

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

Open Forum

Chris Terrell – On a Wine Coop
Joe Zladek – On Driscoll Boycott
Barbara Mazor – On Coop charter

Coordinator's Reports

Mike Eakin. General Coordinator –Financial report for 24 weeks, period ending July 17, 2016. Plus Q&A
Joe Szladek. General Coordinator – Produce Report. Q&A

Committee Reports

Erik Lewis – Gazette Committee

Agenda Item 1: Motion to Elect Gazette Coordination Editors (45 minutes)

Proposal: To elect, by paper ballot, the most Senior Gazette Coordinating Editor (GCE) annually, with the first election to be held no later than three months from the passing of this motion, and to rename the work slot now known as “Gazette Coordinator Editor” to “Senior Editor.” 2. With a three-month transition period, whereby the one remaining Senior Editor, orients and explains the work slot to the newly elected Editor. 3. Candidates need not be Professional Journalists. 4. There are just two Senior Editors, each year the Senior Editor that has been in office the longest will be up for re-election. In effect Senior Editors will occupy the work slot for a minimum term of two years.

—submitted by Mike Miranda

Mike Miranda presenting

Q&A

Proposal formally read

Comments

Motion to vote

Seconded

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

Agenda Item 2: Formation of a Committee to Study the Possibility of a Second Location for the Coop (45 minutes)

Proposal: To create a committee of members and General Coordinators to evaluate the possibility and feasibility of a second location for the Coop. The committee will be composed of nine members plus up to four General Coordinators. Members will be elected by the General Meeting, work a minimum of 2.75 hours per four weeks and have a regularly scheduled monthly meeting. The committee will present its recommendations for a future GM to consider.

—submitted by Jonathan Farber and the General Coordinators

Johnathan Farber and Ann Herpel presenting

Q&A

Proposal read

Motion to vote

Seconded

All in favor raise hands

During vote by show of hands, overwhelming majority votes in favor of proposal

Committee Reports

Bart DeCoursy for ITES. On TPP

Presentation of Minutes:

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

Board of Directors' Meeting:

Board members Imani Q'ryn, Joe Holtz (ex-officio), Allen Zimmerman, Rachel Asher, Eunju Lee, and Bill Penner were present for the vote

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to the minutes for June 26th, 2016

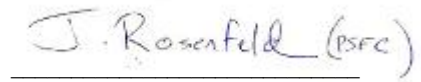
The Board voted 6 – 0 in favor of accepting the advice of the members with regard to Agenda Item #1

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2

Rideshare

Wrap-Up

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



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York, July 26, 2016