

Minutes of the Tuesday, November 17, 2015 Park Slope Food Coop General Meeting Page 1 of 2
(to be presented for approval at the next General Meeting)

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, November 17th, 2015 beginning at 7:15 p.m. at the St. Francis Xavier School, with Imani Q'ryn in the Chair, Josef Szende as Secretary, David Moss on the table, and Maribeth Batcha, Tim Platt, Charlie Rogers, and Carl Arnold attending.

Open Forum

Barbara Mazor – On Disciplinary Committee and suspensions
 Yoav Gal – On Disciplinary Committee and suspensions
 Naomi Brussel – On SodaStream
 Carol Wald – On civility
 Carl Arnold – On unruly meetings

Coordinator's Reports

Mike Eakin (General Coordinator) – Financial report for 40 weeks ending November 8th, 2015
 Elinoar Astrinsky – On holiday shifts and holiday shopping times

Committee Reports

Paul Van Horn – Disciplinary Committee
 Erik Lewis – Co-Coordinator for Gazette
 Bart DeCoursy and Eliza Hetterly (James and Elizabeth respectively according to database records, Secretary for the Meeting happy to state either preference from this point forward) – ITES

Item 1: Interim Agenda Committee Election (10 minutes)

Election: One candidate will be presented for an open position on the Agenda Committee. Agenda Committee members serve two-year terms.

—submitted by the Agenda Committee

Glen Moller presenting
 Pinny Lew up for election
 Pinny introducing himself
 Questions from the floor
 Chair makes motion for hand vote
 Seconded
 Objection called to a hand vote, so ballots distributed

Item 2: Linewaiters' Gazette Policies (40 minutes)

Discussion: Gazette editorial policies shall incorporate member feedback via a collaborative drafting process, including GM discussions, and must be approved by the GM prior to implementation.

— submitted by David Barouh, Jan Clausen, Mitchel Cohen, Eugene Glickman, Carol Lipton, Winston McIntosh, and Susan Metz

Jan Clausen presenting
 David Barouh speaking

Agenda item interrupted to present the vote tally for the Interim Agenda Committee Election

Tally for Pinny Lew - Interim Agenda Committee Election					
Yes	149	No	12	Blank	4

Eugene Glickman presenting
 Mitchel Cohen presenting
 Questions from floor

Item 3: Motion to Elect Coordinating Gazette Editors (40 minutes)

Discussion: Gazette coordinating editors decide what we read. My motion is to decide who the coordinating editors are.

—submitted by Mike Miranda

Mike Miranda presenting
 Questions from the floor

Presentation of Minutes:

Suggestions and edits made regarding the October 27th, 2015 minutes. Latest draft with corrections sent out immediately after the meeting.

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Board of Directors' vote:

Board members Joe Holtz (ex-officio), Eunju Lee, Bill Penner, Imani Q'ryn, Jesse Rosenfeld, and Bill Penner were present for the vote.

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to the minutes presented as amended to correct for date and typographical errors

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda item #1

Rideshare

Meeting adjourned at 9:30

Handwritten signature of J. Rosenfeld (psfc) in blue ink, positioned above a horizontal line.

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York
November 17, 2015