

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, September 27, 2016 beginning at 7:15 p.m. at Francis Xavier School, with Josef Szende in the Chair, Charlie Rogers as Secretary, David Moss on the Table, Carl Arnold attending, and Imani Q'ryn attending.

Open Forum

Baruch Weismann – On creating workslot credit to assist invalid Coop members
Naomi Brussel – On delayed SodaStream vote
Johnathan Hessney – On pension fund
Joe Holtz – On delayed SodaStream vote and on pension fund
Jesse Rosenfeld – On activists willfully misrepresenting the Coop

Coordinator's Reports

Mike Eakin. General Coordinator –Financial report for 32 weeks, period ending September 11, 2016. Plus Q&A
Joe Szladek. General Coordinator – Produce Report. Q&A

Committee Reports

Susan Metz – ITES – Dakota Uprising, XL Pipeline and TPP
Bart DeCoursey – ITES – Forum announcement for TPP

Agenda Item 1: Annual Hearing Officers Committee Election (20 minutes)

Election: Three current committee members will stand for re-election. Hearing Officers work on an FTOP basis when needed and serve three-year terms.

—submitted by the Hearing Officer Committee

Marian Hertz and Liam Malanaphy presenting
Marian Hertz, Liam Malanaphy, and Andrea Hirshman up for re-election
Q&A

Motion to vote by hand. Noted, but member asked to wait a bit longer. Q&A continued.

Chair explains that the vote will be conducted by ballot.

Motion to overrule the Chair (in favor of hand vote)

Seconded

Chair asks audience for show of hands for who supports a hand-vote to re-elect Hearing Officers

Show of hands supports a hand-vote

Overwhelming majority in favor of re-electing all three candidates

Item 2: Annual Agenda Committee Election (20 minutes)

Election: One current committee member will stand for re-election to a two-year term.

Fran Hawthorne presenting

Michael Katzenellenbogen up for re-election

Michael presents candidate speech

Chair calls for vote by hand. Overwhelming majority in favor of re-election

Item 3: Establishment of PSFC Labor Committee (45 minutes)

Discussion: We propose to create a PSFC Labor Committee that would systematize the way information on food workers' struggles is received, would keep the GM and leadership abreast of these efforts and ways in which the Coop might engage with them. The PSFC has a unique role in the world of food justice advocates. As a large-scale purchaser of many food products, the Coop has clout and can support ongoing food worker organizing efforts where the Coop sees fit.

—submitted by Richard Mandelbaum and Eric Frumin

Richard Mandelbaum and Nancy Romer presenting

Q&A

Presentation of Minutes:

No suggested edits or suggestions for the minutes for the July 26th or August 30th, 2016 General Meeting

Board of Directors' Meeting:

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

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to the minutes for July 26th and August 30th, 2016

The Board voted 6 – 0 in favor of accepting the advice of the members with regard to Agenda Item #1

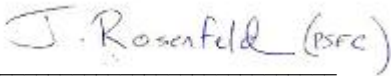
The Board voted 6 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2

Rideshare

Wrap-Up

Comments about how the meeting run

Meeting adjourned at 9:40



J. Rosenfeld (PSFC)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
September 27, 2016