

Minutes of the Tuesday, June 29, 2021 Park Slope Food Coop Annual Meeting

The annual meeting of the Park Slope Food Coop was held on Tuesday, June 29, 2021, beginning at 7:10 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 7:30 p.m., a member of the chair committee wrote on the Zoom “chat” function that 127 members were in attendance at that point in the meeting.

Chair Committee Introduction to the Meeting

Meeting chair David Moss introduced the meeting format and explained the protocol for asking questions, making comments and voting. Chair Committee member Charlie Rogers assisted as chair secretary.

Agenda item 1 – Presentation of the Audited Financial Statement

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 January 31, 2021, 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 January 31, 2021, with 95 votes in favor and 0 votes against.

Agenda item 2 – Board of Directors Election – Two 3-year term positions open on the Board of Directors

The chair opened the floor for Board candidate presentations. Board candidates Shayna Moliver, Timothy Hospodar, Viren Mehta and Frank Bradshaw each addressed the meeting and answered questions. Board candidate Tomek Miernowski was not in attendance. The chair opened the floor for the election. The chair announced partial results of the election (only the votes in favor, including pre-meeting proxy votes from members): Shayna Moliver, 385 yes votes; Viren Mehta, 395 yes votes; Tim Hospodar, 345 yes votes; Frank Bradshaw, 382 yes votes, Tomek Miernowski, 301 yes votes. The chair announced that Shayna Moliver and Viren Mehta were elected to 3-year terms on the Board of Directors.

The chair adjourned the meeting at 8:28 p.m.

The following final Board of Directors' election vote tally was made available on 6/30/21 with a clarifying statement from Gerald Barker, the vote counter, displayed below:

The YES values for Timothy and Tomek were reported incorrectly, below are the correct values. Some members voted for more than 2 candidates, so these votes were discounted. The results were not changed. The votes reported at the GM were the unfiltered count. There was barely enough time to produce those results as the chair of the meeting was moving too fast. In the future, there needs to more time allotted to voting so there is time to fully process the votes. Better coordination with me would be helpful.

Candidate	YES	NO	ABSTAIN
Frank Bradshaw	353	131	230
Timothy Hospodar	153	239	322
Viren Mehta	368	103	242
Tomek Miernowski	68	292	354
Shayna Moliver	354	127	233



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
June 30, 2021
(Approved by the July 27, 2021 PSFC GM)