

## Minutes of the April 29<sup>th</sup>, 2014 Park Slope Food Coop General Meeting

The monthly meeting of the Park Slope Food Coop was held on Tuesday, April 29, 2014 beginning at 7:00 p.m. at MS 51 School, with Tim Platt in the Chair, Imani Q'ryn as Secretary, and David Moss on the table.

### Warm up:

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

### Open Forum:

Request for new products

Theft

### Coordinators' Reports:

Trisha Leith – General Coordinator reading the Financial Report. The Preliminary Report for the year ending February 2, 2014

Questions from the floor

Jess Robinson – General Coordinator. On labor shortages at PSFC

Allen Zimmerman – General Coordinator reading the produce report.

### Committee Reports:

Nancy Romer – Brooklyn Food Coalition.

Rachel Porter – Revolving Loan Committee

### Agenda Item #1: Moderating an Artist's Critique Group (20 minutes)

**Discussion:** Creation of an Artist's Critique Group.

—submitted by *Peggy Cyphers*

Peggy Cyphers presenting the discussion item

Comments and questions from the floor.

### Agenda Item #2: Authorization for Survey of PSFC members to determine impact of retirement policy (25 minutes)

**Discussion:** We ask the GM to authorize a survey, to acquire, anonymously, information needed to gauge the effects of a proposed change in the Coop's retirement rules.

—submitted by *David Laibman*

David Laibman presenting.

Questions and comments from the floor

### Agenda Item #3: GM approval of Gazette editorial policies document (45 minutes)

**Proposal:** To approve the Gazette editorial policy guidelines developed by the editors as promised at the October 2013 GM.

—submitted by *Stephanie Golden and Erik Lewis*

Erik Lewis and Stephanie Golden presenting

Questions from the floor and answers

Comments from the floor

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Proposers read Disciplinary Committee amendment to proposal

Motion to vote on whether to bring the proposal to a vote

Seconded

Overwhelming show of hands Yes.

Motion to vote on proposal

Seconded

Overwhelming show of hands Yes.

### **Presentation of minutes:**

Minutes from the March 25<sup>th</sup>, 2014 General Meeting were presented. No edits or changes were suggested.

### **Board of Directors' vote:**

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

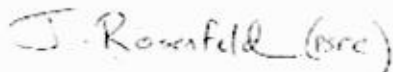
The Board voted 5 – 0 to accept the minutes from the March 25<sup>th</sup>, 2014 General Meeting.  
The Board voted 5 – 0 to accept advice of the members on Agenda #3.

### **Wrap up:**

Announcements

Rideshare

The meeting adjourned at 9:15 p.m.



Jesse Rosenfeld, Secretary

Park Slope Food Coop

Brooklyn, New York

April 29<sup>th</sup>, 2014

*Minutes Approved 5.27.14*