

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, November 18th, 2014 beginning at 7:15 p.m. at the MS 51 Public School. David Moss in the Chair, Tim Platt as Secretary, new chair member Kim Chinh on Table, and Imani Q'ryn attending.

Open Forum

There will be no December meeting
Greenpeace and wide-net fishing
Request for more olives

Coordinator's Reports

Mike Eakin. General Coordinator.
Jessica Robinson. Holiday report on coop turkeys, baking items. Also talked about labor shortage and FTOP
Allen Zimmerman. General Coordinator. Produce report.

Committee Reports

Willie Ness for ITES. Megan for Animal Welfare Committee

Item 1: NY City Council Fossil Fuel Divestment Resolution (45 minutes)

Discussion: Request for the Coop to join other organizations in supporting a proposed City Council resolution. The resolution calls on the boards of NYC's and NY State's pension funds to launch a policy of strategic disinvestment from publicly-traded fossil fuel companies.

—submitted by Mimi Bluestone

Mimi Bluestone presenting, and outlined disadvantages of fossil fuel investment.
Questions and comments period.

Item 2: Study of Member Characteristics Pertinent to Retirement Policy (45 minutes)

Proposal: The General Meeting authorizes a survey of Coop members to acquire information relevant to further study of the Coop's retirement policy.

—submitted by David Laibman

David Laibman presenting. Questions about proposal. Item formally presented. Questions and comments period.
Vote called. Vote seconded. Vote enacted, and voted down by overwhelming show of hands.

Presentation of Minutes:

No suggested changes or edits to the October 28th, 2014 minutes.

Board of Directors' vote:

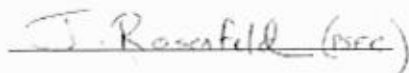
Board members Joe Holtz (ex-officio), Imani Q'ryn, Eunju Lee, Monique Bowen and Bill Penner were present for the vote.

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

Wrap up

Rideshare announcements.

Meeting adjourned at 9:30

 (sec)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
November 18, 2014