

Minutes of the Tuesday, November 29, 2022 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, November 29, 2022, beginning at 7:08 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 meeting materials, was sent by email to members about 5:30 p.m. on the day of the meeting. Chair Committee members Imani Q'ryn and Charlie Rogers acted as chair and chair secretary. At 8:06 p.m., when discussion of agenda item #1 began, 126 members were in attendance.

Open Forum

Topics discussed by members included the type of plastic bags the store uses in the produce and bulk areas, when the Coop would be resuming the allowing of visitors and expanding store shopping hours, and at what point the temporary additional price markup would end.

Financial Report and General Coordinators Reports

General Manager and treasurer Joe Holtz presented a financial report, referring to notes and statements at 40 weeks into the fiscal year, which had been distributed before the meeting. General Coordinator Joe Szladek made a report on staff departures and new hires, some Thanksgiving sales statistics, product news and the annual year-end inventory count. The meeting discussed the reports.

Committee Reports

Labor Committee member Eric Frumin presented a report on the committee's efforts to get Amy's Kitchen management to reply to their previous inquiries on dangerous labor conditions at the company.

Agenda item 1 – Discussion –PSFC Second Location Study Committee Report

PSFC Second Location Study Committee members Jonathan Farber, Joe Holtz, Cary Hirschstein, Michael Freedman-Schnapp and Adam Lubinsky presented a 69-page report on the committee's work and recommendations, which was made available on the Coop's website and distributed to GM attendees prior to the meeting. The meeting discussed the report.

Presentation of Minutes

Coop secretary Elizabeth Tobier presented the minutes of the October 25, 2022 General Meeting, which had been distributed to members before the meeting. The meeting approved the minutes by general consent.

Board of Directors' Meeting

The Board of Directors' meeting was chaired by Bill Penner. All board members were present: Joe Holtz, Viren Mehta, Shayna Moliver, Bill Penner, Imani Q'ryn and Brandon West. All members of the board voted in favor of accepting the advice of the members on the minutes of the October 25, 2022 General Meeting.

The chair adjourned the meeting at 9:19 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
November 30, 2022
(Approved by the January 29, 2023 PSFC GM)