

## **Minutes of the Tuesday, February 23, 2021 Park Slope Food Coop General Meeting**

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, February 23, 2021, beginning at 7:10 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, the discussion item on the agenda and the previous GM's minutes were sent by email to meeting attendees about an hour before the meeting. The chair committee reported that attendance at the start of the meeting reached 205 members.

### **Chair Committee Introduction to the Meeting**

The meeting chair David Moss introduced the meeting format and explained the protocol for asking questions and making comments. Chair Committee member Josef Szende assisted as chair secretary.

### **Open Forum**

The chair opened the floor for open forum. A number of members raised questions, criticisms, 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 52-week statement along with statement highlights for the period ending 1/31/21. Joe also referred to a Zoom slide presentation. The chair opened the floor for questions on the financial 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 member labor system report.

### **Agenda item 1 – Discussion: proposal to approve Hudson Valley Farm Coop**

Member Jonathan Farber introduced the item, referring to a Zoom slide presentation of the materials that had been distributed to attendees via email. 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 January 26, 2021 GM minutes.

### **Board of Directors' Meeting**

The chair opened the floor for the Board of Directors' meeting, chaired by Bill Penner. 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 January 26, 2021 General Meeting.

The chair adjourned the meeting at 9:11 p.m.



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Elizabeth Tobier, Secretary  
Park Slope Food Coop  
Brooklyn, NY  
February 24, 2021

(Approved by the March 30, 2021 PSFC GM)