

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, March 29, 2016 beginning at 7:15 p.m. at the St. Francis Xavier School, with Josef Szende in the Chair, David Moss as Secretary, Tim Platt at the Table, Charlie Rogers attending, Maribeth Batcha attending, and Imani Q’ryn attending.

Open Forum

Announcement for Cancer Walkathon
Allen Zimmerman on Coop conference attended
New member on research project
Eunju Lee on Coop unity
Josef Szende on participatory budgeting

Coordinator's Reports

Mike Eakin. General Coordinator – Financial report for 52 weeks ending January 31, 2016
Joe Szladek. General Coordinator – On food and the Product Survey. Questions from audience

Committee Reports

Animal Welfare Committee. John Rearick
ITES – Suzan Metz and Bart DeCoursey on Trans Pacific Partnership
Loan Committee – Rachel Porter on new coops

Item 1: Candidates for Board of Directors Presentation (45 minutes)

Discussion: “Presentation by candidates for the Board of Directors followed by questions for the candidates.”

—mandated by the General Meeting

Candidates presenting themselves
Candidates Rachel Asher, Imani Q’ryn, Jesse Rosenfeld, and Allen Zimmerman presented statements. Daniella Liebling reading Carl Arnold’s statement,
Q&A session

Item 2: Annual Disciplinary Committee Election (45 minutes)

Election: Two current committee members will stand for re-election, and the committee will present up to three additional candidates for the committee to fill openings.

—submitted by the Disciplinary Committee

Karen Kramer and Steve Schwerner presenting
Paul Van Horn’s statement read by Karen Kramer, plus Grace Protos, Elaine Meyer, Deborah Magocsi reading statements
Q&A session
Ballots distributed

Presentation of Minutes:

No edits or suggestions made regarding the February 23rd, 2016 minutes
Earlier issue of suggested changes to January 26th, 2016 minutes resolved. No changes were deemed necessary and no further edits or suggestions were made

Wrap Up

Presented earlier than standard.
Comments on possibility of extra ballots distributed
Announcements on workshop on posture
Comments on membership statements
Questions about product freshness
Idea expressed about time allowed to give presentations

Results returned for Disciplinary Commission. All candidates elected.

	Yes	No
Elaine Meyer	268	23
Deborah Magocsi	275	14
Grace Protos	275	14
Paul Van Horn (Not Present)	267	18

Board of Directors’ Meeting:

Board members Imani Q’ryn, Joe Holtz (ex-officio), Bill Penner, Enju Lee, and Jesse Rosenfeld were present for the vote. The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the minutes for January 26, 2016. The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the minutes for February 23, 2016.

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda #2, the Annual Disciplinary Committee Election.

Rideshare

Meeting adjourned at 9:40

A handwritten signature in cursive script that reads "J. Rosenfeld (PSFC)". The signature is written in dark ink and is positioned above a horizontal line.

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York, March 29, 2016