report. Plus Q&A

Committee Reports

Megan – Animal Welfare Committee. On posting their research online
Bart DeCoursey – ITES. On trade deals, plus Q&A

Item 1: Annual Revolving Loan Committee Election (25 minutes)

Election: Two current committee members will stand for re-election to three-year terms
—submitted by *Revolving Loan Committee*

Rachel Porter presenting
Wendy Fleischer and Glenn Brill standing for re-election and introducing themselves
Q&A
Motion made for hand vote. Seconded
Vote given for re-election of both candidates
Unanimous vote in favor of re-electing both candidates

Item 2: Creation of PSFC Labor Committee (50 minutes)

Proposal: We propose to create a permanent PSFC Labor Committee.
—submitted by *Richard Mandelbaum, Nancy Romer, Eric Frumin*

Eric Frumin, Kate Ferranti, and Erika Inwald presenting
Q&A
Motion made to vote on creation of committee
Seconded
Discussion
Call to close discussion
Seconded
Motion made for hand vote. Seconded
Hand vote overwhelmingly in favor of passing Agenda Item #2

Item 3: Establish Baseline Annual Budget for TerraCycle Plastic Collection (15 minutes)

Proposal: Establish a baseline annual budget of \$5000 to continue an ongoing TerraCycle Fee-Based, Zero Waste Plastic Film collection, with a caveat of up to an additional \$1500 in bridge money as approved by the General Coordinators dependent on growth of the collection. Any permanent increase in the yearly budget will be taken up with the membership.
—submitted by *Jen Shamro*

Jen Shamro presenting
Q&A
Item formally proposed and seconded
No discussion points submitted
Discussion proposed by Chair to close discussion. Seconded
Motion made for hand vote. Seconded
Hand vote overwhelmingly in favor of Agenda Item #3

Presentation of Minutes:

No suggested edits or suggestions for the minutes for the April 25th, 2017 General Meeting

Board of Directors' Meeting:

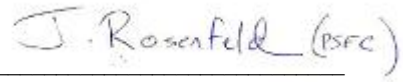
Board members Bill Penner, Joe Holtz (ex-officio), Allen Zimmerman, Eunju Lee, and Imani Q'ryn were present for the vote
The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the minutes for the April 25th, 2017 General Meeting
The Board voted 5 – 0 in favor of accepting 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
The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #3

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Wrap-Up

David Moss – GM/AM

Ann Herpel – Agenda Committee not meeting in June



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, May 30, 2017