

Minutes of the Tuesday, January 26, 2021 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, January 26, 2021, beginning at 7:11 p.m., and was conducted using the internet communications platform Zoom. 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 agenda, financial statements, and the previous GM's minutes were sent by email to members about an hour before the meeting. The chair committee reported that attendance at the start of the meeting was 131 members.

Chair Committee Introduction to the Meeting

The meeting chair Maribeth Batcha introduced the meeting format and explained the protocol for asking questions and making comments. Chair Committee member Dan Hegwood assisted as chair secretary.

Open Forum

The chair opened the floor for open forum. A number of members presented questions, opinions and shared information.

Reports from the General Coordinators

General Manager/General Coordinator/Treasurer Joe Holtz presented a financial report, referring to materials which had been made available to attendees via email: a 48-week statement along with statement highlights for the period ending 1/3/21, and a statement reflecting financial changes between 12/6/20 and 1/3/21 (last 4 weeks). Joe also referred to a Zoom slide presentation. The chair opened the floor for questions on the financial report. General Coordinator Elinor Astrinsky presented a food and store report. General Coordinator Jessica Robinson presented a report on the ongoing phased return of the Member Labor system. The chair opened the floor for questions on the coordinator reports.

Agenda item 1 – Discussion: Establish a GM Squad

Member Rachel Porter introduced the item, referring to a Zoom slide presentation. The chair opened the floor for questions about the item. The members discussed the item.

Presentation of Minutes

The chair opened the floor to Coop secretary Elizabeth Tobier who presented the December 1, 2020 GM minutes.

Board of Directors' Meeting

The chair opened the floor for the Board of Directors' meeting, chaired by Rachel Asher. Board members Rachel Asher, Joe Holtz, Bill Penner, Susannah Tamarkin and Allen Zimmerman were present. Board member Imani Q'ryn was not in attendance. All members of the board in attendance voted in favor of accepting the advice of the members on the minutes of the December 1, 2020 General Meeting.

The chair adjourned the meeting at 8:54 p.m.



Elizabeth Tobier, Secretary

Park Slope Food Coop

Brooklyn, NY

February 1, 2021

(Approved by the February 23, 2021 PSFC GM)