

Minutes of the Tuesday, March 26, 2019 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, March 26, 2019 beginning at 7:15 p.m. at Francis Xavier School, with Charlie Rodgers in the Chair, David Moss as Secretary, plus Tim Platt and Imani Q'ryn attending.

Open Forum

Don Weiss – On Artie's Yogurt
Joe Szladek – On Artie's Yogurt
Naomi Brussel – On boycotts
Mary Buchwald – On boycotts
Jan Clausen – On boycotts
Stuart Pravda – On Pension Advisory Committee
Valier – On Terracycling pick-up hours

Coordinator Reports

Joe Holtz. General Coordinator – Financial Report for the first four weeks ending March 3, 2109, plus Q&A
Joe Szladek. General Coordinator – Food Report

Committee Reports

Eric Frumin. Labor Committee – Update on Labor Committee
Bill Penner. Board of Directors – On Pension Advisory Committee
Susan Metz and Bart DeCoursey. ITES – On NAFTA

Item 1: Presentation of Candidates for the Board of Directors (20 minutes)

Discussion: Candidates for the Board of Directors will introduce themselves and answer questions from the members in attendance.

—mandated by the General Meeting

Imani Q'ryn, Allen Zimmerman, and Jesse Rosenfeld introducing themselves to the General Meeting. Jesse Rosenfeld officially steps out of race. Plus Q&A

Item 2: Annual Dispute Resolution Committee Election (15 minutes) Election:

Three current committee members will stand for re-election.

—submitted by the Dispute Resolution Committee

Karen Kramer presenting. Grace Prodos and Paul Van Horn introducing themselves
Deborah Magocsi, Grace Protos and Paul Van Horn up for re-election, plus Q&A

	YES	NO	ABSTAIN
Deb	259	0	3
Grace	257	1	2
Paul	258	1	2

Item 3: Extension of Work Credit for Home Delivery Study Committee (10 minutes)

Proposal: To ask the General Membership to extend for an additional six (6) months work credit for the Home Delivery Study Committee.

—submitted by the Home Delivery Study Committee

Lenore Loskamp, Helen Gilchrist, and Sharon Goldzweig presenting, plus Q&A

Proposal read. Seconded

Vote by show of hands passes overwhelmingly in favor of proposal.

Item 4: TerraCycle Squad Budget Renewal (45 minutes)

Proposal: Coop members have been making use of our TerraCycle collections, especially our ZeroWaste soft plastics. In order to continue this successful and popular program, which has more and more users each month, we need to renew our budget. In May 2017, we were approved for \$6000 for one year. In March 2018, we were approved for \$12,000. Since April 1, 2018, we spent \$14,500 which included a \$684 in cash donations from Coop members and \$2500 from the General Coordinators. This year we are requesting \$20,000. In this meeting, we will also report on the popularity of this program, its environmental impact, and our plans for alternative funding streams.

—submitted by TerraCycle Squad

Sarah Chandler and Andy Sugarman presenting, plus Q&A

Proposal read. Seconded.

Discussion portion of agenda item

Chair calls for a vote by show of hands

Yes	No
90	123

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No suggested edits from the Minutes from the February 26th, 2019 General Meeting

Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Bill Penner, Allen Zimmerman, Imani Q'ryn, Sukey Tamarkin, 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 Minutes from February 26th, 2019

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

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to agenda item #4

Meeting adjourned at 9:30PM



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, March 26, 2019