

The General Meeting of the Park Slope Food Coop was held on Tuesday, February 26th, 2012, beginning at 7:00 p.m. at the MS 51 Public School. Imani Q'ryn being in the Chair, David Moss acting as Chair Secretary, Tim Platt attending, and Maribeth Batcha serving as Table position.

Warm Up:

Printed materials were made available, and Imani Q'ryn, Chair for tonight's GM, introduced the meeting. David Moss was Chair Secretary.

Open Forum

1. Comments on possible closing of LI College Hospital, the Brooklyn Food coalition and Murray's Chicken, work slots, and hand dryers in the bathrooms.

Coordinators' Reports:

1. Financial Report – General Coordinator Mike Eakin
 - a. Report ending February 3rd 2013, 53rd week into financial year.
 - b. Questions from floor
2. Alan Zimmerman – General Coordinator
 - a. Report on produce
3. Joe Holtz – General Coordinator
 - a. On the passing of Billy Donald Alexis

Agenda Items:

Item #1: Proposal to create a “Union Street Green Squad” (30 Minutes)

Proposal: Create a Union Street Green Squad to care for the south side of the Coop bloc's street trees and cultivate tree bed gardens

--submitted by Talia (Toby) Willner

Proposal submitted and seconded.

Questions about the proposal.

Call for amendment, remove “South side of the coop”, seconded.

Amendment withdrawn.

Overwhelming majority in favor of proposal.

Proposal passed.

Item 2: Gift and Entertainment Policy (30 in)

Discussion: Should the coop adopt a Gift and Entertainment Policy that would require staff members to report certain gifts or entertainment from vendors?

--submitted by David Moss

David Moss introducing the discussion topic.

Moss suggesting a straw poll

Overwhelming majority in favor to move forward with the proposal.

More comments, pro and con.

Item 3: Presentation of Plastic Roll Bag Research (30 min)

Discussion: The general Coordinators will present research on the use of plastic roll bags at the coop

--Submitted by General Coordinators

Ann Herpel presenting on research of plastic bag usage at coop
Question and answer period.

Presentation of Minutes:

Jesse Rosenfeld, Secretary, asked if there were any suggested edits or clarifications for the minutes from the January 29th, 2013 General Meeting from anyone in the room. No edits or clarifications suggested.

Board of Directors' Vote:

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

The Board voted 6 – 0 to accept advice of the members on minutes of the January 29th, 2013 meeting
The Board voted 6 – 0 in favor of accepting the advice of the members on Agenda #1.

Wrap up:

Comments from the chair about running the meeting

The Chair opened the floor for announcements and ride share exchanges

The meeting adjourned at 9:35 p.m.



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
Feb 26th, 2012

Approved: 3-19-2013