

The General Meeting of the Park Slope Food Coop was held on Tuesday, April 30<sup>th</sup>, 2013 beginning at 7:15 p.m. at the MS 51 Public School. Maribeth Batcha being in the Chair, David Moss as Chair Secretary, Imani Q'ryn as Table position.

**WARM UP:**

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

**OPEN FORUM**

1. Questions and comments about PSFC general operations.

**COORDINATORS' REPORTS:**

1. Financial Report – General Coordinator Mike Eakin
  - a. Financial Report for the 53<sup>rd</sup> week of the financial year, ending February 3<sup>rd</sup>, 2013
  - b. Q&A from audience
2. Allen Zimmerman – General Coordinator
  - a. Report on produce

**Committee Report**

1. Allegra – Diversity Committee
  - a. Update on what Diversity Committee is all about
2. Regina Phillips – Environmental Committee
  - a. Addressing upcoming proposal regarding plastic bags

**AGENDA ITEMS:**

**Item #1: Personnel Committee Election (15 min)**

**Election:** Candidates for the Personnel Committee will be presented to the General Meeting for election —*submitted by the Personnel Committee*

Yolanda Macride and Aurthur Finn of the Personnel Committee presenting Ms. Katherine Greenberg as candidate.

Unanimous hand vote to elect Ms. Greenberg as latest member of committee.

**Item #2: Agenda Committee Election (15 min)**

**Election:** One candidate for the Agenda Committee will be presented to the General Meeting for election —*submitted by the Agenda Committee*

Glenn of the Agenda Committee introduced Inez Teebo as candidate.

Voice vote unanimous to elect Ms. Teebo as latest member of committee.

**Item #3: Vote to Send Letter to Gov. Cuomo and Dr. Shah to Oppose Closing of LICH (30 min)**

**Proposal:** Vote to have PSFC send letter to Gov. Cuomo and Dr. Shah of NYS Department of Health opposing closure of Long Island College Hospital. —*submitted by Saul Melman*

Motion made to bring to the floor vote on sending letter.

Motion seconded.

Comments from the floor.

Hand vote from the floor to pass proposal passed by overwhelming majority.

**Item #4: Review of New General Meeting Location (30 min)**

**Discussion:** The General Coordinators will discuss the factors that led to the decision to change the venue of the General Meeting and invite members to provide feedback on the suitability of the new General Meeting location. —*submitted by the General Coordinators*

Jess Robinson soliciting comments from floor about the suitability of the present GM meeting location.

Comments from floor.

**PRESENTATION OF MINUTES:**

Jesse Rosenfeld, Secretary, asked if there were any suggested edits or clarifications for the minutes from the March 19<sup>th</sup>, 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, Imani Q'ryn, and Eunju Lee were present for the vote.

The Board voted 5 – 0 to accept advice of the members on minutes of the March 19<sup>th</sup>, 2013 meeting

The Board voted 5 – 0 in favor of accepting the advice of the members on Agenda #1.


The Board voted 5 – 0 in favor of accepting the advice of the members on Agenda #2.

The Board voted 5 – 0 in favor of accepting the advice of the members on Agenda #3.

**WRAP UP:**

The Chair opened the floor for announcements and ride share exchanges

The meeting adjourned at 9:35 p.m.



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Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York  
April 30<sup>th</sup>, 2013

**Approved: 5-28-2013**