

Minutes of the Tuesday, August 29, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, August 29, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Imani Q'ryn in the Chair, Charlie Rogers as Secretary, Tim Platt on the Table, Maribeth Batcha, and David Moss attending

Open Forum

Sharon Eagleton – On Disciplinary Committee rules
Jesse Rosenfeld – On universal health care.

Coordinator Reports

Joe Szladek – General Coordinator. On filling shifts

Committee Reports

Gregg Todd – GMO Committee. On different labeling of non-GMO products
Susan Metz – ITES. On NAFTA

Item 1: Request for Permission to Conduct Survey (15 minutes)

Proposal: The Second Location Study Committee is requesting permission to conduct a survey of the membership related to the possible opening of a second location of our Coop.

—submitted by *Second Location Study Committee*

Joe Szladek and Dan Miller Presenting

Q&A

Motion read

Comment period

Chair Committee call for vote by show of hands. Overwhelming majority in favor of passing agenda item

Q&A

Item 2: Wine Coop (30 minutes)

Discussion: Proposal to form a committee to assess whether to create a wine coop. By forming a committee we hope to assess: • Would a wine coop benefit members (creating a survey to assess member interest) • Would the wine coop be financially sustainable (estimate funding required and business case) • What purchasing procedures should the wine coop follow • How should the wine coop be funded (with loans from members or from the food coop directly)

—submitted by *Christopher Terrell*

Christopher Terrell presenting

Q&A

Item 3: Amendments to Coop Bylaws (45 minutes)

Discussion: To amend Articles III, V and VI of the Coop's bylaws to better reflect the way the Coop operates

—submitted by *General Coordinators*

Ann Herpel and Lisa Moore presenting

Q&A

Presentation of Minutes:

No suggested edits or corrections for the June 27th, 2017 or July 25th, 2017 minutes

Board of Directors' Meeting:

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

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the June 27th, 2017 or July 25th, 2017 minutes

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



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, August 29, 2017