

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, July 28th, 2015 beginning at 7:15 p.m. at the St. Francis Xavier School. David Moss in the Chair, Tim Platt as Secretary, Charlie Rogers on the table, and Maribeth Batcha and Josef Szende attending.

Open Forum

Why we temporarily changed meeting space
Make more opportunities for people who are strapped for time
Available FTOP shifts
Censorship on Gazette (multiple comments)
Gazette representative spoke about needing time to implement new policies
Results from last month's election
Bike racks

Coordinator's Reports

Tricia Leith - General Coordinator. Reading financial statement for week 24 of financial year. Questions from floor.
Joe Szladek – General Coordinator, on death of Matthew Marvel. Greene Hill Food Coop accepting members. Introducing Receiving Coordinator Anna Gallo as Produce Buyer

Committee Reports

Discipline Committee. Complaints about disruptions at April GM. Snapshots of cases they're working on. Questions from floor.
ITES Committee. On TPP. Suggestions on what to say to elected representatives.

Additional: Agenda Committee responds to statements on how agenda items are sent to the Gazette.

Item 1: Changes to Diversity and Equality Committee (30 minutes)

Discussion: To formally recognize and vote in Diversity and Equality committee members and give DEC the right to suspend shopping privileges to non-responsive members in an investigation.
—submitted by the Diversity and Equality Committee

George Perlov presenting
Questions and comments from the audience

Item 2: Authorization to Join National Cooperative Grocers (30 minutes)

Proposal: Resolved that the Park Slope food coop Inc. shall join National cooperative Grocers (NCG) subject to the acceptance of our application by NCG and subject to final details being worked out to the satisfaction of the General Coordinators. The officers of the Coop and the General Coordinators are authorized to sign any necessary documents on behalf of the Coop.
—submitted by the General Coordinators

Joe Holtz presenting
Technical questions
Proposal read by Joe Holtz
Seconded
Two people in favor and two people opposed called to speak
Vote called for by hand
132 in favor and 101 against
Motion from the floor for a recount
David Moss asked floor for a vote for who wants a recount. Overwhelming show of hands against a recount.

Item 3: A Smarter, More Cooperative Boycott Policy (30 Minutes)

Discussion: Officially establish PSFC's boycott policy. The guidelines are too vague suggesting a 51-49% majority to pass a boycott. The official majority should be at least 75%.
—submitted by Jesse Rosenfeld

Jesse Rosenfeld presenting
Questions and comments from the floor

Presentation of Minutes:

No minutes were available for this meeting.

Board of Directors' vote:

Board members Joe Holtz (ex-officio), Eunju Lee, Zoey Laksaris, Monique Bowen, and Bill Penner were present for the vote.

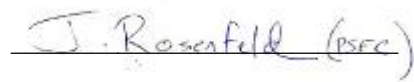
The Board voted 5 – 0 in favor of accepting the advice of the members on agenda item #2.

Wrap up

Comments on how meeting run

Rideshare

Meeting adjourned at 9:45

A handwritten signature in blue ink that reads "J. Rosenfeld (pscc)". The signature is written in a cursive style and is positioned above a horizontal line.

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
July 28, 2015