

Minutes of the January 28, 2014 Park Slope Food Coop General Meeting

The monthly meeting of the Park Slope Food Coop was held on Tuesday, January 28, 2014 beginning at 7:00 p.m. at Bishop Ford High School, with Maribeth Batcha in the Chair, David Moss as Secretary, Aurora Katz and Carl Arnold on the Table, and Imani Q'ryn attending.

Warm up:

Printed materials were made available, and the Chair introduced the meeting.

Open Forum:

Jen Weisman about the Farm Labor Committee.

Coordinators' Reports:

Mike Eakin – General Coordinator. Made the financial report for the 48th week of the financial year ending January 5th, 2014.

Joe Holtz – General Coordinator. Renting at Bishop Ford instead of MS51, the Cardboard Corral, and year-end inventory.

Questions from floor.

Committee Reports:

Rachel Porter – Revolving Loan Committee, on funds for new coops.

Personnel Committee – Katherine Greenberg.

Agenda Item #1: Expand Tree Care Squad Area (30 minutes)

Proposal: Expand Tree Care Squad tree care efforts to formally adopt six additional trees and expand number of shift workers from five to six. In the first season of the Tree Care Squad, we learned there is ample time during the work shift to provide care for additional trees. Regular squad workers support the adoption of six additional nearby trees, three of which are young and vulnerable. The locations of these trees are as follows: three trees on west side of Seventh Ave. between Union and President Sts.; two trees closest to Seventh Ave., on north side of President St. between Sixth and Seventh Aves.; one tree on northwest corner of Seventh Ave. at Union St. (in front of Bank of America).

—submitted by Talia Wilner

Proposal read

Proposal seconded.

Comments from floor.

Proposal read again.

Voted 'Yes' by overwhelming show of hands.

Item 2: Coop Theft (30 minutes)

Discussion: Discussion to solicit ideas from membership to address \$800/day losses to theft.

—submitted by Barbara Mazor

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Discussion item read.
Comments from floor.

Item 3: Ban of new GMO foods (30 minutes)

Discussion: Effective at a date to be determined, no new foods containing GMO ingredients, that is, ingredients considered high risk by the Non-GMO Project, shall be added to the Coop shelves.

--submitted by GMO Labelling Committee

Discussion item read.
Questions from the floor.
Comments from the floor.

Presentation of minutes:

Minutes from the December 17th, 2013, General Meeting were presented. No edits or changes were suggested.

Board of Directors' vote:

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

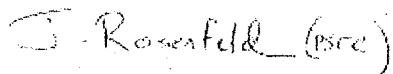
The Board voted 6 – 0 to accept the minutes from the December 17th, 2013 General Meeting.

The Board voted 6 – 0 to accept advice of the members on Agenda #1.

Wrap up:

The Chair invited ride share announcements / exchange.
Announcements for Critical Mass Films
Moving sale.

The meeting adjourned at 9:15 p.m.

 (psrc)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
January 28th, 2014
Approved at the 2/25/2014 meeting