

Minutes of the May 27th, 2014 Park Slope Food Coop General Meeting

The monthly meeting of the Park Slope Food Coop was held on Tuesday, May 27th, 2014 beginning at 7:00 p.m. at MS 51 School, with Imani Q'ryn in the Chair, Tim Platt as Secretary, Maribeth Batcha on the table, and David Moss attending.

Warm up:

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

Coordinators' Reports:

Mike Eakin – General Coordinator reading the Preliminary Financial Report for the year ending April 27th, 2014

Questions from the floor

Joe Holtz – General Coordinator. Parking while shopping, new refrigeration units

Committee Reports:

Nancy Romer – Brooklyn Food Coalition, on GMO legislation, and a fundraiser

Rachel Porter – Revolving Loan Committee

Agenda Item #1: Annual Revolving Loan Committee election (20 minutes)

Election: Two current committee members will stand for re-election to the Revolving Loan Committee

--submitted by Revolving Loan Committee

Rachel Porter presenting. Candidates Glenn Brill – Introducing himself to membership.

Candidate Wendy Fleischer not present.

Ballots distributed.

Motion made for hand-count instead of ballot

Imani asked membership if they would rather have hand-vote.

No objections.

Chair asked all those in favor of reelecting Glenn Brill to raise their hand

Chair asked all those against reelecting Glenn Brill to raise their hand – No opposition

Chair asked all those in favor of reelecting Wendy Fleischer to raise their hand

Chair asked all those against reelecting Wendy Fleischer to raise their hand – No opposition

Both Glen and Wendy reelected by overwhelming show of hands.

Agenda Item #2: Increase size of Hearing Administration Committee (30 minutes)

Proposal: The Hearing Administration Committee request that the General Meeting expand the committee size from the current five members to eight members

--Robert Matson presenting

Robert Matson explains the need to increase committee size

Questions from floor

Robert makes formal proposal

Chair asks membership, all in favor of proposal to raise their hand

Chair asks membership, all against proposal to raise their hand

Overwhelming show of hands in favor of proposal

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Agenda Item #3: Survey of Membership for Website Redesign Project (30 minutes)

Proposal: The web team would like permission to survey the membership of the Park Slope Food Coop about their overall experience with the Coop's rules, schedules, and/or their membership status. In addition, there will be questions aimed at understanding the elements of the Coop experience that make up the broader identity of the Coop within the community.

—submitted by Matt Kleiman, Jeremy Zilar, Tiffany Fehr, Martin Beauchamp, and Ann Herpel.

Martin Beauchamp, Jeremy Zilar, and Matt Kleiman presenting.

Discuss redesign of Coop website

Questions and comments from floor.

Proposal made.

Seconded.

Motion passes by overwhelming show of hands.

Presentation of minutes:

Minutes from the April 29th, 2014 General Meeting were presented. No edits or changes were suggested.

Board of Directors' vote:

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

The Board voted 5 – 0 to accept the minutes from the April 29th, 2014 General Meeting.

The Board voted 5 – 0 to accept advice of the members on Agenda #1.

The Board voted 5 – 0 to accept advice of the members on Agenda #2.

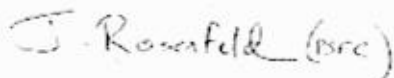
The Board voted 5 – 0 to accept advice of the members on Agenda #3.

Wrap up:

Announcements

Rideshare

The meeting adjourned at 9:15 p.m.



Jesse Rosenfeld, Secretary

Park Slope Food Coop

Brooklyn, New York

June 18th, 2014