

Minutes of the Tuesday, June 29, 2021 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, June 29, 2021, beginning at 8:15 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 times, the chair made the floor available for Open Forum items while the meeting awaited voting results. At 7:30 p.m. during the Annual Meeting, a chair committee member typed into the Zoom "chat" function that 127 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 30, 2022, which was seconded. The chair opened the floor for discussion and debate 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 30, 2022, with 79 votes in favor and 2 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 Coop President. Board Members Viren Mehta, Bill Penner and Imani Q'ryn were nominated for President of the Coop. Viren and Imani declined the invitation. Board Member Bill Penner addressed the meeting and was elected Coop President for a 1-year term, with 86 votes in favor and 2 votes against. The chair took nominations from the floor for Coop Vice-President. Board Member Imani Q'ryn was nominated and was elected Coop Vice-President for a 1-year term, with 82 votes in favor (votes against were not announced by the chair). The chair took nominations from the floor for Coop Secretary. Coop member Elizabeth Tobier was nominated and was elected Coop Secretary for a 1-year term, with one vote against (votes in favor were not announced by the chair). The chair took nominations from the floor for Treasurer. Current Treasurer Joe Holtz was nominated and Coop member Timothy Hospodar self-nominated his candidacy for Treasurer. Tim and Joe each addressed the meeting. The results of the election for Coop Treasurer: Joe received 68 yes votes and 8 no votes. Tim received 11 yes votes and 52 no votes. Joe Holtz was re-elected Coop Treasurer for a 1-year term. The chair announced that complete results of the elections that had occurred were not yet available.

Presentation of Minutes

The chair opened the floor for the presentation of the minutes of the May 25, 2021 General Meeting, which had been made available to meeting attendees. Coop secretary Elizabeth Tobier addressed the meeting to find out if the minutes were acceptable.

Board of Directors' Meeting

The chair opened the floor for the Board of Directors' meeting, chaired by Allen Zimmerman. All board members were present: Joe Holtz, Viren Mehta, Shayna Moliver, Bill Penner, Imani Q'ryn and Allen Zimmerman. All members of the board voted in favor of accepting the advice of the members on the minutes of the May 25, 2021 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 9:12 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
July 1, 2021
(Approved by the July 27, 2021 PSFC GM)