

Minutes of the Tuesday, June 25, 2024 Park Slope Food Coop General Meeting

The monthly General Meeting (GM) of the Park Slope Food Coop was held at the Prospect Park Picnic House on Tuesday, June 25, 2024, beginning at 9:12 p.m., directly after the Annual Meeting. A few weeks beforehand, an announcement about the scheduled meeting and the agenda were posted on the PSFC website, foodcoop.com, inviting members to participate. Chair Committee members Charlie Rogers and Imani Q'ryn served as chair and secretary.

Agenda item 1 - Proposal: Renewing the Services of the Auditor

The meeting voted in favor of a motion to retain the services of Cornick, Garber & Sandler, LLP to perform the audit and tax return preparation for the fiscal year ending February 2, 2025, by a raise of hands.

Agenda item 2 – Election of Officers of the Corporation: President, Vice-President, Treasurer and Secretary

Nominations from the floor were made for Coop Officers, after which the meeting voted using paper ballots. Board member Brandon West was elected President. Board member Imani Q'ryn was elected Vice President. General Manager Joe Holtz was elected Treasurer, with 106 yes votes and 31 no votes. Member Elizabeth Tobier was elected Secretary. Board member Tim Hospodar was also nominated for Treasurer and received 38 yes votes and 124 no votes. Other than the Treasurer election results, no other vote counts were announced at the meeting, just who won. All officer terms are for one year.

Presentation of Minutes

Coop secretary Elizabeth Tobier presented the minutes of the May 28, 2024 General Meeting, which were approved by general consent.

Board of Directors' Meeting

Board of Directors' meeting was chaired by Tim Hospodar. All six board members were present: Tess Brown-Lavoie, Joe Holtz, Tim Hospodar, Imani Q'ryn, Keyian Vafai, and Brandon West. All members of the board voted in favor of accepting the advice of the members on the minutes of the May 28, 2024 General Meeting. All members of the board voted in favor of accepting the advice of the members on item 1, "Renewing the Services of the Auditor." All members of the board voted in favor of accepting the advice of the members on item 2, the election of the officers of the corporation.

The meeting adjourned at 9:45 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
June 26, 2024

(Approved by the July 30, 2024 PSFC GM)