

September 25, 2019

To do and action items are in italics

	<p>Board Process</p> <p>A. Work Plan: Jill Called a motion to approve the Work Plan for the board. David so moved and Jeff seconded the motion. The motion passed 13-0.</p> <p>B. Officers: Jill discussed the transition of officers from January-June. Slate of Officers: Harry Fuller-Chair, Doris Stipech-Vice Chair, Judith Denham-Secretary, and Jerelyn Marinelli-Treasurer. Jill called for a motion to approve the Slate of Officers from January to June. Alan so moved and David seconded the motion. The motion passed 13-0.</p> <p>C. Community Table Board Committees: Jill discussed Policy 2.7 Board Committee Principles and passed out the list of committee members for 2019-2020.</p>
G. G.	<p>ACFB Foundation Updates: (Carl/Sandy) Alan provided on update from the Golf Tournament and Gala. The Foundation has submitted an application to the Foundation at Rolling Hills to be there 2021 Gala and Golf Tournament partner.</p>
	<p>Staff Updates:</p> <p>A. Development Update (Leanne) provided a correction on the Direct Mail Appeal, update on volunteer opportunities, and passed out flyers on the Crocktober Crock-Pot-Drive for Headstart. <i>Doris offered to collect money to purchase crock pots from the board.</i> October 30th Grand Opening of the medical clinic from 5-7 p.m. Sandy thanked Dave for the City of Arvada Proclamation for Hunger month.</p> <p>B. Financial Update (Sandie & Carl) Sandie provided an update on the financials for August.</p> <p>C. Food Program Update (Mark) provided an update on the new refrigerators.</p> <p>D. Bridges Update (Gretchen) provided an update on the remaining funds for Energy Outreach Colorado program.</p>
I. I.	<p>Dates to Remember – Board Schedule</p> <p>A. Upcoming Board Meetings</p> <ol style="list-style-type: none"> a. Board Meeting, October 23rd. b. Board Meeting, November 20th NOT the 4th Wednesday <p>B. Other meetings/events to be on the Board calendar</p> <ol style="list-style-type: none"> a. Volunteer Orientation, October 1st. b. Holiday Party, December 12th at 6:00 p.m.

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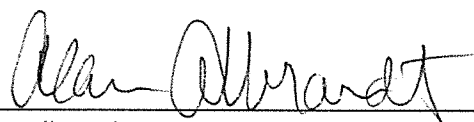
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J. J.	Board Meeting Evaluations A. Sandie will send an email with the link.
K. K	Adjourn: Jill called for a motion to adjourn the meeting Harriet so moved and Alan seconded the motion. The motion passed 13-0. Meeting adjourned at 5:15 p.m.

Minutes submitted by
Bernadette Velasquez, Administrative Assistant



Jill Fellman, Chairwomen



Alan Albrandt, Secretary