

The General Meeting of the Park Slope Food Coop was held on Tuesday, May 28<sup>th</sup>, 2013 beginning at 7:15 p.m. at the MS 51 Public School. Tim Platt being in the Chair, Imani Q'ryn as Chair Secretary, and Carl Arnold and Maribeth Batcha as Table position.

**WARM UP:**

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

**ANNOUNCEMENTS**

Bill Penner, member of the Board of Directors, made announcement about overcapacity and that people outside might not be able to vote.

Tim Platt announced he was reorganizing tonight's agenda, bringing agenda #2 to the floor first.

**AGENDA ITEMS:**

**Item #2: Phasing Out the Free Distribution of Plastic Roll Bags On the Shopping Floor. (75 minutes)**

**Proposal:** To phase out the free distribution of plastic roll bags on the Coop's shopping floor by 6 months from the date of the GM vote. Shoppers are welcome to reuse plastic bags already taken from the Coop and elsewhere. Environmental Committee and other concerned Coop members will continue to work with our General Coordinators to educate our membership, provide a wider range of light-weight reusable bags for purchase, and determine the most equitable and sustainable adjustments for weighing produce and bulk products. —*submitted by the Environmental Committee*

Jenna Stevens, Environmental Committee introduced the proposal.

Break in the introduction. Points of order raised. Members raise the point that many unable to listen due to over capacity and therefore will not have an informed vote.

Bill Penner, after brief board meeting, proposed tabling proposal for another meeting with a larger space.

Proposal seconded by overwhelming majority

Show of hands requested to approve

Agenda item #2 formally set aside until further notice

All those who attended meeting who signed in and signed out as per standard procedure will be given credit for attending.

Meeting restarted.

**COORDINATORS' REPORTS:**

1. Financial Report – General Coordinator Mike Eakin
  - a. Financial Report for the 12<sup>th</sup> week of the financial year, ending April 28<sup>th</sup>, 2013
  - b. Q&A from audience
2. Allen Zimmerman – General Coordinator
  - a. Report on produce

**COMMITTEE REPORTS**

1. Regina Phillips – Environmental Committee
  - a. Tim Platt cut off discussion as Environmental Committee proposal was already tabled for a future meeting

**Item #1: Annual Revolving Loan Committee Election (15 minutes)**

**Election:** Two current committee members will stand for re-election. —*submitted by the Revolving Loan Committee*

Rachael Porter – Chair of the Revolving Loan Committee

Kathy Martino and Harriet Joynes up for re-election

Questions from floor

Ballots suggested to be distributed

Proposal from floor for hand vote instead.

Eunju Lee, member of the Board, formally proposed hand-vote

Seconded

Tim Platt proposed hand-vote for election

Seconded

Kathy Martino and Harriet Joynes re-elected by overwhelming majority

**PRESENTATION OF MINUTES:**

Jesse Rosenfeld, Secretary, asked if there were any suggested edits or clarifications for the minutes from the April 30th, 2013 General Meeting from anyone in the room. No edits or clarifications suggested.

**BOARD OF DIRECTORS' VOTE:**

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

The Board voted 6 – 0 to accept advice of the members on minutes of the April 30th, 2013 meeting

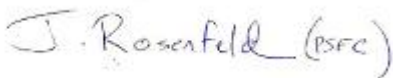
The Board voted 6 – 0 in favor of accepting the advice of the members on tabling Agenda item #2.

The Board voted 6 – 0 in favor of accepting the advice of the members on Agenda item #1.

**WRAP UP:**

The Chair opened the floor for announcements and ride share exchanges

The meeting adjourned at 8:40 p.m.



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Jesse Rosenfeld, Secretary

Park Slope Food Coop

Brooklyn, New York

May 29<sup>th</sup>, 2013

**Minutes approved on June 25<sup>th</sup>, 2013**