

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, February 23, 2016 beginning at 7:15 p.m. at the St. Francis Xavier School, with Charlie Rogers in the Chair, Josef Szende as Secretary, Maribeth Batcha at the table, David Moss attending, Carl Arnold attending, and Imani Q'ryn attending.

**Open Forum**

Buchwald and Clausen on voting procedures  
Zimmerman on Roberts Rules  
Yuri on Civil Engagement  
Arnold on By-laws  
Member on coop literature  
Written observation on FTOP availability

**Coordinator's Reports**

Jess Robinson (General Coordinator) responding to Open Forum observation regarding FTOP's  
Joe Szladek (General Coordinator) on joining NCG, and produce report. Coop's top seller is bagels  
Ann Herpel (General Coordinator) on finding large spaces for meetings

**Committee Reports**

Piper Hoffman (Animal Welfare Committee) – On animal products at Coop

**Item 1: PSFC Purchasing Fee Based Plastic Recycling with TerraCycle (35 Minutes)**

**Discussion:** Purchasing plastic film-recycling services from TerraCycle  
-- Submitted by Rosemary Calderon, Environmental Committee

Rosemary Calderon presenting  
Q&A session

**Item 2: Park Slope Food Coop Members Volunteer at NYC Marathon (35 Minutes)**

**Discussion:** The TCS NYC Marathon will be held on Sunday, November 6, 2016. Park Slope Food Coop members would be able to volunteer for mile 6 on Fourth Ave. between 23<sup>rd</sup> and 24<sup>th</sup> Streets for volunteer credit.  
-- Submitted by Noa Heyman

Noa Heyman presenting  
Q&A session

**Presentation of Minutes:**

Edits suggested

**Board of Directors' Meeting:**

Board members Jess Robinson (ex-officio), Bill Penner, Enju Lee, Imani Q'ryn, and Jesse Rosenfeld were present for the vote. Board of Directors state that "it is Jesse's responsibility as Secretary to put together the minutes and it is his responsibility to review the document and amend it as he sees fit...and that he has the authority to submit the minutes as he sees fit since he was an elected officer of the Coop." Votes 5 – 0 to delay voting on approval of the Minutes to allow for edits.

**Wrap Up**

Comments on member comments and how meeting was run

**Rideshare**

Meeting adjourned at 9:40

Jesse Rosenfeld, Secretary  
Park Slope Food Coop  
Brooklyn, New York, February 23, 2016