

Minutes of the Tuesday, December 19, 2017 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, December 19, 2017 beginning at 7:15 p.m. at John Jay School, with Charlie Rogers in the Chair, Josef Szende as Secretary, and Maribeth Batcha on the Table

Open Forum

LaShaun Howard – On returning to meetings
Joanie – On official retirement from Food Coop duties
Jess Robinson – On official retirement from Food Coop duties

Coordinator Reports

Mike Eakin – General Coordinator. Financial Report for 44 weeks ending December 3rd, 2017. Plus Q&A
Joe Szladek – General Coordinator. On Thanksgiving sales

Committee Reports

Bart DeCoursey – ITES. On renegotiating NAFTA

Item 1: Merge November and December General Meetings into One Single Meeting (15 minutes)

Discussion: Henceforth each year in the two-month period comprising November and December there shall be only one General Meeting scheduled. The one General Meeting in this two month period shall always be scheduled on the Tuesday immediately following Thanksgiving day. Some years the meeting will be held on the first Tuesday of December and some years it will be held on the last Tuesday of November depending on the specifics of each year's calendar.

—submitted by the General Coordinators

Joe Holtz presenting
Q&A
Comments

Item 2: Arts Committee for Work Slot Credit (35 minutes)

Discussion: To establish an active committee with a mission to improve the appearance of the Coop and raise morale through artistic projects.

—submitted by Rick Midler

Rick Midler presenting
Q&A and comments

Minutes

No edits or suggestions regarding the minutes for the November 28th, 2017 General Meeting

Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Bill Penner, and Allen Zimmerman were present for the vote
The Board voted 3 – 0 in favor of accepting the advice of the members with regard to the November 28th, 2017 minutes

Rideshare



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, December 19, 2017