

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, September 30th, 2014 beginning at 7:15 p.m. at the MS 51 Public School. Carl Arnold in the Chair, Tim Platt as Secretary, Aurora Katz on Table, Imani Q'ryn on Table and Maribeth Batch attending.

General Meeting Agenda

Coordinator's Reports

Mike Eakin. General Coordinator. Financial Report for week ending 32 weeks ending September 14th, 2014.

Anne Herpel. General Coordinator. Labor situation.

Committee Reports

Matt Klienman. Website Redesign Committee.

Questions from floor

Item 1: Annual Hearing Officers Committee Election (20 minutes)

Election: One current committee member will stand for re-election. Hearing Officers work on an FTOP basis when needed and serve three-year terms.

—submitted by the Hearing Officer Committee

Monique Bowen running for the Hearing Officer's Committee

Ballots distributed

Item 2: Proposed Cancellation of December 2014 General Meeting (10 minutes)

Proposal: Proposal to cancel the December 2014 General Meeting.

—submitted by General Coordinators

Joe Holtz presenting

Votes tallied for Hearing Officers Committee. Vote results overwhelming in favor of cancelling meeting.

Item 3: Formation of an International Trade Education Squad (30 minutes)

Proposal: Formation of an International Trade Education Squad to keep members informed about how they affect our ability to maintain our values and realize the goals of the Park Slope Food Coop.

—submitted by Susan Metz

Susan Metz presenting

Questions from the floor

Proposal read and proposed

Seconded.

Comments

Vote by show of hands on establishing committee.

Vote was 110 in favor of and 54 against.

Item 4: Study of Member Characteristics Pertinent to Retirement Policy (30 minutes)

Proposal: The General Meeting shall authorize and supervise implementation of a demographic study of Coop members, relevant to work shift policy, retirement, disability, and related issues.

—submitted by David Laibman

David Laibman presenting

Questions from floor

Chair asked presenter if he has amendments

Laibman reading amended proposal

Asked for seconding

Seconded

In lieu of time constraints, proposal made to extend meeting by 15 minutes

Seconded

Vote called: All in favor and all against

Overwhelming show of hands against extension

Proposal read again.

Proposal proposed to be tabled for another time

Seconded

Voted upon

Voted overwhelming show of hands in favor of tabling proposal till another meeting.

Presentation of Minutes:

No minutes presented this meeting.

Board of Directors' vote:

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

The Board voted 6 – 0 to accept membership advice on agenda item #1

The Board voted 6 – 0 to accept membership advice on agenda item #2

The Board voted 6 – 0 to accept membership advice on agenda item #3

The Board voted 6 – 0 to accept membership advice on agenda item #4

Wrap up

Rideshare announcements.

Meeting adjourned at 9:45

J. Rosenfeld (BSC)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
September 30th, 2014