

Minutes of the Tuesday, September 29, 2020 Park Slope Food Coop Annual Meeting

The annual meeting of the Park Slope Food Coop was held on Tuesday, September 29, 2020, beginning at 7:13 p.m., and was conducted using the internet communications platform Zoom. All votes were taken using Simply Voting software. Several weeks beforehand, an announcement about the scheduled meeting and the agenda was posted on the PSFC website, foodcoop.com, inviting members to sign up to attend and participate. A Zoom link to the meeting, along with the meeting materials, was sent by email to members about 6:00 p.m. on the day of the meeting. The meeting was suspended and reconvened a few times to allow votes to be tabulated. At 8:22 p.m. the chair announced that 221 members were in attendance at that point in the meeting.

Chair Committee Introduction to the Meeting

The meeting chair Dan Hegwood introduced the meeting format and explained the protocol for asking questions, making comments and voting. Chair Committee member Josef Szende assisted as chair secretary.


Agenda item 1 – Presentation of the Audited Financial Statement (Report & Vote)

After introductory remarks by General Manager Joe Holtz, Robert Reitman and Zanna Masko, of the accounting firm Cornick Garber Sandler presented the Coop's audited financial statements for the fiscal year ending February 2, 2020, which had been made available to attendees as well as projected on Zoom. The chair made the floor available for questions on the audited statements. A motion was made and seconded to accept the audited statements. After the chair opened the floor for a discussion on the motion, the meeting voted to approve the audited financial statements for the fiscal year ending February 2, 2020, with 159 votes in favor and 0 votes against.

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

Board Member and reelection candidate Bill Penner addressed the meeting. The chair opened the floor for questions of the candidate. The chair opened the floor for the election. Bill Penner was reelected to a 3-year term, with 1,315 votes in favor, 20 votes against and 38 abstentions (including pre-meeting proxy votes from members).

The chair adjourned the meeting at 8:36 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
September 30, 2020
(Approved by the October 27, 2020 PSFC GM)