

Minutes of the Tuesday, October 31, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, October 31, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Carl Arnold in the Chair, David Moss as Secretary, Josef Szende on the Table, Tim Platt attending, and Charlie Rogers attending

Open Forum

None

Coordinator Reports

Mike Eakin – General Coordinator. Financial Report for 36 weeks ending October 8th, 2017. Plus Q&A

Ann Herpel – General Coordinator. On labor shortages, Thanksgiving holiday hours

Committee Reports

Eric Frumin – Labor Committee. On labor / management issues

Willie Ness – ITES Committee – On trade issues

NOTE: Agenda items were heard out of sequence

Item 2: Annual Renewal of Coca-Cola Boycott (15 minutes)

Proposal: The Coop is currently boycotting Coca-Cola products. As per a General meeting decision, all Coop boycotts have to be renewed annually. The proposal is to continue the Coop's boycott of Coca-Cola products.

—submitted by Lew Friedman

Lew Friedman presenting

Proposal read

Seconded

Q&A

Passes by overwhelming show of hands

Item 1: Annual Agenda Committee Election (15 minutes)

Election: Three current committee members will stand for re-election, and the committee will present one additional candidate for the committee. Agenda Committee members serve two-year terms.

—submitted by the Agenda Committee

Michael Katzenellenbogen presenting

Three members for re-election: Glen Moeller, Fran Hawthorne, and Pinny Lew

One new member for election: Kate Spota

All candidates introduce themselves

Ballots distributed and collected

Item 3: Discussion to Cease Purchase of Tom Cat Bakery Products (25 minutes)

Discussion: To conditionally cease purchase of Tom Cat Bakery products in solidarity with former Tom Cat immigrant workers who have specifically asked the Coop to support their fight for justice.

—submitted by Erika Inwald on behalf of the Labor Committee

NOTE: The original publication in the 10.26.17 Linewriter's Gazette erroneously stated Item 3 was a "proposal"

Erika Inwald presenting

Diane Greenfeld presenting

Q&A

NOTE: Results of Agenda Committee Election returned: All four candidates overwhelmingly approved

Item 4: Forming a Squad to run elections of Board Members (35 minutes)

Discussion: Creating a squad to plan, implement and report to GM on the election of members of the Board of Directors.

—submitted by Susan Metz

Susan Metz presenting

Q&A

Comments from floor

Board of Directors' Meeting:

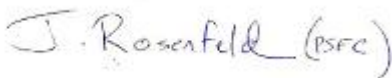
Board members Joe Holtz (ex-officio), Eunju Lee, Allen Zimmerman, and Rachel Asher were present for the vote

The Board voted 4 – 0 in favor of accepting the advice of the members with regard to the September 26th, 2017 minutes

The Board voted 4 – 0 in favor of accepting the advice of the members with regard to Agenda Item #1

The Board voted 4 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2

Rideshare



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, October 31, 2017