

## **Minutes of the Tuesday, June 28, 2022 Park Slope Food Coop General Meeting**

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, June 28, 2022, beginning at 8:53 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 Committee Reports and Open Forum items while the meeting awaited voting results. At 8:32 p.m. during the Annual Meeting, 86 members were in attendance.

### **Committee Reports**

Rachel Porter of the Oversight Committee made an announcement concerning how members can apply to work on the committee. David Moss of the Chair Committee presented a committee report. The members discussed the reports.

### **Open Forum**

Topics discussed by members included ideas about allowing workslot credit for attending General Meetings, questions about when bulk products would be available again, questions about when General Meetings would be held in-person again, questions about when Terracycle recycling would begin again, comments about New York City's covid-19 vaccine mandate for all who work in the city and the length of time allotted at the Annual Meeting to board candidate presentations.

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

General Manager Joe Holtz introduced the proposal and made a motion that the Coop retain the current auditor for next year's audit, which was seconded. The meeting voted on the item to retain the services of Cornick, Garber & Sandler, LLP to perform the audit and tax return preparation for the fiscal year ending January 29, 2023. The results of the vote were not announced. PSFC employee Gerald Barker reported the results of the vote after the meeting: 41 yes votes and 5 no votes. Thus, Cornick, Garber & Sandler, LLP will be retained to perform the next audit and tax return preparation.

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

Nominations from the floor were made for Coop Officers. Board member Imani Q'ryn was nominated and elected President with 33 yes votes and 1 no vote. Board member Shayna Moliver was nominated and elected Vice President, with 36 yes votes and 1 no vote. Elizabeth Tobier was nominated and elected Secretary, with 28 yes votes and 0 no votes. Joe Holtz and Tim Hospodar were nominated Treasurer. Joe received 31 yes votes and 5 no votes. Tim received 11 yes votes and 23 no votes. Joe Holtz was elected Treasurer. All officer terms are one year.

**Presentation of Minutes**

Coop secretary Elizabeth Tobier presented the minutes of the May 31, 2022 General Meeting, which were approved by general consent.

**Board of Directors' Meeting**

Board of Directors' meeting was chaired by Bill Penner. Five board members were present: Joe Holtz, Viren Mehta, Shayna Moliver, Bill Penner and Imani Q'ryn. Brandon West was not in attendance. All members of the board present voted in favor of accepting the advice of the members on the minutes of the May 31, 2022 General Meeting. All members of the board present 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 present 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 9:56 p.m.



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Elizabeth Tobier, Secretary  
Park Slope Food Coop  
Brooklyn, NY  
August 3, 2022  
(Approved by the August 30, 2022 PSFC GM)