

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, April 26, 2016 beginning at 7:15 p.m. at the St. Francis Xavier School, with Charlie Rogers in the Chair, Tim Platt as Secretary, Josef Szende at the Table, Carl Arnold and Imani Q'ryn attending.

**Open Forum**

Chris on starting a wine coop

**Coordinator's Reports**

Mike Eakin. General Coordinator – Financial report for 8 weeks ending March 27<sup>th</sup>, 2016

Elinoar Astrinsky. General Coordinator – On best shopping hours

Joe Szladek. General Coordinator – Produce Report. Questions from audience.

**Committee Reports**

Gregg Todd – GMO Committee

Karen Kramer and Helen Koh – Disciplinary Committee. Questions from audience.

**Agenda Item 1: TerraCycle Fee-based, Zero Waste Plastic Packaging Collection Bin (30 minutes)**

**Proposal:** Vote for a year long trial of the TerraCycle Zero Waste Plastic Packaging bin collection. Cost not to exceed \$5000. Budget allows for 24 bins, 2 per month. If approved, start date is Summer 2016.

—submitted by *Rosemary Calderon*

Rosemary Calderon and Rachel Jackson presenting

Questions from audience

Rosemary makes formal proposal

Discussion portion of presentation

Call for a hand vote

Overwhelming majority in favor of proposal

**Agenda Item 2: Readmittance of Housemates of Expelled Members (20 minutes)**

**Discussion:** The Coordinators are directed to describe and publicize the procedures and acceptable methods of proof for the readmittance of ex-housemates of members who were expelled from the Coop.

—submitted by *Deb Kapell*

Deborah Kapell and Dan Tinkelman presenting

Discussion period

**Agenda Item 3: Formation of “Second Location Study Committee” (40 minutes)**

**Discussion:** To establish a committee of members and General Coordinators to evaluate the possibility of a second location for the Coop. The committee shall be designated the “Second Location Study Committee.” The committee will be composed of nine members plus up to four General Coordinators. Members will be elected and receive work slot credit for the work they perform. The Committee will publish its recommendations for a future GM to consider.

—submitted by *the General Coordinators and Jonathan Farber*

Ann Herpel and Jonathan Farber presenting

Questions from the audience

**Presentation of Minutes:**

No minutes were available for this meeting. Two sets of minutes will be made available at next meeting.

**Board of Directors' Meeting:**

Board members Imani Q'ryn, Joe Holtz (ex-officio), Eunju Lee, and Jesse Rosenfeld were present for the vote.

The Board voted 4 – 0 in favor of accepting the advice of the members with regard to Agenda #1

**Rideshare**

Meeting adjourned at 9:40

Jesse Rosenfeld, Secretary

Park Slope Food Coop

Brooklyn, New York, April 26, 2016