

Minutes of the Tuesday, January 29, 2019 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, January 29, 2019 beginning at 7:15 p.m. at Francis Xavier School, with David Moss in the Chair, Charlie Rodgers as Secretary, Tim Platt on the Table, Maribeth Batcha attending, Imani Q'ryn attending, and Josef Szende attending.

Open Forum

Sukey Tamarkin – On seating during the meeting
Mical Moser – on PSFC seceding from the United States of America
Lee Seskin – On pricing on the shelves
Bart DeCoursey – On Frosted Mini-Wheats
Juliet Casimir – On sliding scale for retirement
Florine Woodley – On workshifts and jury duty
Unnamed member – On Stephanie Lee

Coordinator Reports

Joe Holtz. General Coordinator – Financial Statement for the 48 weeks until December 30, 2018, plus Q&A
Lisa Moore. General Coordinator – On openings for Pension Advisory Panel Committee
Elinor Astrinsky. General Coordinator – On Coop facilitating upgrades
Joe Szladek. General Coordinator – On price increases
Jessica Robinson. General Coordinator – On Member services site online

Committee Reports

Richard Mandelbaum. Labor Committee – On Farmworker Fair Practices Act
Lenora Loscam. Food Delivery Committee – On home deliver for people with mobility limitations, plus Q&A
Bart DeCoursey. ITES – On the TPP

Item 1: Hearing Officer Committee Election (15 minutes)

Election: The Committee will present Jacob Heyman-Kantor for election to the Hearing Officers Committee
—submitted by the Hearing Officer Committee

Marion Hertz Presenting

Jacob Heyman-Kantor up for reelection and introducing himself to the GM

Vote by hand called for by Chair. Overwhelming majority in favor of electing Heyman-Kantor

Item 2: Labor Committee Report on Fair Food Program (60 minutes)

Discussion: The PSFC Labor Committee proposes that the Coop formalize its collaboration with the Fair Food Program (FFP) and the Coalition of Immokalee Workers (CIW). This should include: 1. A multi-pronged member education program about the FFP. 2. Use of an FFP label to show Coop members about the availability of these products in the produce aisle. 3. An annual payment of \$10,000 to the FFP to support the FFP's institutional role.

—submitted by the Labor Committee

Eric Frumin, Michelle Kuchinsky, and Richard Mandelbaum presenting, plus Q&A

Minutes

No suggested edits from the Minutes from the October 30, 2018 General Meeting


Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Sukey Tamarkin, Allen Zimmerman, Bill Penner, Imani Q'ryn, 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 October 30, 2018

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

Meeting adjourned at 9:30PM



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, January 29, 2019