

## **Minutes of the Tuesday, February 26, 2019 Park Slope Food Coop General Meeting**

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, February 26, 2019 beginning at 7:15 p.m. at Francis Xavier School, with Josef Szende in the Chair, Maribeth Batcha as Secretary, plus Charlie Rodgers and David Moss attending.

### **Open Forum**

Jesse Rosenfeld – On upcoming agenda item about LineWaiter's Gazette

### **Coordinator Reports**

Joe Holtz. General Coordinator – Financial Report (Preliminary) for the 53 weeks until February 3, 2019, plus Q&A

Joe Szladek. General Coordinator – Food Report, on new ways to pay, plus Q&A

### **Committee Reports**

Eric Frumin. Labor Committee – Update on Labor Committee

Bill Penner. Board of Directors – On Pension Advisory Committee

David Moss. Chair Committee – On openings for Chair Committee

Paul Warren and Vanessa Emem. Diversity and Equality Committee – Introducing themselves to PSFC

### **Item 1: PSFC to Join the NYC Public Bank Coalition (30 minutes)**

Discussion: Proposal that PSFC join the coalition of community based organizations in calling for a public municipal bank in New York City.

—submitted by Leslie McIntyre

Leslie McIntyre and Sarah Ludwig presenting

Q&A

### **Minutes**

No suggested edits from the Minutes from the January 29<sup>th</sup>, 2019 General Meeting

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

Board members Joe Holtz (ex-officio), Sukey Tamarkin, and Bill Penner, were present for the vote

The Board voted 3 – 0 in favor of accepting the advice of the members with regard to the Minutes from January 29<sup>th</sup>, 2019

Meeting adjourned at 9:30PM



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Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York,  
Tuesday, February 26, 2019