

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

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, September 29, 2020, beginning at 8:19 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 started during a pause in the Coop's Annual Meeting and 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.

Agenda item 1 - Proposal: Renewing the Services of the Auditor

General Manager Joe Holtz introduced the proposal. The chair opened the floor for questions on the item. The chair recognized a motion to rehire Cornick, Garber & Sandler, LLP to perform the Coop's annual audit and tax return preparation for the fiscal year ending January 31, 2021, which was seconded. The chair opened the floor for discussion on the item, after which the meeting voted. The meeting voted to retain the services of Cornick, Garber & Sandler, LLP to perform the audit and tax return preparation for the fiscal year ending January 31, 2021, with 117 votes in favor and 23 votes against.

Agenda item 2 – Election of Officers of the Corporation: President, Vice-President, Treasurer and Secretary

The chair took nominations from the floor for President. Board Member Imani Q'ryn was nominated, addressed the meeting, and was elected as President for a 1-year term, with 135 votes in favor and 4 votes against. The chair took nominations from the floor for Vice-President. Board Member Rachel Asher was nominated, addressed the meeting and was elected as Vice-President for a 1-year term, with 123 votes in favor and 4 votes against. The chair took nominations from the floor for Secretary. Coop member Elizabeth Tobier was nominated, addressed the meeting and was elected as Secretary for a 1-year term, with 116 votes in favor and 3 votes against. The chair took nominations from the floor for Treasurer. Current Treasurer Joe Holtz was nominated, addressed the meeting and was elected as Treasurer for a 1-year term, with 97 votes in favor and 20 votes against.

Presentation of Minutes

The chair opened the floor for the presentation of the minutes of the August 25, 2020 General Meeting, which had been made available to meeting attendees. Acting secretary Elizabeth Tobier addressed the meeting to note an error in the minutes and asked the meeting for any additional corrections to the minutes.

Board of Directors' Meeting

The chair opened the floor for the Board of Directors' meeting, chaired by Allen Zimmerman. All board members were present: Rachel Asher, Joe Holtz, Bill Penner, Imani Q'ryn, Susannah Tamarkin and Allen Zimmerman. All members of the board voted in favor of accepting the advice of the members on the minutes of the August 25, 2020 General Meeting. All members of the board voted in favor of accepting the advice of the members on the proposal item, "Renewing the Services of the Auditor." All members of the board voted in favor of accepting the advice of the members pertaining to the election of the officers of the corporation.

The chair adjourned the meeting at 9:04 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
October 11, 2020

(Approved by the September 29, 2020 PSFC GM)