

## Minutes of the Tuesday, January 30, 2018 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, January 30, 2018 beginning at 7:15 p.m. at Francis Xavier School, with Maribeth Batcha in the Chair, Tim Platt as Secretary, Josef Szende on the Table, David Moss attending, Imani Q'ryn attending, and Charlie Rogers attending

**Open Forum:** Unnamed member –On petition to reinstate Leanord Lopate at NYC. Joe – On Food Coop app. Joe Holtz – On putting away chairs

### **Coordinator Reports**

Mike Eakin – General Coordinator. Financial Report for 48 weeks ending December 31<sup>st</sup>, 2017. Plus Q&A  
Elinoar Astrinsky– On search for new Financial GC

### **Committee Reports**

Bart DeCoursey – ITES. On renegotiating NAFTA, plus Q&A  
Eric Fruman – Labor Committee – On coalition of Imakali workers

### **Item 1: Interim Agenda Committee Election (10 minutes)**

**Election:** The Agenda Committee will present one candidate to fill the open position on the Committee. The term for this position ends October 2019.

—submitted by the Agenda Committee

Agenda Committee Presenting

Pirco Wolfframm introduced as candidate

Ballots distributed and collected.

### **Item 2: Merge November and December General Meetings into One Single Meeting (10 minutes)**

**Proposal:** Henceforth each year in the two-month period comprising November and December there shall be only one regularly scheduled General Meeting. The one General Meeting in this two month period shall always be scheduled on the Tuesday immediately following Thanksgiving Day.

—submitted by the General Coordinators

Joe Holtz presenting

Q&A

Proposal read. Seconded

Comments section

Proposal read by Chair Committee

Show of hands for or against. Vote “For” passes overwhelmingly

NOTE: Agenda Committee vote reported. 369 “Yes”, and zero “No”

### **Item 3: A Proposal to Provide Due Process for Squad Leaders (40 minutes)**

**Discussion:** We are seeking to change the current disciplinary procedure of the firing of a Squad Leader by the Dispute Resolution Committee from a non-hearing action to one that warrants a hearing.

—submitted by Reginald Ferguson, Joe Hennessy, Malcolm Armstrong, Beth Kapocias, Milos Raickovich, James Harter, Nashay Morris, Deborah Murphy, Andrea Bowen, David Howell, Ami Pak, Beth Eastman, Jacob Cohen, Scott Connor, Jean Heyman, Clara Goetz, Brady Ovson, Sarah Murray, Robert Alfonso, Sarah Flanagan

Reginald Ferguson et al presenting

Q&A

Comments section

### **Item 4: Changes in the Way Disciplinary Committee Works (30 minutes)**

**Discussion:** There should be no confidentiality with the holding of the name of the person who complains.

—submitted by Sharron Eagle

Sharon Eagle presenting

Q&A

Comments section

### **Minutes**

No edits or suggestions regarding the minutes for the December 19, 2017 General Meeting

### **Board of Directors' Meeting:**

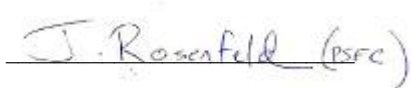
Board members Joe Holtz (ex-officio), Bill Penner, Imani Q'ryn, Eunju Lee, Rachel Asher, and Allen Zimmerman were present for the vote

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to the December 19<sup>th</sup>, 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

### **Rideshare**



Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York,  
Tuesday, January 30, 2018