

Minutes of the Tuesday, April 25, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, April 25, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Charlie Rogers in the Chair, Tim Platt as Secretary, Carl Arnold on the Table, Imani Q'ryn attending, and Josef Szende attending.

Open Forum

Brian – On developing an app for the Coop

Anthony Adams – On the pension fund

Coordinator Reports

Mike Eakin. General Coordinator. Finance Report, first 8 weeks of 2018

Ann Herpel. General Coordinator. On Pension Fund

Joe Szladek. General Coordinator. Produce report, plus Q&A

Committee Reports

Nancy Romer – Climate March Committee

Chelsea Cipriano – Fun Committee. Gathering at Old Stone House

Item 1: Reauthorization of the International Trade Education Squad (40 minutes)

Proposal: The Park Slope Food Coop authorize a permanent International Trade Education Squad (ITES) to keep members informed about on-going international trade issues and how trade agreements can impact our ability to maintain our values and realize the goals of the Park Slope Food Coop as put forward in our Mission Statement.

– submitted by *Chris Marshal*

Chris Marshal, Susan Metz, Willie Ness, and Sarah Westlake presenting

Q&A

Motion made to propose Agenda #1

Seconded

Comments

Hand vote in favor of reauthorization

Item 2: Continuing with TerraCycle collections, free and fee-based (30 minutes)

Discussion: TerraCycle collections have been very successful over the last two years. We will ask the membership for a continuation of the collections at the same budget of \$5000.

—submitted by *Rosemary Calderon*

Rosemary Calderon presenting

Q&A

Item 3: Shift Make-up Policy (20 minutes)

Discussion: Clarifying the language of Section III, part C, second paragraph of Heading 1 (The Double Make-up Policy) of the Membership Manual.

—submitted by *Daniel Schorr*

Withdrawn

Presentation of Minutes:

No suggested edits or suggestions for the minutes for the February 28th, 2017 or March 28, 2017 General Meetings

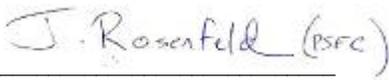
Board of Directors' Meeting:

Board members Mike Eakin (sitting in for Joe Holtz ex-officio), Rachel Asher, Imani Q'ryn, Eunju Lee, and Bill Penner were present for the vote. The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the minutes for the February 28th, 2017 and March 28, 2017 General Meetings.

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #1

Wrap-Up

Announcement about CUNY lecture on NAFTA



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,

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