

Minutes of the Tuesday, May 29, 2018 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, May 29, 2018 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, Imani Q'ryn attending, Josef Szende attending, and Charlie Rogers attending

Open Forum

Naomi Brussel, Hima B., Jan Clausen, Mary Buchwald, and Carol Wald – On boycotting Israel

Coordinator Reports

Stephanie Lee. General Coordinator – Preliminary Financial Statement for 12 weeks ending 4.22.18

Joe Szladek. General Coordinator – Produce Report

Ann Herpel. General Coordinator – On new meeting spaces, member services on the web

Committee Reports

Susan Metz. ITES – On NAFTA

Richard Mandelbaum. Labor Committee – On labor rights

Item 1: Annual Revolving Loan Committee Election (15 minutes)

Election: One current Revolving Loan Committee member will stand for re-election for a three-year term.

—submitted by the Revolving Loan Committee

Joe Holtz and Rachel Porter presenting

Ballots distributed and collected

Rachel Porter wins with 273 “Yes” votes and 10 “No” votes

Item 2: Annual Dispute Resolution Committee Election (15 minutes)

Election: One member of the Dispute Resolution Committee will stand for re-election for a three-year term

—submitted by the Dispute Resolution Committee

Daniel Weiss speaking for candidate Curtis March

Ballots distributed and collected

Curtis March wins with 267 “Yes” votes and 7 “No” votes

Item 3: PSFC Public Endorsement of New York Health Act (30 minutes)

Discussion: To publicly endorse the NY Health Act, guaranteed universal healthcare for all in NY, on the CNYH website and to publish a memo of support

—submitted by Lynn Evans

Lynn Evans, Nancy Romer, and Martha Livingston presenting

Item 4: Proposal to Eliminate the “No” Option from the Voting Ballot for Board of Elections (30 minutes)

Discussion: The options for voting “No” and “Abstain” on a candidate for the Coop Board of Directors will be deleted from the ballot. A simple mark will indicate that the member supports a candidate with her/his vote. The candidate(s) with the most votes wins the election

—submitted by Susan Metz

Q&A

Comments section

Minutes

No suggestions or edits for the Minutes from April 24th, 2018 and March 27th, 2018

Board of Directors’ Meeting:

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

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to the Minutes from April 24th, 2018 and March 27th, 2018

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to agenda item #1

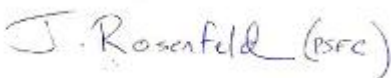
The Board voted 6 – 0 in favor of accepting the advice of the members with regard to agenda item #2

Announcements

Chair Committee looking for new members

Rideshare

None



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, May 29, 2018