

## **Minutes of the Tuesday, July 31, 2018 Park Slope Food Coop General Meeting**

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, July 31, 2018 beginning at 7:15 p.m. at Francis Xavier School, with Imani Q'ryn in the Chair, David Moss as Secretary, and Charlie Rogers on the Table

### **Open Forum**

Jesse Rosenfeld on BDS call to support violence  
Sukey Tamarkin on children performing workslots  
Joe Holtz on children performing workslots  
Unnamed member on Coop wifi  
Stephanie Lee on Coop wifi

### **Coordinator Reports**

Ann Herpel. General Coordinator – On member feedback, FTOP shifts, Sept. 20<sup>th</sup> Food Coop documentary at Court Street Theater, and retirement of Mike Eakin and Tricia leith  
Stephanie Lee. General Coordinator – Financial Statement for the 1<sup>st</sup> 24 weeks of 2018

### **Committee Reports**

Iliana Kydushin – Environmental Committee. Seeking members  
Bart DeCoursey. ITES – On TTIP and NAFTA  
Eric Frumin. Labor Committee – On farmworker rights

### **Item 1: PSFC Public Endorsement of New York Health Act (25 minutes)**

Proposal: 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 and Marion Yuen

Lynn Evans and Marion Yuen presenting

Q&A

Proposal read

Seconded

Discussion portion

Straw poll on who is in favor or opposed

Chair calls for vote by show of hands

Vote passes overwhelmingly in favor of proposal

### **Item 2: Home Delivery (30 minutes)**

Proposal: Should the Coop form a temporary committee of five to six members for six months to gather information and present a final report/proposal about expanding options for shopping for people with mobility limits? Yea or Nay.

—submitted by Sharon Goldzweig, George Olken, Lenore Los Kamp

Sharon Goldzweig, George Olken, Lenore Los Kamp presenting

Q&A

Proposal read

Seconded

Chair calls for a show of hands in favor of or against proposal

Overwhelming majority vote in favor of proposal

### **Item 3: Formation of Pension Advisory Committee (35 minutes) Proposal:**

To create an advisory committee comprised of five members and two Area Coordinators who will represent the interests of the membership, the staff, and the Coop as a whole concerning the Coop's Defined Benefit Pension Plan. The committee will be charged with: monitoring the overall performance of the fund; maintaining regular communication with the Pension Plan Trustees; ongoing education about the pension plan and reporting of pension plan performance to the membership at large via GM committee reports and/or Gazette articles.

—submitted by PSFC Employees in Favor of the Formation of Pension Advisory Committee

Q&A

Proposal read

Seconded

Amendment proposed by Carl Arnold

Q&A about amendment

Amendment moves forward for vote. Amendment read by Chair: "The pension advisory committee will orient its research and advice to correspond with the Coop's Mission Statement so that the investment portfolio is in line with socially responsible investing."

Chair calls for show of hands in favor of and against amendment as proposed

Show of hands overwhelmingly against amendment

Discussion of original motion

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Chair calls for show of hands to vote on original proposal  
Original proposal read by Chair  
Proposal passes by overwhelming show of hands

### **Minutes**

No suggestions or edits for the Minutes from June 26<sup>th</sup>, 2018 minutes

### **Board of Directors' Meeting:**

Board members Joe Holtz (ex-officio), Imani Q'ryn, Allen Zimmerman, Sukey Tamarkin, 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 June 26<sup>th</sup>, 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

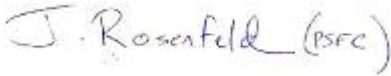
The Board voted 6 – 0 in favor of accepting the advice of the members with regard to agenda item #3

### **Announcements**

Join the Home Delivery Committee

### **Rideshare**

None



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Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York,  
Tuesday, July 31, 2018