

Minutes of the Tuesday, April 30, 2019 Park Slope Food Coop General Meeting

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, April 30, 2019 beginning at 7:15 p.m. at Francis Xavier School, with Maribeth Batcha in the Chair, Josef Szende as Secretary, David Moss on the Table, with Charlie Rodgers and Imani Q'ryn attending.

Open Forum

Susan Metz – On Board of Directors Elections
Tracy Fitz – On plastic bags
Casey O'Shea – On workshifts
Carol Wald – Moment of silence
Hima B. – On electronic voting
Sukey Tamarkin – On GM anonymity

Coordinator Reports

Joe Holtz. General Coordinator – Financial Report for the first eight weeks ending March 25th, 2019, plus Q&A
Jess Robinson. General Coordinator – On scaffolding project, and terracycle

Committee Reports

Eric Frumin. Labor Committee – On new Labor Committee webpage
Susan Metz and Bart DeCoursey. ITES – On NAFTA and USMCA

Item 1: Personnel Committee Election (15 minutes)

Election: Three candidates for the Personnel Committee will be presented for election.

—submitted by the Personnel Committee

Yolanda McBride presenting

Jenn Callahan and Hester Lyons introducing themselves, describing workshift

Candidates Paul Keefe and Tiffany Lu-Heda introducing themselves

Q&A

Chair calls for vote for candidates by hand, seconded

Paul Keefe, Tiffany Lu-Heda, and Isadora Tang (not present) voted in by overwhelming majority

Item 2: Modifying the Retirement Policy (30 minutes)

Discussion: Current Policy does not allow a process for members to retire with less than 20 years of membership regardless of age. This proposal would allow members over the age of 65 to retire with a staggered scale balancing years of membership with age.

—submitted by Ruth Willner

Ruth Willner Presenting

Q&A and comments portions

Item 3: Transparency and Accountability at the Gazette (45 minutes)

Discussion: Rejection letters from the Linewaiters' Gazette are vague and offer no advice. Every time a letter is rejected, the editors must reply to the letter-writer specifying the reasons and specifying which parts of the letter are objectionable.

—submitted by Jesse Rosenfeld

Jesse Rosenfeld presenting

Q&A and comments portions

Minutes

No suggested edits from the Minutes from the March 26th, 2019 General Meeting


Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Bill Penner, Allen Zimmerman, Imani Q'ryn, Sukey Tamarkin, 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 March 26th, 2019

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

Meeting adjourned at 9:30PM



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
Tuesday, April 30, 2019