

Minutes of the Tuesday, July 30, 2019 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, July 30, 2019 beginning at 7:15 p.m. at John Jay High School, with Tim Platt in the Chair, Josef Szende as Secretary, Dan Hegwood on the Table, and Charlie Rodgers attending.

Open Forum

Due to delayed security procedures for entry to John Jay High School, Open Forum was not witnessed by the Secretary for the Meeting.

Coordinator Reports

Due to delayed security procedures for entry to John Jay High School, Coordinator Reports were not witnessed by the Secretary for the Meeting

Committee Reports

Eric Frumin. Labor Committee – On legislation in Albany, and farm worker rights
Bart DeCoursey and Helen Beichel. ITES – On Labor Rights and trade

Item 1: Fair Food Program (45 minutes)

Proposal: The Coop will establish an education program for members about the Fair Food Program. The Coop also will include use of the FFP label on FFP products sold at the Coop; charge an additional 6 percent markup on FFP products; make a support payment to the FFP equal to the earned markup, paid semi-annually; and ask for a renewal of markup and support payment in 2020 after the growing season.

—submitted by the Labor Committee

Eric Frumin, David Pratt, and Michelle Kresynsky presenting

Q&A

Proposal read

Seconded

Discussion

Call for vote by hand

Vote by hand results overwhelmingly in favor of proposal

Item 2: Production of Lynn Nottage's play Sweat in collaboration with the Irondale Theater Ensemble Project (25 minutes)

Discussion: The Coop will allocate \$4500 to the International Trade Education Squad in collaboration with the Irondale Theater Ensemble Project of Fort Greene to present a production of Lynn Nottage's Pulitzer Prizewinning play Sweat.

—submitted by Willie Naess and Helen Beichel

Chris Marshall and Susan Metz presenting

Discussion

Item 3: Squad Leader Incentive (20 minutes)

Discussion: Earn one FTOP credit per year for squad leadership.

— submitted by Sari Bernstein

Sari Bernstein presenting

Comments

Minutes

No suggested edits from the Minutes from the June 24th, 2019 General Meeting.

Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Bill Penner, Allen Zimmerman, Sukey Tamarkin, and Rachel Asher were present for the vote

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the Minutes from June 24th, 2019

The Board voted 5 – 0 in favor of accepting the advice of the members election with regard to agenda item #1

Feedback for the Meeting

Call for consistent messaging

Meeting adjourned at 9:45PM



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, July 30, 2019