

## **Minutes of the Tuesday, April 24, 2018 Park Slope Food Coop General Meeting**

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, April 24, 2018 beginning at 7:15 p.m. at Francis Xavier School, with Charlie Rogers in the Chair, Tim Platt as Secretary, and Josef Szende on the Table

### **Open Forum**

None

### **Coordinator Reports**

Tricia Leith. General Coordinator – Preliminary Financial Statement for eight weeks ending 3.25.18

Joe Szladek. General Coordinator – Produce Report

### **Committee Reports**

Bart DeCoursey. ITES – On NAFTA and TransPacific Partnership

Ilyana Kadushin – Environmental Committee. On new members

Eric Frumin – Labor Committee. On new vacancies for committee and updates on labor struggles

### **Item 1: Proposal to Hire New General Coordinator (20 minutes)**

Proposal: The Personnel Committee will present to the General Meeting a candidate to be hired for the position of General Coordinator: Finance. This candidate will take on many of the responsibilities of long-time General Coordinator, Mike Eakin (who will be retiring this year), and join the General Coordinator team.

—submitted by the Personnel Committee

Bill Greene, Hester Lyons, and Jean Callahan presenting. Introducing Stephanie Lee as candidate for General Coordinator.

Q&A

Ballots distributed and collected

Election results returned. Stephanie Lee wins bid for General Coordinator, with a vote tally of 297 to 8

### **Item 2: Delivery Program/Service (30 minutes)**

Discussion: Proposal of a food delivery program for our community who either cannot manage to carry their own groceries or even cannot manage to make it to the PSFC to do their own shopping. Proposal includes starting a committee for work credit for a stated period of time to work on logistics.

—submitted by Sharon Goldzweig

Sharon Goldzweig presenting

Q&A

### **Item 3: Boycott of Camelbak Products (40 minutes)**

Discussion: Now that we know Camelbak water bottles are made by a company with most of its business in guns and ammunition, we stop selling Camelbak.

—submitted by Matthew Wills

Matthew Wills presenting

Q&A

Discussion

### **Minutes**

None

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

Board members Joe Holtz (ex-officio), Bill Penner, Eunju Lee, Rachel Asher, and Allen Zimmerman were present for the vote. The Board voted 5 – 0 in favor of accepting the advice of the members with regard to agenda item #1

### **Rideshare**

None



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Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York,  
Tuesday, April 24, 2018