

**Minutes of the Tuesday, February 25, 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, February 25, 2019 beginning at 7:15 p.m. at John Jay High School.

Minutes of the GM on Tuesday, February 25, 2020

Open Forum:

Steve Hubble (shopping) – Concerns about how complaints are handled against coop members and specifically with respect to Reggie Ferguson.

Min Do – Asking for donations and support for his medical issues

Jesus – No eating should be allowed while doing a shift, particularly when doing checkout

Fran (Agenda Committee) – Explaining how to submit an agenda item.

Reports:

Treasurer Report – Joe Holtz – Preliminary Financial Statement for 52 Weeks ending February 2, 2020

Labor Committee – Eric and Fin – Fair Food Program

ITES – Bart Decoursey – Trade tariffs update.

Item 1: Election of Hearing Administration Committee

Election: The HAC will present one member for election to the committee. HAC members work on a FTOP basis when needed and serve 3-year terms.

- Submitted by the Hearing Administration Committee

Carola Burroughs up for election. Member introduces themselves and makes themselves available for questions.

Chair committee distributes and collects ballots.

Item 2: Approval of new NCG Member Agreement

Proposal: The coop will remain a full participating member of the National Cooperative Grocers Association and the board authorizes the Coop's designated representatives to NCG and all successor designated representatives to sign and abide by the NCG Members Agreement.

Joe Holtz presenting. Plus Q&A.

Proposal Read. Seconded.

Discussion portion.

Chair calls for a vote by show of hands.

Proposal passes by overwhelming majority.

Note: Carola Burroughs is elected to HAC by overwhelming majority.

Item 3: Proposal to move Open Forum from the beginning of the GM Agenda to the end of the GM agenda.

Sukey Tamarkin Presenting.

Proposal read. Seconded.

Discussion portion.

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Amendment proposed to guarantee 15 minutes for open forum.  
Chair calls for a vote on the proposed amendment by show of hands.  
Proposed amendment is rejected by overwhelming majority.  
Chair calls for a vote on the Proposal by show of hands.  
Proposal is rejected by overwhelming majority.

**Item 4: Diversity and Equality Committee Collection of Anonymous Demographic Information**  
Discussion Item: The DEC will collect anonymous demographic membership data through an anonymous survey to be used in the aggregate to help it accomplish its work of creating a more diverse and inclusive Coop.  
Presented by Diversity and Equality Committee  
Discussion portion.

**Minutes Presented:**

No edits suggested for the January 28, 2020 General Meeting Minutes.

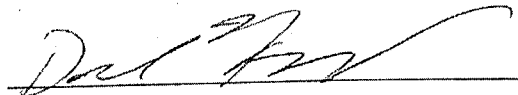
**Board of Directors Meeting:**

Board Members Present: Joe Holtz, Sukey Tamarkin, Allan Zimmerman, Bill Penner, and Rachel Asher  
The Board voted 5-0 in favor of accepting the advice of the members with respect to the 01/28/20 minutes.  
The Board voted 5-0 in favor of accepting the advice of the members with respect to agenda Item 1  
The Board voted 5-0 in favor of accepting the advice of the members with respect to agenda Item 2  
The Board voted 5-0 in favor of accepting the advice of the members with respect to agenda Item 3

**Announcements:**

None.

Meeting adjourned at 9:35pm



Dan Hegwood, Acting Secretary  
Park Slope Food Coop  
Brooklyn, NY  
February 25, 2020