

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, October 28th, 2014 beginning at 7:15 p.m. at the MS 51 Public School. Imani Q'ryn in the Chair, David Moss as Secretary, Aurora Katz on Table, and Tim Platt attending.

Open Forum

Speaking out against BDS

Coordinator's Reports

Mike Eakin. General Coordinator. Financial Report for week ending 36 weeks ending October 12th, 2014.
Questions from floor

Allen Zimmerman. Produce Report.

Committee Reports

Megan. Animal Welfare Committee

Susan Metz. Int'l Trade Education Squad

Item 1: Annual Agenda Committee Election (20 minutes)

Election: Two current committee members will stand for re-election and the committee will present one additional candidate to fill a current opening. All candidates will serve two-year terms.

—submitted by the Agenda Committee

Lillian Dalke presenting

Michael Katzmellenbogen speaking about his nomination.

Robin Campbell, Lillian Dalke, and Katzmellenbogen up for election and/ or reelection.

Ballots distributed

Item 2: Coca-Cola Boycott renewal (15 minutes)

Proposal: The Coop should continue its boycott of Coca-Cola products.

—submitted by Lew Friedman

Lew Friedman presenting.

Lew Friedman not present. Suggestion that someone else preside over Item 2.

Point of Order raised that someone who is not part of the proposal cannot take over without notice.

Item #2 delayed to Item #4 to allow Lew time to arrive.

Item 3: Personnel Committee Election (20 minutes)

Election: Three candidates for the Personnel Committee will be presented to the General Meeting for election. The Personnel Committee goes through an extensive interviewing process. There are no nominations from the floor.

—submitted the Personnel Committee

Arthur Finn, and Hester Lyons presented candidates Jean Callahan, Dominique Bravo, Bill Green on the ballot.
Ballots distributed.

Ballots for AC election collected. All candidates received more Yes than No votes.

Item 4: An Open Letter to Eden Foods (35 minutes)

Proposal: Send a letter of concern to Eden Food about the ACA lawsuit and the reproductive healthcare of their employees

—Submitted by Lisa Guido

Lisa Guido presenting

Questions from floor

Proposal made

Discussion

2 amendments proposed

Seconded
Discussion of amendment
Motion to call the question the amendment
Vote on whether to call question on amendment
Amendment read
Vote to stop question
Discussion on amendment stopped
Vote called on whether to accept amendment
Amendment passed. Vote 94-62 in favor of passing amendment.
Continued discussion of proposal.
Tabling proposed. Seconded.
Discussion on tabling.
Vote on tabling. Motion not tabled.
Proposal read, including amendment. Seconded.
Motion passed.

Item 2 (repeat): Coca-Cola Boycott renewal (15 minutes)

Proposal: The Coop should continue its boycott of Coca-Cola products.
—submitted by Lew Friedman

Proposal read. Seconded.
Discussion.
Vote on proposal. Overwhelming show of hands to continue boycott.

All three candidates for Personnel Committee received more yes votes than no votes.

Presentation of Minutes:

No suggested changes or edits to the September 30th, 2014 minutes.
No suggested changes or edits to the August 26th, 2014 minutes.

Board of Directors' vote:

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

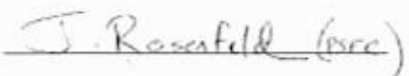
The Board voted 5 – 0 in favor of accepting the minutes.
The Board voted 5 – 0 to accept membership advice on agenda item #1
The Board voted 5 – 0 to accept membership advice on agenda item #2
The Board voted 5 – 0 to accept membership advice on agenda item #3
The Board voted 5 – 0 to accept membership advice on agenda item #4

Wrap up

Amendments should have been voted on separately

Rideshare announcements.

Meeting adjourned at 9:30



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
October 28, 2014