



Gather around

Community Table Board Meeting

Meeting Minutes

February 28, 2019

Attendees: BOARD MEMBERS: Jill Fellman, Alan Albrandt, Mike Reinhardt, Judith Denham, Doris Stipech, Harry Fuller, Steve Galbraith, Margaret Esler, Harriet Hall, Jeff Staniszewski
STAFF: Sandy Martin, Sandie Hammerly, Leanne Cadman, Mark Stratford, Gretchen Parker
ABSENT: Carol Eddy, Jerelyn Marinelli, Wendy Ferrell, Kyle Peterson, Erika Pullen, Carl Kantner, David Jones.

The meeting was called to order at 4:30 p.m. Meeting minutes of November 28, 2018 were approved as amended to clarify the CBDG process.

Financials

Line item for Board Development was added to the budget. Bar Charts were added to compare food donated compared to previous year. Financial comparisons with previous year were also added.

CEO Report

MOU for Community Table (CT) medical clinic has been drafted and sent to Red Rocks Community College for signature. Received \$22,000 from City of Arvada for financial assistance. \$2600 from Lucky's Market, \$5000 from Wells Fargo. The number of students served by Feeding the Future is down somewhat due to the fact that 6th graders have been moved to Middle School.

Upcoming events include a car show coordinated by David Jones for his company Sonsio and CT has been chosen to receive donations from this event which will be held Saturday, April 13 from 10:00 am to 1:00 pm. There will be a Community Impact Breakfast on "How do we solve homelessness" on Friday, March 15th. A flyer for this event was included in the board packet. Also included was an article on "Living Well Showers"

Sandy passed around pictures of the wraps that will be put on the CT vehicles. There will also be space provided for sponsorship logos as well. We have no sponsor commitments as of this time.

Community Table Bylaws and Board Polices

It was moved by Alan and seconded by Doris that the new and revised Community Table Bylaws be approved. Motion passed unanimously. It was moved by Judith and seconded by Harriet that the new and revised Community Table Polices be approved. Motion passed unanimously.

Other

Alan gave a report on the Foundation activities. The sponsor packet for the Gala and Golf Tournament has been prepared and is ready to present to potential sponsors. There is also a form for silent auction or gift box donations. All of these can be picked up from Leanne Cadman. Board members were asked to help secure sponsorships, auction and gift box items. Judith asked that board members let her know who has been contacted so we do not contact people and business that have already been contacted. We currently have over \$67,500 in sponsorships committed at this time.


Adjournment:

Meeting adjourned at 5:00 p.m. Next meeting is Wednesday, March 27 from 4:00-6:00. Location TBD.

Minutes submitted by
Alan Albrandt, Secretary



Jill Fellman, President



Alan Albrandt, Secretary