

Minutes of the Tuesday, March 27, 2018 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, March 27, 2018 beginning at 7:15 p.m. at St. Francis Xavier School, with Josef Szende in the Chair, Maribeth Batcha as Secretary, David Moss on the Table, and Imani Q'ryn attending

Open Forum

Al Kramer – On Greene Hill Food Coop. Contribute to Indiegogo campaign to support it's relocation
Unnamed member – On how fruit looks
Joe Szladek – On how fruit looks
Bart DeCoursey – On acquiring new items in the coop
Joe Holtz – On Greene Hill Food Coop.

Coordinator Reports

Mike Eakin. General Coordinator – Preliminary Financial Report. 52 weeks to period ending 1.28.18

Committee Reports

Bart DeCoursey. ITES – On renegotiating NAFTA, plus Q&A
Joe Szladek - @nd Location Study Committee – On viability of 2nd location.

Item 1: Presentation of Candidates for Board of Directors (30 minutes)

Discussion: Presentation of two candidates for the Board of Directors followed by questions for the candidates. This gives the members an opportunity to be introduced to the candidates and hear them speak prior to the Board of Directors election. The election begins with the mailing of the proxy ballots at the end of May and ends at the Annual Meeting in June.

—mandated by *General Meeting*

Rachel Asher introducing self

Item 2: TerraCycle Squad Budget Renewal (30 minutes)

Proposal: Coop members have been making use of our TerraCycle collections, especially our ZeroWaste soft plastics. In order to continue this successful and popular program, we need to renew our budget. In May 2017 we were approved for \$6000 for one year. This approval included an additional \$1500 if needed (as approved by staff), which has also been used. Our request, starting April 1 for one year, is \$10,000.

—submitted by *Sarah Chandler on behalf of TerraCycle committee*

Sarah Chandler and Wally Konrad presenting

Q&A

Proposal moved to the floor

Seconded

Comments from audience

Amendment proposed that budget be increased

Seconded

Motion amended to increase budget request to \$12,000

Amendment proposed that there be a one year contingency that required further research visa vi where the product goes and that all members questions are answered

Seconded

Amendment adopted

Amended proposal read

Chair calls for a vote by show of hands

Proposal passes overwhelmingly

Item 3: Pension Plan Amendment: Allow Partial Lump Sum and Annuity Distributions (30 minutes)

Proposal: Allow pension plan recipients the option to request a partial lump sum distribution in addition to monthly distributions.

—submitted by *Lisa Moore, General Coordinator and Pension Plan Administrator, and Joe Holtz, General Coordinator and Pension Plan Trustee*

Joe Holtz and Lisa Moore presenting

Questions from audience

Proposal read

Seconded

Chair calls for a vote by show of hands

Proposal passes overwhelmingly

Minutes

No edits or suggestions regarding the minutes for the February 27th, 2018 General Meeting

Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Bill Penner, Eunju Lee, Rachel Asher, and Imani Q'ryn were present for the vote

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the February 27th, 2018 minutes

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to agenda item #2

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to agenda item #3



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, March 27, 2018