

## **Minutes of the Tuesday, July 25, 2023 Park Slope Food Coop General Meeting**

The monthly General Meeting of the Park Slope Food Coop was held remotely via Zoom on Tuesday, July 25, 2023, beginning at 7:10 p.m. The vote on the proposal item on the agenda was conducted using the Simply Voting website. Several weeks beforehand, 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. Meeting materials were made available to all Coop members by email. A Zoom link to the meeting and a link to the Simply Voting website were sent by email to meeting attendees a couple of hours before the meeting. Chair Committee members Dan Hegwood and Charlie Rogers acted as chair and chair secretary. At 7:36 p.m., when discussion of agenda item #1 began, 80 members were in attendance.

### **Open Forum**

A member made an inquiry on when self-bagging of foods in the bulk aisle would resume.

### **Financial Report and General Coordinators Reports**

General Manager and treasurer Joe Holtz presented a financial report, referring to notes and statements for the 20-week period ending 6/18/23, which had been distributed before the meeting. General Coordinator Joe Szladek made a report on the state of member labor. The meeting discussed the reports.

### **Committee Reports**

There were no committee reports.

### **Agenda item 1 – Proposal – General Meeting Work Credit Policy**

General Coordinator Ann Herpel presented the item on behalf of the General Coordinators. After discussion, the meeting approved the proposal inserted below, with 62 votes in favor and 5 votes against.

#### ***General Meeting Work Credit Policy***

*The following General Meeting work credit policy for in-person meetings will replace all prior decisions. The policy will be in effect when the next in-person meeting convenes.*

*This policy does not apply to members whose work shifts occur at the General Meeting including but not limited to the Board, Chair Committee, Agenda Committee, and the Corporate Secretary.*

- 1. The Coop will issue up to 75 work slot credits per General Meeting.*
- 2. Advance sign-up is required and is on a first-come, first-served basis.*
- 3. Members can earn only one credit per calendar year.*
- 4. Sign-up for GM work slot credit will be available in Member Services on the Wednesday after the General Meeting.*
- 5. Members will be allowed to cancel according to regular cancelation policies.*
- 6. The General Coordinators (GCs) will have the authority to increase the number of work credits issued if operationally feasible.*

### **Agenda item 2 – Discussion - New Volunteer Shift Idea: Coop DJ**

Member Paul Blachar introduced the item and the members discussed it.

**Presentation of Minutes**

Coop secretary Elizabeth Tobier presented the minutes of the June 27, 2023 Annual and General Meetings, which had been distributed to members before the meeting. The meeting approved the minutes by general consent.

**Board of Directors' Meeting**

Shayna Moliver chaired the Board of Directors' meeting. All board members were present: Joe Holtz, Tim Hospodar, Viren Mehta, Shayna Moliver, Imani Q'ryn and Brandon West. All members of the board voted in favor of accepting the advice of the members on the minutes of the June 27, 2023 Annual and General Meetings. All members of the board voted in favor of accepting the advice of the members on agenda item 1, General Meeting Work Credit Policy.

The meeting adjourned at 9:13 p.m.



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Elizabeth Tobier, Secretary  
Park Slope Food Coop  
Brooklyn, NY  
July 27, 2023  
(Approved by the August 29, 2023 PSFC GM)