

ARVADA COMMUNITY FOOD BANK (ACFB)

Board of Directors Meeting

January 24, 2018

President Jill Fellman called the ACFB Board of Directors meeting to order at 4:00 p.m. **Present:** President Jill Fellman, Secretary Alan Albrandt, Treasurer Andy McClafin Directors Doris Stipech, Judith Denham, Wendy Ferrell, Kyle Petersen, Mike Reinhardt, Erika Pullen and Ex-Officio Carl Kantner. **Staff Present:** Executive Director Sandy Martin, Sandie Hammerly, Gretchen Parker, Mark Stratford, and Bernadette Velasquez. **Not Present:** Vice President Bob Fifer, Directors: Carol Eddy, Jerelyn Marinelli and ACFB Staff Gretchen Parker, **Guests:** Randy Weinert.

President Fellman introduced two new board members Erica Pullen and Mike Reinhardt. Board members and staff introduced themselves. In February board members will sign up for committees they wish to serve.

President Fellman call for attendance. Excused: Vice President Bob Fifer, Directors Carol Eddy and Jerelyn Marinelli. Late Arrival: Treasurer Andy McClafin.

President Fellman called a motion to approve the Agenda with the Right of the Chair Director Doris Stipech so moved and Director Judith Denham seconded. Vote 7-0.

President Fellman called for a motion to approve the minutes of November 29th, 2017 Director Denham so moved and Secretary Alan Albrandt seconded. Vote 7-0.

Treasurers Report:

ACFB staff member Sandie Hammerly reported on the November and December financials. Updated the board on grants and donations received. President Fellman called a motion to approve the treasurer's report. Director Doris Stipech so moved and Director Kyle Petersen seconded the motion. Vote: 7-0.

Foundation:

President Fellman reported two dates have been decided for the Havana Nights, June 23rd will be the gala and June 25th will be the golf tournament. Foundation is still working on sponsorship, \$60,000 has been committed by the foundation board. Director Denham reported on the cocktail party, working on sponsorships, and letters have gone out for auction donations. Ralph is donating his fishing lodge in Buena Vista.

Secretary Alan Albrandt presented a proposal to buy a new freezer and ACFB Staff member Mark Stratford reported on the benefits of getting a new freezer. The proposal has been tabled for further discussion in February.

Rebranding:

ACFB staff member Randy Weinert provided an update on the marketing of our new name. Winter newsletter that will go out in March, business cards, stationery and names badges are being done. Randy also presented our new banner.

New Offices Construction:

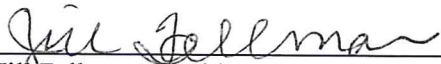
ACFB Stratford provided an update on the construction of the new offices. They should be completed in 2 ½ weeks.

Announcement:

Director Stipech passed out flyers and ask for our support to attend the Lunafest short films by and about women on Sunday, February 25, 2018 at RRC Arvada Campus

President Fellman called to adjourn the Board Meeting at 5:00 p.m. Following the board meeting the board reconvened for their strategic planning meeting.

Minutes submitted by
Bernadette Velasquez, Administrative Assistant



Jill Fellman, President



Alan Albrandt, Secretary