

**Minutes of the Tuesday, June 28<sup>th</sup>, 2016 Park Slope Food Coop Annual and General Meeting**  
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The Annual Meeting of the Park Slope Food Coop was held on Tuesday, June 28, 2016 beginning at 7:15 p.m. at Francis Xavier School, with David Moss in the Chair, Maribeth Batcha as Secretary, Josef Szende on the Table, with Imani Q'ryn, Carl Arnold, and Tim Platt attending

***ANNUAL MEETING***

**AGENDA ITEMS:**

**Item #1 - AM: Presentation of the Audited Financial Statement**

**Report & Vote:** Representatives from Cornick, Garber & Sandler, LLP, the Coop's outside auditor, will present the audited financial statement for the year ended January 31, 2016. Members will have the opportunity to pose questions to the auditors following their presentation. Members will subsequently vote whether to accept the audited statement.

General Manager Joe Holtz introduced Robert Reitman and from accounting firm Cornick, Garber & Sandler, LLP, who presented the audited statement. Copies of the audited statement were available.

Robert Reitman presenting

Questions from the floor

Chair calls for vote to ask if membership accepts the auditors' report for the year ended January 31, 2016

Seconded

Vote by overwhelming show of hands to accept

**Item #2 - AM: Board of Directors Election**

**Election:** Three positions are open for the Board of Directors. The candidates will make a brief presentation to the meeting prior to the vote.

At the Chair's invitation, candidates Imani Q'ryn, Rachel Asher, Allen Zimmerman, Carl Arnold, and Jesse Rosenfeld make their statements

Questions from the floor

Membership instructed to fill out ballots followed by collection of ballots

***GENERAL MEETING***

**Item #1 - GM: Renewing the Services of the Auditor**

**Proposal:** To retain the services of Cornick, Garber & Sandler, LLP, to perform an audit of the Coop for the fiscal year ending January 29, 2017

*-- Submitted by the General Coordinators*

Joe Holtz presenting

Questions from the floor

Motion / Proposal read to retain services of auditor

So moved and seconded

Hand vote called for or against retaining services of Cornick, Garber & Sandler, LLP.

Overwhelmingly in favor of retaining services

**COORDINATORS REPORTS**

Joe Szladek (General Coordinator). On shopping hours for July 4<sup>th</sup> holiday, plus the Produce Report.  
Q&A

**COMMITTEE REPORTS**

John Rearick. Animal Welfare Committee. On what the AWC does  
Susan Metz. International Trade Education Squad. On Food and Water Watch March. Asking for Coop to sign on officially. Ann Herpel pointing out that we already have

***ANNUAL MEETING***

Board of Directors election results returned  
Imani Q'ryn and Allen Zimmerman elected to three year terms. Rachel Asher elected to two-year term.

	YES	NO
Imani Q'Ryn	1724	124
Allen Zimmerman	1511	222
Rachel Asher	1212	367
Carl Arnold	813	538
Jesse Rosenfeld	732	600

***ANNUAL MEETING ADJOURNED***

**Item 2. GM: Election of Officers**

**Election:** Following the election of members to the Board of Directors at the Annual Meeting, the General Meeting will elect officers of the corporation: President, Vice President, Treasurer and Secretary. The President and Vice-President shall be, at the time of election, members of the Board of Directors. The positions of Treasurer and Secretary can be elected from the membership at large.

*Bill Penner presenting*

Nominations for President position. Bill Penner nominated. Penner declines, nominates Imani Q'ryn. Q'ryn accepts.

Nominations for Vice-President position. Rachel Asher, Bill Penner and Allen Zimmerman nominated. Asher accepts. Penner and Zimmerman decline

Nominations for Secretary position. Jesse Rosenfeld nominated and accepts

Nominations for Treasurer position. Tricia Leith nominated and accepts

Ballots collected

**COMMITTEE REPORTS (continued)**

ITES report continued

Loan Committee Report. Rachel Porter

**OPEN FORUM**

On meeting room

On Pension Fund

On Brooklyn Libraries

On running of meetings

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On electronic voting  
On length of proposals

**Reading of Minutes**

Jesse Rosenfeld, Secretary, asked if there were any corrections or edits to the minutes from Tuesday May 31, 2016. No corrections or edits suggested.

**Board of Directors' Vote:**

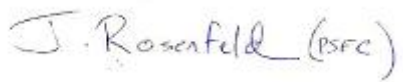
Board members Joe Holtz (ex-officio), Bill Penner, Imani Q'ryn, Allen Zimmerman, Eunje Lee, and Rachel Asher were present for the vote.

The board voted 6-0 to accept the advice of the members on accepting the minutes from May 31, 2016

The board voted 6-0 to accept the advice of the members on GM Agenda item #1

The board voted 6-0 to accept the advice of the members on GM Agenda item #2

Annual and General meeting adjourned at 9:30 PM



Jesse Rosenfeld, Secretary

Park Slope Food Coop  
Brooklyn, New York  
June 28<sup>th</sup>, 2016