

The Annual Meeting of the Park Slope Food Coop was held on Tuesday, June 24, 2014, beginning at 7:15 p.m. at the MS 51 Public School. David Moss being in the Chair, Carl Arnold as Chair Secretary, and Maribeth Batcha as Table position, and Imani Q'ryn attending.

WARM UP:

Printed materials were made available, and David Moss, Chair for tonight's GM, introduced the meeting.

AGENDA ITEMS:

Item #1: Board of Directors Election

Election: One three-year term is open. The candidate will make a brief presentation to the meeting prior to the vote.

At the Chair's invitation, candidate Bill Penner, President and Board of Directors member, made a statement. Questions from the floor. Ballots distributed and collected.

	YES	NO	ABSTAIN	BLANK
Bill Penner	1321	12	99	0

Item #2: 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 2, 2014. Following the presentation, members will have the opportunity to pose questions to the auditor. Members will then vote whether to accept the audited statement.

Item #3: Bylaw Amendments: the membership voted in favor of the change in the Bylaws that was initially approved by the Board of Directors at the 12/17/2013 meeting: in favor of the amendments 1199 members. 17 members were opposed. (see approved minutes of the 12/17/2013 for details.

General Manager Joe Holtz introduced Robert Reitman and Zanna Masko from accounting firm Cornick, Garber & Sandler, LLP, who presented the audited statement. Copies of the audited statement were available. Robert Reitman presenting Questions from the floor. Motion to accept the audit for the 2014 year, and seconded. Discussion about accepting motion. Vote to accept motion to accept audited statement: Passed unanimously by a show of hands.

Annual meeting adjourned.

Jesse Rosenfeld, Secretary

Park Slope Food Coop
Brooklyn, New York
June 24th, 2014

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, June 24, 2014 beginning at 7:15 p.m. at the MS 51 Public School. David Moss being in the Chair, Carl Arnold as Chair Secretary, and Maribeth Batcha as Table position, and Imani Q'ryn attending..

General Meeting Agenda

Item #1: 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 for President. Accepted nomination.
Imani Q'ryn nominated as President. Refused nomination.
Imani Q'ryn nominated as Vice-President. Accepted nomination.
Jesse Rosenfeld nominated as Secretary. Accepted nomination.
Tricia Leith nominated as Treasurer. Accepted nomination.

Ballots collected and tallied.

Announcements from floor

Fast Track Legislation Committee
Revolving Loan Committee

Open Forum

Early AM shifts
Sanitation in the restrooms
Garlic
Soup

Results of Election of Officers:

	YES	NO
Bill Penner – President	170	0
Imani Q'ryn – Vice President	168	0
Jesse Rosenfeld – Secretary	162	3
Tricia Leith	166	0

Item #2: 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 1, 2015."

—submitted by the General Coordinators

General Manger Joe Holtz presenting.
Proposal read and seconded
Vote taken
Vote by show of hands overwhelmingly in favor of retaining the services of Cornick, Garber & Sandler, LLP.

Reading of Minutes

Jesse Rosenfeld, Secretary, asked if there were any corrections or edits to the minutes from May 24, 2014. No corrections or edits suggested.

Board of Directors' Vote:

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

The board voted 6-0 to accept the advice of the members on accepting the minutes from May 24, 2014.

The board voted 6-0 to accept the advice of the members on Agenda item #1, Election of Officers.

The board voted 6-0 to accept the advice of the members on Agenda item #2, Retaining the Services of the Auditor.

Wrap up

Rideshare announcements.

Meeting adjourned at 9:45

J. Rosenfeld (sre)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
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