

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, August 25th, 2015 beginning at 7:15 p.m. at the St. Francis Xavier School. Josef Szende in the Chair, Imani Q'ryn on the Table, Maribeth Batcha as Secretary, David Moss attending, and Tim Platt attending.

Open Forum

Susan Metz asks whether proposals introduced by General Coordinators follow different procedure
Susan Sternberg on selecting agenda items
Comments about censorship on the Gazette

Coordinator's Reports

Jess Robinson – General Coordinator. On new member orientations
Sam Marks – on fund for new cooperatives

Committee Reports

ITES Committee. On TPP negotiations

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

Item 1: Annual Hearing Officers Committee Election (20 minutes)

Elections: The Hearing Officers Committee will present one candidate for the committee. Hearing officers work on an FTOP basis when needed and serve three-year terms.

—submitted by the Hearing Officer Committee

Marilyn Hertz presenting
Catherine McCaw introducing herself to the membership
Chair asking for vote by show of hands to vote for or against McCaw
Overwhelming show of hands to accept Catherine as new Hearing Officer

Item 2: No New GMO Products (45 minutes)

Discussion: Proposal to ban new GMO products from the Park Slope Food Coop

—submitted by Kathy Price and Greg Todd

Kathy and Greg presenting
Comments and questions from the floor

Presentation of Minutes:

Edits were suggested regarding the July 28 2015 minutes
No suggestions or edits regarding the June 30, 2015 AM and GM minutes

Board of Directors' vote:

Board members Imani Q'ryn, Jess Robinson (General Coordinator) – ex officio and Bill Penner were present for the vote.

The Board voted 3 – 0 in favor of accepting the advice of the members on the AM-GM minutes from June 30, 2015

The Board voted 3 – 0 in favor of accepting the advice of the members on the minutes from July 28, 2015

The Board voted 3 – 0 in favor of accepting the advice of the members on agenda item #1

Wrap up

Comments on how meeting run

Rideshare

Meeting adjourned at 9:45

J. Rosenfeld (pscc)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
August 25, 2015