

Minutes of the Tuesday, September 26, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, September 26, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Josef Szende in the Chair, Tim Platt as Secretary, Imani Q'ryn on the Table, and with Maribeth Batcha and Carl Arnold attending

Open Forum

Joe – on creating an app for the Coop
Jesse Rosenfeld – On a proposal for a dog valet
C.A. – On childcare for the General Meeting
Unidentified – On Terracycle
Ann Herpel – On Terracycle

Coordinator Reports

Mike Eakin – General Coordinator. Financial Report for 32 weeks ending September 10th, 2017
Q&A
Joe Szladek – General Coordinator. Food Report

Committee Reports

Fun Committee – Pumpkin carving contest
Animal Welfare Committee – Research on food products as it relates to Coop mission
Labor Committee – On 1st official meeting
Land Location Committee – On Relocation Survey
ITES Committee – On NAFTA

Item 1: Annual Hearing Officers Committee Election (15 minutes)

Election: One current committee member will stand for re-election, and the committee will present one additional candidate for the committee. Hearing Officers work on an FTOP basis when needed and serve three-year terms.

—submitted by the Hearing Officer Committee

Liam Malanaphy and Marion Hertz presenting
Candidates: Lee Leviter and Monique Bowen
Ballots distributed and collected

Unscheduled announcement – Please help the US Virgin Islands in the wake of hurricane

Item 2: Annual Hearing Administration Committee Election (15 minutes)

Election: One current committee member will stand for re-election. Hearing Administrators work on an FTOP basis when needed and serve three-year terms

— submitted by the Hearing Administration Committee

Robin Germany presenting
Motion to move to hand vote
Chair overrules motion: Vote must be on paper
Motion to overrule the Chair
Show of hands vote to achieves overrule of Chair. Vote by hand to proceed under official protest by the Chair
Candidate: Robin Germany
Voted Yes by overwhelming majority show of hands

Item 3: Clarification of Retirement Policy (30 minutes)

Proposal: This proposal seeks to remove the “gray” area between 65/20 and 60/30

—submitted by Miles Manning

Miles Manning presenting
Reading of proposal
Q&A
Proposal put to floor
Seconded
Comment period
Vote by hand
Yes – 115
No – 71

Item 4: Citibank Divestment Proposal (30 minutes)

Discussion: Proposal to relocate the Coop’s primary bank account from the major corporate bank (and fossil fuel investor) Citibank to the local bank Astoria Bank, or to another local bank or credit union that meets the Coop’s needs in terms of daily transactions.

—submitted by Rachel Wilson

Rachel Wilson presenting
Q&A
Comments period

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Presentation of Minutes:

No suggested edits or corrections for the August 29th, 2017 minutes

Board of Directors' Meeting:

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

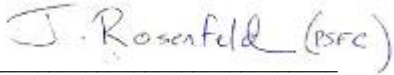
The Board voted 6 – 0 in favor of accepting the advice of the members with regard to the August 29th, 2017 minutes

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

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to Agenda Item #3

Rideshare



J. Rosenfeld (PSFC)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, September 26, 2017