

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, September 29<sup>th</sup>, 2015 beginning at 7:15 p.m. at the St. Francis Xavier School. Maribeth Batcha in the Chair, David Moss as Secretary, Charlie Rogers on table, Carl Arnold, and Imani Q'ryn attending.

**Open Forum**

Jan Clausen, Mitchell Cohen – On Gazette editorial policy  
Gil Ronen – On selection process for Agenda Committee  
Hima B. – On referendums

**Coordinator's Reports**

Mike Eakin (General Coordinator) – Financial report for 32 weeks ending September 13<sup>th</sup>, 2015.  
Joe Szladek (General Coordinator) – Produce Report and on joining the NCG, and resignations from the board  
Elinoar Astrinsky – On elections and new brands of fish

**Committee Reports**

Steve Schwerner and Karen Kramer – Disciplinary Committee, on complaints regarding April 2015 meeting, and on time theft  
Rachel Porter – Revolving Loan Committee, on loans to other coops  
Susan Metz – International Trade Education Squad, on TPP

**Item 1: Annual Hearing Administration Committee Election** (15 minutes)

**Election:** Three current committee members will stand for re-election. Hearing Administrators work on an FTOP basis when needed and serve three-year terms.

— *submitted by the Hearing Administration Committee*

Todd Scott presenting  
Robert Matson running  
Rachel Garber running  
Todd Scott running

Ballots distributed

Motion to move to hand ballot

Seconded

Chair asked membership to vote for or against hand vote

Overwhelming in favor of hand-vote, but Chair mentioned policy that if people object then ballots shall be distributed

Ballots continued to be distributed and counted during Agenda Item #2

**Item 2: Coop's Standards for Purchasing Seafood** (45 minutes)

**Discussion:** Discussion of the Coop's standards and practices for purchasing seafood (smoked, frozen, canned, sushi, pet food) and specifically discuss the canned Bumble Bee brand tuna that we buy.

— *submitted by Yello Goller*

Yello Goller presenting on practices of Bumble Bee Tuna

Comments and questions from floor

Joe Holtz on Coop's meat-buying history. Holtz mentions unspecified action to be taken regarding stocking of BB

Results of Hearing Administration Committee

Name	Yes	No
Rachel Garber	183	7
Robert Matson	184	6
Todd Scott	184	6

**Presentation of Minutes:**

No suggestions or edits regarding the July and August 2015 minutes

**Board of Directors' vote:**

Board members Board members Joe Holtz, Bill Penner, Imani Q'ryn, and Eunju Lee were present for the vote.

The Board voted 4 – 0 in favor of accepting the advice of the members on accepting the minutes from the July and August 2015 minutes

The Board voted 4 – 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 9:03

J. Rosenfeld (psfc)

Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York  
September 29, 2015