

**Minutes of the Tuesday, June 25th, 2019 Park Slope Food Coop Annual and General Meeting**

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*(to be presented for approval at the next General Meeting)*

The Annual Meeting of the Park Slope Food Coop was held on Tuesday, June 25th, 2019 beginning at 7:15 p.m. at Francis Xavier School, with Charlie Rogers in the Chair, David Moss as Secretary, Maribeth Batcha on the Table, Josef Szende attending, Dan Hegwood 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 February 3, 2019. 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 fiscal year ending February 3rd, 2019

Seconded

Vote by a show of hands to accept the audited financial report for the year ending February 3rd, 2019

**Item 2: Board of Directors 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.

*-- Allen Zimmerman and Imani Q'ryn presenting*

Q&A

Ballots distributed

***NOTE: Annual Meeting 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 2, 2020.**

*-- General Coordinator Joe Holtz presenting*

Q&A

Proposal read

Seconded

Call for show of hands to approve auditor. Vote by hand. Overwhelmingly passes in favor of proposal

***NOTE: Ballot results announced:***

	<b>Yes</b>	<b>No</b>	<b>AB</b>
Imani Q'ryn	1485	44	60
Allen Zimmerman	1387	64	82

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**Item 2: Election of Officers Election:**

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.

*-- Presented by the General Coordinators*

Imani Q'ryn nominated for President – Accepted

Bill Penner nominated for V.P. – Accepted

Jesse Rosenfeld nominated for Secretary – Accepted

Joe Holtz nominated for Treasurer – Accepted

Ballots collected

Results returned:

	<b>Yes</b>	<b>No</b>
Imani Q'ryn	195	3
Bill Penner	190	4
Jesse Rosenfeld	150	35
Joe Holtz	186	1

**READING OF MINUTES**

No corrections or edits suggested for the May 28, 2019 minutes

**BOARD OF DIRECTORS' VOTE:**

Board members Joe Holtz (ex-officio), Bill Penner, Imani Q'ryn, Allen Zimmerman, Sukey 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 28, 2019

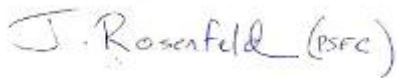
The board 6-0 to accept the advice of the members on Agenda item #1

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

**FEEDBACK**

Comments on how meeting was run

Annual and General meeting adjourned at 9:30 PM



Jesse Rosenfeld, Secretary

Park Slope Food Coop

Brooklyn, New York

June 25th, 2019