

Minutes of the Tuesday, January 28, 2020 Park Slope Food Coop General Meeting

(to be presented for approval at the next General Meeting)

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, January 28, 2020 beginning at 7:15 p.m. at John Jay High School, with Daniel Hegwood in the Chair, Charlie Rogers as Secretary, Maribeth Batcha on the Table, and David Moss attending.

Open Forum

Tracey Fitz – On Sustainability and Cannabis Legalization, Bart DeCoursey – On Yearning for Frosted Mini-Wheats

Coordinator Reports

Warren Speilberg – On liaising to the Fire Department

Joe Holtz – Financial Statement for the 48 weeks ending January 5, 2020, plus Q&A

Joe Szladek – Food Report, Plus Q&A

Committee Reports

Jen Chapeman – Labor Committee. On Labor Rights, Plus Q&A

Bart DeCoursey – ITES. On NAFTA

Item 1: Election of Hearing Administration Committee Members (10 minutes)

Election: The HAC will present four members for election to the committee. HAC members work on an FTOP basis when needed and serve three-year terms.

—submitted by the Hearing Administration Committee

Michael Esterowitz presenting. Four members up for (re)election: Sean Hundtote, Michael Esterowitz, Christopher Leydon, and Arian Halsey. All members introduce themselves, plus Q&A from audience. Chair Committee distributes and collects voting ballots.

Item 2: Home Delivery for People with Mobility Issues (55 minutes)

Proposal: The Coop will implement a three-month pilot project within three months of the vote to deliver groceries to eight members with mobility issues.

—submitted by the Home Delivery Study Committee

Lenore Los Kamp presenting. Joined by Josh Sarantitis and Stephen Husiak. Plus Q&A.

Proposal read

Discussion portion

Chair calls for vote by show of hands

Seconded

Proposal passes by overwhelming majority

NOTE: All candidates for HAC elected by overwhelming majority

Item 3: Amendment to the Park Slope Food Coop “Guide to the General and Annual Meetings” (20 minutes)

Proposal: Amend the Park Slope Food Coop “Guide to the General and Annual Meetings” to allocate time to the Treasurer’s Report and modify start and end times for successive reports as follows.

—submitted by the General Coordinators

Joe Holtz presenting

Proposal read, and seconded

Comment portion

Chair calls for vote by show of hands

Seconded

Proposal passes by overwhelming majority

Minutes

No edits suggested for December 3rd, 2019 General Meeting Minutes.

Board of Directors’ Meeting:

Board members Joe Holtz (ex-officio), Sukey Tamarkin, Rachel Asher, Allen Zimmerman, and Bill Penner were present for the vote

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the Minutes from the December 3rd, 2019 GM

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to agenda item #1

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to agenda item #2

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to agenda item #3

Announcements

Sign-up sheet for Mobility Issues Committee

Meeting adjourned at 9:45PM

J. Rosenfeld (scc)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
January 28, 2020