

Minutes of the Tuesday February 24th, 2015 Park Slope Food Coop General Meeting

The monthly meeting of the Park Slope Food Coop was held on Tuesday, February 24th, 2015 beginning at 7:15 p.m. at the MS 51 Public School, with David Moss in the Chair, Maribeth Batcha as Secretary, and Carl Arnold and Imani Q'ryn on the Table.

Warm up:

Printed materials were made available, and the Chair introduced the meeting.

Open Forum:

Indian Point Power Plant: current status and opinion on its potential regional impact.

Loan Committee raffle:

Zoey Laskaris, Member of Board of Directors: announcement that she is leaving BOD to relocate and pursue a PhD.

Reminder to members that applications for BOD election are due 3/1/15.

Coordinators' Reports:

Mike Eakin – General Coordinator. Made the financial report for the 48 week period up to 1/4/15.

Alan Zimmerman, General Coordinator: Produce report. Alan's final report before retirement.

Anne Herpel, General Coordinator: Comments on job opening for General Coordinator position. Questions from floor.

Committee Reports:

Rachel Porter, Revolving Loan Committee: update on raffle to support the Committee's funding.

Willie Ness and Susan Metz, Trans Pacific Partnership education committee (ITES): update on committee event, public education meeting on 4/25/15.

Agenda Item #1: Partnership with Terra Cycle Recycling (30 minutes)

Discussion: Provide members an opportunity to recycle waste from certain items sold at the Coop not currently recycled by NYC waste management

—submitted by the Environmental Committee

Rosemary Calderon, slide show presentation. 2 possible programs were presented, both operated through Terra Cycle Recycling.

Question and comments period.

Agenda Item # 2: Branch Location Study Committee (30 minutes)

Discussion: To form a committee of members to study the feasibility of opening a new branch of the Coop in addition to our existing location.

— submitted by Jonathan Farber

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Jonathan Farber presented discussion to investigate opening of 2nd location. Proposed that a new 5-7 member committee be formed to research and to provide a recommendation on the feasibility of a 2nd Coop location. Committee members would receive work slot credit with the committee completing their work in one month.

Questions and comments period.

Agenda Item # 3: Proposal to Remove Plastic Roll Bags from the Shopping Floor (30 minutes)

Discussion: The Environmental Committee proposes to permanently remove the plastic roll bags from the shopping floor 8 weeks from the date of the GM vote.

—*submitted by the Environmental Committee*

Presentation on prior proposal to remove roll bags and the committee's desire to bring the proposal item back to General Meeting for a 2nd vote.

Questions and comments period.

Presentation of minutes:

No minutes were presented.

Board of Directors' vote:

Board members present: Mike Eakin (ex-officio), Zoey Laskaris, Imani Q'ryn, Bill Penner, Eunju Lee, and Monique Bowen.

All board members were present, the board did meet, no votes were required.

Wrap up:

The Chair invited ride share announcements / exchange.

Meeting adjourned at 9:45



Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
February 24, 2015