

Minutes of the Tuesday, June 26th, 2018 Park Slope Food Coop Annual and General Meeting

Page 1 of 2

The Annual Meeting of the Park Slope Food Coop was held on Tuesday, June 26th, 2018 beginning at 7:15 p.m. at Francis Xavier School, with David Moss in the Chair, Charlie Rogers as Secretary, Josef Szende on the Table, Maribeth Batcha attending, and Imani Q`ryn attending.

ANNUAL MEETING

AGENDA ITEMS

Item 1: Presentation of the Audited Financial Statement Report & Vote

Representatives from Cornick, Garber & Sandler, LLP, the Coop’s outside auditor, will present the audited financial statement for the year ended January 28, 2018. Members will have the opportunity to pose questions to the auditors following their presentation. Members will vote whether to accept the audited statement.

-- Joe Holtz and Robert Reitman presenting

Q&A

Motion to accept the audited financial report for the year ending January 28, 2018

Seconded

Vote by a show of hands to accept the audited financial report for the year ending January 28, 2018

Item 2: Board of Directors Election Election:

Two three-year positions are open for the Board of Directors. The candidates will make brief presentations to the meeting prior to the vote.

-- Rachel Asher and Sukey Tamarkin presenting

Q&A

Ballots distributed

NOTE: Annual Meeting temporarily adjourned

GENERAL MEETING

Item 1: Renewing the Services of the Auditor Proposal:

To retain the services of Cornick, Garber & Sandler, LLP, to perform an audit of the Coop for the fiscal year ending February 3, 2019.

-- General Coordinator Stephanie Lee presenting

Q&A

Proposal read

Seconded

Vote by hand. Overwhelmingly passes in favor of proposal

COORDINATORS REPORTS

Joe Szladek. General Coordinator. Food Report

NOTE: Election results returned

ANNUAL MEETING RESUMED

Item 2.: Board of Directors Election

	Yes	No	AB	BL
Rachel Asher	1148	50	65	46
Sukey Tamarkin	1080	63	77	89

GENERAL MEETING RESUMED

Item 2: Election of Officers Election:

Minutes of the Tuesday, June 26th, 2018 Park Slope Food Coop Annual and General Meeting

Page 2 of 2

Following the election of members to the Board of Directors at the Annual Meeting, the General Meeting will elect Officers of the Corporation: President, Vice-President, Treasurer, and Secretary. The President and VicePresident shall be, at the time of election, members of the Board of Directors. The positions of Treasurer and Secretary can be elected from the membership at large.

Bill Penner Nominated for President – Accepted
Imani Q’ryn nominated for V.P. – Accepted
Jesse Rosenfeld nominated for Secretary – Accepted
Stephanie Lee nominated for Treasurer – Accepted
Ballots collected.

NOTE: Annual Meeting adjourned.

COMMITTEE REPORTS

Erika Inwald for the Labor Committee – On joining the committee and on organizing farm workers
Bart DeCoursey for ITES – On US tariffs and NAFTA

OPEN FORUM

Barbara Mazor on purpose of Open Forum
Anastasios – On new Greek olive oil and salt
Unnamed – On soap in bathrooms
Unnamed – on a shift to watch dogs outside Coop
Gabriel – on alternative to suggesting new products
Joe Holtz – on soap and Open Forum times
Unnamed – On Laundry Squad disbanding
Jessea – Reducing hours of shift
Unnamed – On explaining daily food pricing

All four Officers elected by wide margins

READING OF MINUTES

No corrections or edits suggested for the May 29, 2018 minutes

BOARD OF DIRECTORS' VOTE:

Board members Joe Holtz (ex-officio), Bill Penner, Imani Q’ryn, Allen Zimmerman, Suki Tamarkin and Rachel Asher were present for the vote.

The board 6-0 to accept the advice of the members on accepting the minutes from May 29, 2018

The board 6-0 to accept the advice of the members on Agenda item #1, Renewing the Services of the Auditor

The board 6-0 to accept the advice of the members on Agenda item #2, Election of Officers

FEEDBACK

On Open Forum procedures

Annual and General meeting adjourned at 9:30 PM



Jesse Rosenfeld, Secretary

Park Slope Food Coop
Brooklyn, New York
June 26th, 2018