

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, October 27th, 2015 beginning at 7:15 p.m. at the St. Francis Xavier School. Carl Arnold in the Chair, Charlie Rogers as Secretary, Joe Szende on table, with Tim Platt, Maribeth Batcha, and Imani Q’ryn attending.

Open Forum

Jan Clausen, Mitchell Cohen – On Gazette guidelines
Fun Committee – On Fun Committee events

Coordinator's Reports

Mike Eakin (General Coordinator) – Financial report for 36 weeks ending October 11th, 2015

Questions from the floor

Joe Szladek (General Coordinator) – Produce Report. Bumble Bee Tuna action **not** a boycott. Cautioned membership on Fire Department regulations with regard to coop deliveries and loading areas.

Questions from floor

Item 1: Annual Agenda Committee Election (20 minutes)

Election: Two current committee members are seeking re-election. Agenda Committee members serve two-year terms.

—submitted by the Agenda Committee

Michael Ellenkatzenbogen presenting

Glen Moller and Susan Sternberg running

Questions from floor

Chair calls for a voice ballot

Objections from the floor.

Two members said if people want a ballot instead of hand/voice vote, that takes precedence.

Chair asked for show of hands if anyone wants written ballot. Show of hands in favor of ballots.

Ballots distributed.

Committee Reports

Rachel Porter, Loan Committee – On loan fund

Questions from the floor

Item 2: Filling Two Vacancies on the Coop’s Board of Directors (50 minutes)

Election: Two serving members have resigned; nominations to fill their vacancies will be accepted from the floor. The terms for these seats will be until the June 2016 Annual Meeting.

—submitted by Joe Holtz

NOTE: Order of agenda items switched. Was originally item #3.

Bill Penner presenting and explaining procedure

Imani Q’ryn explains how BOD works

Nominations

Naomi Brussel

Tim Platt

Susan Metz

Roger Parsons

Thomas Cox

Jesse Rosenfeld

Rachel Porter

Deena Christina Hayes (proxy: Ira Weinstock)

Chair requests questions for candidates to take place after speeches

Speeches: Naomi Brussel, Thomas Cox, Tim Platt, Susan Metz, Roger Parsons, Ira Weinstock, Jesse Rosenfeld, Rachel Porter

Candidates Q and A

Ballots distributed

Candidates called back up to stage to stand with number tags so membership can identify them for voting purposes

Naomi Brussel withdraws candidacy

Ann Herpel explains voting procedure. Only two candidates can be given a Yes vote, everyone else gets a No or nothing.

Anything else submitted is invalidated.

Agenda Committee Election Result

NAME	Yes	No
Glenn Moller	235	19
Susan Sternberg	180	73

Item #3: Boycott Renewal (20 minutes)

Proposal: To continue boycott of Coca-Cola products.

—submitted by Lew Friedman

Note: Originally Item #2

Lew Friedman presenting

Questions from the floor

Motion to boycott

Seconded

No objections. Passed unanimously.

Committee Reports

Animal Welfare Committee. Jessie Oldham presenting.

Questions from floor

ITES. Susan Metz presenting.

Questions from floor

Due to long delay in waiting for BOD election results, Chair asks meeting if anyone wants to propose to extend the meeting by 10 minutes

Seconded

Opposed by hand vote

Meeting not officially adjourned but membership allowed to leave and will receive credit, as per Bill Penner

Results returned from Board of Directors election. Jesse Rosenfeld sole winner for empty seat.

	Yes	No	Blank
Naomi Brussel	8	165	98
Tim Platt	92	110	70
Susan Metz	52	175	44
Roger Parsons	85	92	95
Thomas Cox	68	118	85
Jesse Rosenfeld	126	104	41
Rachel Porter	67	127	77
Deena Christina Hayes (proxy: Ira Weinstock)	33	137	102

Presentation of Minutes:

No suggestions or edits regarding the September 29, 2015 minutes

Board of Directors' vote:

Board members Joe Holtz (ex-officio), Eunju Lee, Bill Penner, Imani Q'ryn 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 September 29, 2015 minutes

The Board voted 4 – 0 in favor of accepting the advice of the members on agenda item #1

The Board voted 4 – 0 in favor of accepting the advice of the members on agenda item #2

The Board voted 4 – 0 in favor of accepting the advice of the members on agenda item #3

Wrap up

Comments on how meeting run

Rideshare

Meeting adjourned at 10:30

J. Rosenfeld (psfc)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
October 27, 2015