

Minutes of the Tuesday, June 28, 2022 Park Slope Food Coop Annual Meeting

The annual meeting of the Park Slope Food Coop was held on Tuesday, June 28, 2022, beginning at 7:10 p.m., and was conducted using the internet communications platform Zoom. All votes during the meeting were taken using Simply Voting software. On June 1, 2022, members were emailed instructions on how to vote by proxy prior to the Annual Meeting. 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 8:32 p.m., at the beginning of the Board of Directors Election agenda item, 86 members were in attendance.

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, 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 30, 2022 and January 31, 2021, 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 30, 2022 and January 31, 2021, with 58 votes in favor and 1 vote against.

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

Board candidates Timothy Hospodar, George Sarah Olken, Imani Q'ryn and Jesse Rosenfeld each addressed the meeting and answered questions. Board candidates Amy Cao and Brandon West were not in attendance. The election results, including the proxy votes were:

- Amy Cao: Yes-293, No-139, Abstain-161
- Timothy Hospodar: Yes-62, No-277, Abstain-171
- George Sarah Olken: Yes-142, No-220, Abstain-168
- Imani Q'ryn: Yes-495, No-84, Abstain-96
- Jesse Rosenfeld: Yes-152, No-247, Abstain-147
- Brandon West: Yes-317, No-135, Abstain-145

Thus, Imani Q'ryn and Brandon West were elected to 3-year terms on the Board of Directors.

The chair adjourned the meeting at 9:27 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
July 19, 2022

(Approved by the August 30, 2022 PSFC GM)