

The Annual Meeting of the Park Slope Food Coop was held on Tuesday, June 25, 2013, beginning at 7:15 p.m. at the MS 51 Public School. Carl Arnold being in the Chair, Tim Platt as Chair Secretary, and Maribeth Batcha as Table position.

WARM UP:

Printed materials were made available, and Carl Arnold, Chair for tonight's GM, introduced the meeting. Tim Platt was Chair Secretary.

AGENDA ITEMS:

Item #1: Presentation of Audited Financial Statement.

Report & Vote: The Coop's outside auditor, Cornick, Garber & Sandler, LLP, will present the audited financial statement for the year ended February 3, 2013. Following the presentation, members will have the opportunity to pose questions to the auditor. Members will then vote whether to accept the audited statement

General Manager Joe Holtz introduced Robert Reitman from accounting firm Cornick, Garber & Sandler, LLP, who presented the audited financial report. Copies of the audited statement were available.

Questions from the floor.

Motion to accept the financial report for the year ending February 3, 2013, and seconded.

Vote: Passed by overwhelming majority in favor.

Item #2: Board of Directors Election

Election: Two three-year terms are open. The candidates will make brief presentations to the meeting prior to the vote.

At the Chair's invitation, candidates made statements.

Candidates took questions.

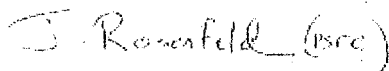
Ballots distributed and collected.

Annual meeting temporarily adjourned at 8:43 for the counting of the ballots.

Annual Meeting resumed for reporting the ballot results.

	YES	NO	ABSTAIN	BLANK
Deena Hayes	79	711	193	588
Zoey Laskaris	1058	143	151	218
Sara Matthews	684	197	308	379
Imani Q'ryn	1094	109	166	210

Zoey Laskaris and Imani Q'ryn were elected to the Board of Directors.



Jesse Rosenfeld, Secretary

Park Slope Food Coop

Brooklyn, New York

June 25th, 2013

Approved at the August 27th, 2013 meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, June 25, 2013 beginning at 7:15 p.m. at the MS 51 Public School. Carl Arnold being in the Chair, Tim Platt as Chair Secretary, and and Maribeth Batcha as Table position.

General Meeting Agenda

Item #1: Renewing the Services of the Auditor

Proposal: "To retain the services of Cornick, Garber & Sandler, LLP, to perform an audit of the Coop for the fiscal year ending February 3, 2013."

—submitted by the General Coordinators

General Manger Joe Holtz presenting.

Motion from floor made to mount search for a new accounting firm.

Seconded.

Vote taken in favor of ending discussion regarding the motion to mount a search for a new accounting firm.

Vote by show of hands overwhelmingly in favor of ending discussion and for retaining the services of Cornick, Garber & Sandler, LLP.

Item #2: Election of Officers

Election: Following the election of members to the Board of Directors at the Annual Meeting, the General Meeting must elect officers of the corporation—President, Vice President, Secretary and Treasurer. The President and Vice-President shall be, at the time of election, members of the Board of Directors. The positions of Secretary and Treasurer can be elected from the membership at large. Candidates for Secretary and Treasurer can be nominated from the floor.

Bill Penner nominated at President.

Imani Q'ryn nominated as Vice-President.

Jesse Rosenfeld nominated as Secretary.

Deena Hayes nominated as Secretary.

Tricia Leigh nominated as Treasurer.

Ballots collected and tallied.

Results of Election of Officers:

Bill Penner elected as President

Imani Q'ryn elected as Vice-President

Jesse Rosenfeld elected as Secretary

Tricia Leigh elected as Treasurer

Reading of Minutes

Jesse Rosenfeld, Secretary, asked if there were any corrections or edits to the minutes from May 28, 2013.

No corrections or edits suggested.

Board of Directors' Vote:

Board members Joe Holtz (ex-officio), Bill Penner, Imani Q'ryn, Zoey Laskaris, and Monique Bowen were present for the vote.

The board voted 5-0 to accept the advice of the members on accepting the minutes from May 28, 2013.

The board voted 5-0 to accept the advice of the members on Agenda item #1, Renewing the Services of the Auditor.

The board voted 5-0 to accept the advice of the members on Agenda item #2, Election of Officers.

Announcements

Susan Metz. Proposing project to start written history of PSFC.

Wrap up

Rideshare announcements.

Meeting adjourned at 9:45

J. Rosenfeld (psrc)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
June 25th, 2013

Approved at the 8/27/2013 meeting