

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

COORDINATORS' REPORTS:

1. Financial Report – General Coordinator Tricia Leith
 - a. Gave Financial report for Period ending June 23, 2013
2. Ann Herpel – General Coordinator
 - a. Cancellation of New Member Orientation from August 1 to September 4
 - b. FTOP openings available for early morning receiving shifts
3. Allen Zimmerman – General Coordinator
 - a. Report on produce

COMMITTEE REPORT

1. Joe Holtz – General Coordinator
 - a. Pension plan report

AGENDA ITEMS:

Item #1: Support NY Dairies by Collaborating with Milk Not Jails

Discussion: "Milk Not Jails is a grassroots alliance helping NY dairy farmers and promoting agriculture as an alternative to the prison industry. How can PSFC support this?"

—submitted by Zachary Schulman

Presentation by Zachary Schulman
Comments and responses

Item #2: Donation to Cayuga Pure Organics' Recovery Campaign

Proposal: "By August 1, 2013, the Coop will donate up to \$50,000 to Cayuga Pure Organics' campaign to rebuild after a devastating fire."

—submitted by Helen Zuman

Presentation by Helen Zuman
Comments and questions

Motion to table item until further time

Seconded

Vote from membership counted

Motion to table failed

More comments

Vote taken by show of hands to donate to Cayuga Farms

Motion failed by overwhelming show of hands

Item #3: Workshop Guidelines

Discussion: "Workshop presentations may not be used for the promotion of bias or include speakers associated with organizations, movements or media that promote bias."
—submitted by Barbara Mazor

Presenter made motion to extend meeting by 15 minutes due to extra time taken by previous presentation
Seconded
Vote taken by show of hands to extend meeting
Motion failed by overwhelming show of hands

Presentation by Barbara Mazor
Comments and questions

PRESENTATION OF MINUTES:

No minutes to present.

BOARD OF DIRECTORS' VOTE:

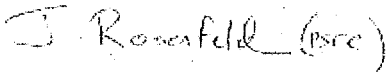
Board members Joe Holtz (ex-officio), Eunju Lee, Zoey Laskaris, and Imani Q'ryn were present for the vote.

The Board voted 4 – 0 in favor of accepting the advice of the members on Agenda item #2, Donation to Cayuga Pure Organics' Recovery Campaign.

WRAP UP:

The Chair opened the floor for announcements and ride share exchanges.

The meeting adjourned at 9:30 p.m.

 (psrc)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
Tuesday, July 30, 2013
Approved at the 8/24/2013 meeting