

Minutes of the Tuesday, June 24, 2025 Park Slope Food Coop Annual Meeting

The Annual Meeting (AM) of the Park Slope Food Coop was held at the Prospect Park Picnic House on Tuesday, June 24, 2025, beginning at 7:12 p.m. On June 12, 2025, and again on June 21, 2025, members were emailed instructions on how to vote by proxy prior to the AM. A few weeks beforehand, an announcement about the scheduled meeting and the agenda were posted on the PSFC website, foodcoop.com, inviting members to participate. Meeting materials were made available to all Coop members by email before the meeting. Chair Committee members David Moss and Maribeth Batcha served as chair and secretary.

Agenda item 1 – Board of Directors Election – Two 3-year term positions open on the Board of Directors

Board candidates Serko Artinian, Dan Kaminsky, Elizabeth Tobier and Brandon West addressed the meeting and answered questions. Dan Kaminsky read aloud a board candidate's statement prepared by Taylor Pate, who was not in attendance. Barbara Mazor read aloud a board candidate's statement prepared by Ralph Yozzo, who was not in attendance. Board candidate Lynn Husum was not present at the meeting. The meeting voted using paper ballots. A team of members tabulated the paper ballot voting results and added them to the proxy votes that were cast prior to the meeting. Lynn Husum and Brandon West were elected to 3-year terms on the board of directors. Below are the full election results:

Candidate	Yes votes	No votes	Abstention votes
Serko Artinian	3518	1720	1358
Lynn Husum	3618	1714	1264
Dan Kaminsky	2785	3595	234
Taylor Pate	2905	3500	209
Elizabeth Tobier	3550	2026	1022
Brandon West	3981	1665	955
Ralph Yozzo	3109	2230	1256

Agenda item 2 – Presentation of the Audited Financial Statement

After introductory remarks by General Manager Joe Holtz, Salvatore Vicari and Zanna Masko, of the accounting firm Cornick Garber Sandler presented the Coop's audited financial statements and supplemental information for the fiscal years ending February 2, 2025 and January 28, 2024, which had been made available to all members prior to the meeting. After discussion and questions from members, the meeting voted unanimously by a show of hands to approve the audited financial statements for the fiscal years ending February 2, 2025 and January 28, 2024.

From 8:40 to 9:00 p.m. the AM was temporarily adjourned while the board election votes were being tabulated. Once the board election results were announced the meeting concluded at 9:01 p.m.



Elizabeth Tobier, Secretary
Park Slope Food Coop
Brooklyn, NY
July 11, 2025
(Approved by the July 29, 2025 PSFC GM)