

## **Minutes of the Tuesday, Sep 25, 2018 Park Slope Food Coop General Meeting**

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, Sep 25, 2018 beginning at 7:15 p.m. at Francis Xavier School, with Charlie Rogers in the Chair, Imani Q'ryn as Secretary, Tim Platt on the Table, Maribeth Batcha attending, and Josef Szende attending

### **Open Forum**

Unnamed Member – on making up work shifts  
Tim Platt – on making up work shifts  
Jerald Lewis – on making up work shifts  
Ann Herpel – on making up work shifts

### **Coordinator Reports**

Lisa Moore. General Coordinator – on staff changes. Stephanie Lee stepping down as GC and Treasurer, and Petra Claiborne arriving as Evening Receiving Coordinator. Also calling for candidates for Inaugural Selection Group for Pension Advisory Committee  
Joe Holtz. General Coordinator – Financial Statement for the 32<sup>nd</sup> week ending September 9<sup>th</sup>, 2018, plus Q&A  
Joe Szladek – General Coordinator. On the Food Report  
Jess Robinson – General Coordinator. On location of future General Meetings, no General Meeting in December, and on accessing information about members' own workslots

### **Committee Reports**

Bart DeCoursey. ITES – On Fast Track legislation. Meeting on October 17 at Brooklyn Society for Ethical Culture

### **Item 1: Annual Hearing Officers Committee Election (15 minutes)**

Election: The HOC will present current committee members for re-election. Hearing Officers work on an FTOP basis when needed and serve three-year terms.

—submitted by the *Hearing Officer Committee*

Liam Malanaphy presenting  
Catherine McCaw up for reelection  
David Liang presenting  
Q&A  
Chair calls for ballot vote  
Seconded  
Ballots distributed and collected

### **Item 2: Annual Hearing Administration Committee Election (15 minutes)**

Election: The HAC will present current committee members for re-election. Hearing Administrators work on an FTOP basis when needed and serve three-year terms.

—submitted by the *Hearing Administration Committee*

Todd Scott presenting  
Rachel Farber up for re-election  
Motion called to distribute ballots  
Seconded  
Ballots distributed and collected

### **Item 3: Implement Online/Electronic Voting for Board of Directors Election and other Voting Items at the Annual Meeting (50 minutes)**

Discussion: To amend the Coop bylaws and the Guide to the General and Annual Meeting to include a provision to allow for online or electronic voting for the election of the candidates to the Board of Directors and all other matters that may come before the Annual Meeting.

—submitted by the *General Coordinators*

Ann Herpel presenting  
Q&A  
Discussion portion

### **Minutes**

No suggested edits from Minutes from July 31<sup>st</sup>, 2018 and August 28<sup>th</sup>, 2018

### **Ballot Results**

Catherine McCaw elected by 164 to 9  
Rachel Farber elected 154 to 7

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

Board members Joe Holtz (ex-officio), Sukey Tamarkin, Allen Zimmerman, Bill Penner 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 Minutes from July 31<sup>st</sup>, 2018 and August 28<sup>th</sup>, 2018

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to agenda item #1

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

### **Comments**

None

### **Announcements**

None

### **Rideshare**

None

Meeting adjourned at 9:30PM



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Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York,  
Tuesday, Sep 25, 2018