

The monthly General Meeting of the Park Slope Food Coop was held on Tuesday, November, 29 2016 beginning at 7:15 p.m. at Francis Xavier School, with Carl Arnold in the Chair, David Moss as Secretary, Maribeth Batch on the Table, Josef Szende attending, Tim Platt attending, and Charlie Rogers attending

Open Forum

Noami Brussel, Jesse Rosenfeld, Glenn Moller, Joe Holtz, and Susan Metz on boycotts

Coordinator's Reports

Mike Eakin. General Coordinator – Financial report for 40 weeks, period ending Nov 6, 2016. Plus Q&A
Joseph Szladek. General Coordinator – Thanksgiving Sales
Ann Herpel. General Coordinator – On Coop employee benefits. Plus Q&A

Committee Reports

Jesse Oldham and John Rearick – Animal Welfare Committee
Chelsea Cipriano and Claire Kissinger. – Fun Committee. Plus Q&A
Susan Metz and Bart DeCoursey. ITES – Reports on international trade

Announcement by Chair Committee that Agenda Item #4: Shift Make-up Policy will not be discussed tonight

Item 1: Election of Members to the Second Location Study Committee (40 minutes)

Election: To elect up to 9 Coop members to serve on the Second Location Study Committee that was previously approved at the July 2016 GM. The members will serve for the duration of the Committee. Members will work a minimum of 2.75 hours per month and have a regularly scheduled monthly meeting.

—submitted by *Jonathan Farber and the General Coordinators*

Johnathan Farber on history of committee

Candidates introduced to GM: Kubi Ackerman, Eugenia DiGirolomo, Johnathan Farber, Michael Freedman-Schnapp, Andrew Kimball, Adam Lubinsky, Dan Miller, Margaret Stix, and Thomas Storck.

Ballots distributed, collected and counted

All candidates voted in overwhelmingly

Item 2: Amending the Park Slope Food Coop Inc 401(K) Plan and Trust (15 minutes)

Proposal: To amend the Park Slope Food Coop Inc 401(K) Plan and Trust to allow employees to make a rollover contribution.

—submitted by *Joe Holtz and Lisa Moore, Trustees of the Park Slope Food Coop Inc 401(K) Plan and Trust*

Joe Holtz and Lisa Moore presenting

Proposal read

Questions from the audience

Chair calls for hand vote

Hand vote overwhelmingly passes in favor of proposal

Item 3: Proposed Cancellation of Dec 27, 2016 General Meeting (5 minutes)

Proposal: The General Coordinators propose the cancellation of the December 2016 GM

—submitted by *General Coordinators*

Jessica Robinson presenting

Questions from audience

Proposal read

Comments from audience

Chair calls for hand-vote

Hand vote overwhelmingly passes in favor of cancelation of December 2016 General Meeting. Next meeting to be regularly scheduled on January 31, 2016

Presentation of Minutes:

No suggested edits or suggestions for the minutes for the October 25th, 2016 General Meeting

Board of Directors' Meeting:

Board members Joe Holtz (ex-officio), Imani Q'ryn, Eunju Lee, Rachel Asher, 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 for the October 25th, 2016 General Meeting

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

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #2

The Board voted 5 – 0 in favor of accepting the advice of the members with regard to Agenda Item #3

Rideshare

None

Wrap-Up

None

J. Rosenfeld (psfc)

Jesse Rosenfeld, Secretary
Park Slope Food Coop
Brooklyn, New York,
November, 29 2016