

Minutes of the Tuesday, June 27, 2023 Park Slope Food Coop Annual Meeting

The annual meeting (AM) of the Park Slope Food Coop was held on Tuesday, June 27, 2023, beginning at 7:09 p.m., and was conducted using the internet communications platform Zoom. All votes during the meeting were submitted using a website called Simply Voting. On May 23, 2023, members were emailed instructions on how to vote by proxy prior to the Annual Meeting. Several weeks before the AM, an announcement about the scheduled meeting and the agenda were posted on the PSFC website, foodcoop.com, inviting members to sign up to attend and participate. Emails with a Zoom link to the meeting and log in instructions to Simply Voting, along with the meeting materials, were sent by email to members about 6:00 p.m. on the day of the meeting. Chair Committee members David Moss and Charlie Rogers acted as chair and chair secretary. Once, the AM was suspended and reconvened to allow votes to be tabulated. At 8:15 p.m., at the beginning of the Board of Directors Election agenda item, 72 members were in attendance.

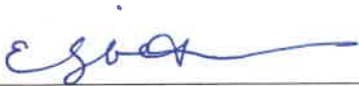
Agenda item 1 – Presentation of the Audited Financial Statement

After introductory remarks by General Manager Joe Holtz, Salvatore Vicari and Zanna Masko, of the accounting firm Cornick Garber Sandler presented the Coop's audited financial statements and supplemental information for the fiscal years ending January 29, 2023 and January 30, 2022, which had been made available to attendees as well as projected on Zoom. After discussion and questions from the members, the meeting voted to approve the audited financial statements for the fiscal years ending January 29, 2023 and January 30, 2022, with 47 votes in favor and zero votes against.

Agenda item 2 – Board of Directors Election – One 3-year term position open on the Board of Directors

Board candidate Timothy Hospodar addressed the meeting and was elected for a 3-year seat on the board of directors, with 329 yes votes, 133 no votes and 86 absentions.

The chair adjourned the meeting at 8:25 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
June 28, 2023

(Approved by the July 25, 2023 PSFC GM)