

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

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, July 25, 2017 beginning at 7:15 p.m. at Francis Xavier School, with Maribeth Batcha in the Chair, David Moss as Secretary, Tim Platt on the Table, and Carl Arnold and Josef Szende attending

Open Forum

Members made various suggestions such as: greeters at Coop, bags for food, expanding the footprint of the Coop, creating a committee to review potentially carcinogenic beauty products, and putting a product list online

Coordinator Reports

Mike Eakin. General Coordinator. Finance Report, 24 weeks ending July 16th, 2017. Plus Q&A
Elinoar Astrinsky. General Coordinator. On Coop's new Sunday hours, and stocking produce

Committee Reports

Susan Metz. ITES. On cost of produce and negotiating NAFTA

Item 1: Clarification of Retirement Policy (45 minutes)

Discussion: Completion and verification of Retirement age versus service from 65/20 to 60/30

—submitted by *Miles Manning*

Miles Manning presenting

Q&A

Item 2: Increase the Size of the Second Location Study Committee (45 minutes)

Proposal: The second location study committee seeks approval from the GM to increase in size by up to four more members in order to fulfill it's charge

—submitted by *Second Location Study Committee*

Joe Holtz and Jonathan Farber presenting

Q&A

Comments

Amendment to proposal submitted: "That the four members recommended will brought before the GM for a vote of confidence from the General Meeting."

Seconded

Discussion of the amendment

Vote to amend proposal, "That the four members recommended will brought before the GM for a vote of confidence from the General Meeting." fails by overwhelming majority in hand-vote

Vote called for original proposal

Seconded

Vote passes overwhelmingly in hand-vote

Presentation of Minutes:

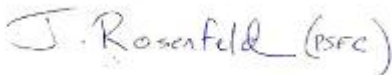
No minutes available for June 27th, 2017

Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Allen Zimmerman, Bill Penner, Eunju Lee, and Rachael Asher were present for the vote
The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2

Wrap-Up

Announcement: Sign up for fundraiser in Williamsburg



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
Tuesday, July 25, 2017