

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

The monthly General Meeting (GM) of the Park Slope Food Coop was held on Tuesday, June 27, 2023. The GM began during a pause in that evening's Annual Meeting (AM) at 8:22 p.m. A few minutes later the GM paused briefly, as the AM reconvened before it adjourned for the evening at 8:15 p.m. The GM was held on Zoom and all votes during the meeting were submitted using the Simply Voting website. Chair Committee members David Moss and Charlie Rogers acted as chair and chair secretary. At times, the chair made the floor available for Open Forum items while the meeting awaited voting results. At 8:25 p.m., 73 members were in attendance.

Open Forum

Topics discussed by members included:

- the status of the work of the Second Location Committee, now that the proposed referendum had been voted down at the May 2023 GM.
- the need for new GM proposals to account for and specify the additional work involved for Coop staff.
- whether the staff has planned for the passing on of Coop treasurer duties.
- news on the Coop's Twitter account and how to reach staff by logging in to Member Services.
- order pickup ideas being considered for a Coop delivery pilot study.

Agenda item 1 - Proposal: Renewing the Services of the Auditor

General Manager Joe Holtz introduced the proposal and made a motion that the Coop retain the current auditor for next year's audit, which was seconded. The meeting voted in favor of the item to retain the services of Cornick, Garber & Sandler, LLP to perform the audit and tax return preparation for the fiscal year ending January 28, 2024, with 40 yes votes and 2 no votes.

Agenda item 2 – Election of Officers of the Corporation: President, Vice-President, Treasurer and Secretary

Nominations from the floor were made for Coop Officers. Board member Imani Q'ryn was nominated and elected President with 34 yes votes and 3 no votes. Board member Shayna Moliver was nominated and elected Vice President, with 45 yes votes and 1 no vote. Elizabeth Tobier was nominated and elected Secretary, with 39 yes votes and 3 no votes. Joe Holtz and Tim Hospodar were nominated Treasurer. Joe received 43 yes votes and 9 no votes. Tim received 13 yes votes and 34 no votes. Joe Holtz was elected Treasurer. All officer terms are one year.

Presentation of Minutes

Coop secretary Elizabeth Tobier presented the minutes of the May 30, 2023 General Meeting, which were approved by general consent.

Board of Directors' Meeting

Board of Directors' meeting was chaired by Shayna Moliver. All six board members were present: Brandon West, Joe Holtz, Tim Hospodar, Viren Mehta, Shayna Moliver and Imani Q'ryn. All members of the board voted in favor of accepting the advice of the members on the

minutes of the May 30, 2023 General Meeting. All members of the board voted in favor of accepting the advice of the members on item 1, "Renewing the Services of the Auditor." All members of the board voted in favor of accepting the advice of the members pertaining to item 2, the election of the officers of the corporation.

The chair adjourned the meeting at 9:00 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
June 28, 2023
(Approved by the July 25, 2023 PSFC GM)