

The General Meeting of the Park Slope Food Coop was held on Tuesday, March 19th, 2013 beginning at 7:15 p.m. at the MS 51 Public School. David Moss being in the Chair, Maribeth Batcha as Chair Secretary, Carl Arnold attending, and Tim Platt as Table position.

WARM UP:

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

OPEN FORUM

1. Questions about director's role, and distribution of proceeds.

COORDINATORS' REPORTS:

1. Financial Report – General Coordinator Mike Eakin
 - a. Financial Report is unfinished, to be delivered at Annual Meeting. Gave report on infrastructure (AC unit)
2. Allen Zimmerman – General Coordinator
 - a. Report on produce
3. Ann Herpel – General Coordinator
 - a. Regarding elimination of plastic roll bags

Committee Report

1. David Moss – Chair Committee
 - a. Chair Committee needs people to fill empty seats

AGENDA ITEMS:

Item #1: Presentation of Candidates for the Board of Directors (30 min)

Discussion: Presentation by candidates for the Board of Directors followed by questions for the candidates.

—submitted by the General Coordinators

Deena Hays and Zoey Laskaris presented statements. Sara Matthews & Imani Q'ryn not present. Questions from audience.

Item #2: Annual Disciplinary Committee Election (30 min)

Election: Three current committee members will stand for re-election.

—submitted by the Disciplinary Committe

Paul Van Horn introducing candidates.

Michelle Giordano and Grace Prodos standing for election. Jeff Goodman not present.

Michelle and Grace presenting statements.

Ballots distributed and collected. Vote tally as follows:

Michelle Giordano 97 yes, 2 no. Jeff Goodman 95 yes 2 no. Grace Protos 95 yes 4 no.

Advice to Board in favor of all three candidates.

Item #3: Resolution to Support/Join Campaign to Keep LICH and Interfaith Open (30 min)

Discussion: PSFC shall oppose the closing of LICH and Interfaith by sending letters to public officials and hanging posters of Save LICH campaign.

—submitted by Carl Biers

Sal Melman presenting.

Questions and statements from the floor

PRESENTATION OF MINUTES:

Jesse Rosenfeld, Secretary, asked if there were any suggested edits or clarifications for the minutes from the February 26th, 2013 General Meeting from anyone in the room. No edits or clarifications suggested.

BOARD OF DIRECTORS' VOTE:

Board members Joe Holtz (ex-officio), Audrey Komaroff, Bill Penner, and Eunju Lee were present for the vote.

The Board voted 4 – 0 to accept advice of the members on minutes of the February 26th, 2013 meeting
The Board voted 4 – 0 in favor of accepting the advice of the members on Agenda #2.


ANNOUNCEMENTS:

Petitions for Congress.

WRAP UP:

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
March 19, 2013

Approved: 4-30-2013