



**COMMUNITY TABLE  
Board of Directors  
Meeting Minutes**

**January 22, 2020**

**Mission Statement**

A Community in which people have access to food and resources  
to foster self-sufficiency

<b>A.</b>	<p><b>Call to Order/Attendance</b> The meeting was called to order at 4:00 p.m.</p>
<b>B.</b>	<p><b>Board Members:</b> Harry Fuller, Steve Galbraith, Jerelyn Marinelli, Judith Denham, Carol Eddy, Margaret Olek Esler, Wendy Ferrell, Harriet Hall, Josh Rudin, Mike Reinhardt, and Jeff Staniszewski, <b>Not Present:</b> David Jones. <b>Staff:</b> Sandy Martin, Sandie Hammerly, Mark Stratford and Leanne Cadman.</p>
<b>C.</b>	<p><b>Board Chair's Remarks</b> Harry thanked Board members for service to Community Table. He announced the resignation of Board member Doris Stipech and Jeff's replacement of Doris as chair of the Linkage Committee.</p> <p>Harry moved to nominate Steve as Vice Chair and Harriet seconded. The motion passed 11-0.</p> <p>A discussion of the current interim officers' terms led to a conclusion that the next term for officers would begin with the fiscal year on July 1, 2020. Harry called for a vote for this change in officers' terms. The motion passed 11-0.</p> <p>Also discussed was Judith's interim term as a Board member since her term ended on December 31, 2019. Harry moved and Margaret seconded the motion to extend temporary Director and Secretary status for Judith until the March Board membership election, serving until the July 1 term starts. The motion passed 11-0.</p>
<b>D.</b>	<p><b>Approval of Minutes</b> Harry called for a motion to approve the meeting minutes of November 20, 2019, with a change in the spelling of Leanne's name. Harriet moved and Jerelyn seconded. The motion passed 10-0 with Jeff abstaining.</p>
<b>E.</b>	<p><b>ENDS Policy Monitoring</b> Policy 1.3 Monitoring Report was provided by Sandy as an update of her report in the packet. Discussion followed about the appropriate level of detail and the identification of a strategic direction for the policy. Also discussed was the lack of a goals measurement plan for monitoring the outcomes. The members agreed that it should be the Board's responsibility to develop criteria for a monitoring format. Harriet moved and Jerelyn seconded approval of the 1.3 ends Policy Monitoring. The motion passed by hand vote 9-2.</p>
<b>F.</b>	<p><b>MONITORING REPORTS (3.3)</b> 3.3 Financial Conditions and Activities report was postponed.</p> <p>Harry stated that Board Committees Reports would be postponed until the February meeting.</p>



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<b>G.</b>	<p><b>ACFB Foundation Update</b> Harry reported that the golf tournament this year will be at Hyland Hills Golf Course with a morning shotgun on 27 holes. There will be no gala this year. Also, for 2021, the Foundation may not accept the Rolling Hills tournament/gala invitation.</p>
<b>H.</b>	<p><b>CEO/Staff Updates:</b></p> <ul style="list-style-type: none"> <li>A. Development Update (Leanne) provided in the packet, with highlights at meeting</li> <li>B. Financial Update (Sandie/Jerelyn) discussed the additions of notes as suggested by the Finance Committee</li> <li>C. Food Program Update (Mark) discussed the addition of a new scale and the implementation of a volunteer survey conducted from January 27 to February 7</li> <li>D. Bridges Update (Sandy) Sandy asked the Board members what they want to see in this report</li> </ul> <p>Community Table staff was dismissed although some stayed.</p>
<b>I.</b>	<p><b>Board Chair's Discussion</b> Harry discussed his thirty year history with the Arvada Community Food Bank and the tremendous job the organization has done to serve the community from handing out boxes of food to clients to grocery baskets of client-chosen food. He emphasized that the organization is doing a great job, with the Board now steering the boat and the staff rowing it. He said to not expect large changes but continue the high quality of work that we are doing now.</p> <p>Harry asked Steve to lead the Nomination Committee and Josh to join this committee. Both accepted.</p>
<b>J.</b>	<p><b>Adjourn:</b> Meeting was adjourned at 5:30 p.m.</p>

Minutes submitted by  
Judith Denham, Board Secretary

  
Harry Fuller, Board Vice President

  
Judith Denham, Secretary