

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, May 31, 2016 beginning at 7:15 p.m. at John Jay High School, with Imani Q'ryn in the Chair, David Moss as Secretary, Tim Platt on the Table, with Maribeth Batcha, Carl Arnold, Josef Szende, and Charlie Rogers attending

Open Forum

Members spoke regarding:

The Meeting Room rules
Brooklyn-based farmers
United Nations Habitat Committee
Supplements
Salad arrangement
Open forums

Coordinator's Reports

Mike Eakin. General Coordinator – Preliminary Financial report for 16 weeks, period ending May 22, 2016, compared with 20 weeks a year ago. Plus Q&A
Ann Herpel - On meeting room rules
Ana Gallo - Produce Report

Committee Reports

Bart DeCoursy – ITES. On TPP and TPIP
Megan Sullivan – Animal Welfare Committee

Agenda Item 1: End Distribution of Plastic Roll Bags (60 minutes)

Proposal: The Coop will end the distribution of plastic roll bags on the Coop floor within six months of a vote by the membership.

—submitted by Sensho Wagg

Sensho Wagg and Regina Weiss presenting, followed by Q&A

Proposal read, and seconded

Discussion period

Straw vote to gather sense of the General Meeting's opinion towards agenda item. Voting NO is straw vote result

Call for a show of hands for who favors voting by paper ballot vs. voting by hand vote. Overwhelming majority favors hand vote

Proposal read

During vote by show of hands, overwhelming majority votes against proposal

Agenda Item 2: Confirming New HAC Member (15 minutes)

Proposal: Vote to confirm new members of the Hearing Administration Committee.

—submitted by the Hearing Administration Committee

Todd Scott presenting

Todd Scott reading Michael Esterowitz's statement

Kate Spota statement read

Dominique Bravo statement read

Chair asks for hand vote in favor of electing entire slate.

Overwhelming show of hands in favor of voting in all three candidates

Agenda Item 3: Annual Revolving Loan Committee Election (15 minutes)

Election: Two current committee members will stand for re-election

—submitted by the Revolving Loan Committee

Joe Holtz presenting

Kathy Martino speaking

Sam Marks speaking

Chair asks for hand vote. Overwhelming majority votes in favor of both candidates

Presentation of Minutes:

No suggested edits or suggestions for the minutes for the March 29th, 2016 General Meeting

No suggested edits or suggestions for the minutes for the April 26th, 2016 General Meeting

Board of Directors' Meeting:

Board members Imani Q'ryn, Joe Holtz (ex-officio), Eunju Lee, Bill Penner, 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 March 29th, 2016

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the minutes for April 26th, 2016

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #1

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2
The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #3

Rideshare

Wrap-Up

Comments about how the meeting run
Meeting adjourned at 9:40

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

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York, May 31, 2016