



COMMUNITY TABLE
Board of Directors
Meeting Minutes

February 26, 2020

Mission Statement

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

A.	<p>Call to Order/Attendance The meeting was called to order at 4:01 p.m. Attendance was taken by Bernadette.</p> <p>Board Members: Harry Fuller, Steve Galbraith, Jerelyn Marinelli, Judith Denham, Carol Eddy, Harriet Hall, Josh Rudin, Mike Reinhardt, David Jones, Carl Kantner. Not Present: Margaret Olek Esler and Wendy Ferrell Staff: Sandy Martin, Sandie Hammerly, Mark Stratford, Gretchen Parker, Leanne Cadman and Bernadette Velasquez.</p> <p>Carl was excused after the Foundation Report.</p> <p>Steve, and David were excused after the Committee Reports.</p>
B.	<p>Board Chair’s Remark Harry clarified the meeting held on January 29th was a Special Executive Meeting delineated by the Community Table Bylaws Article 4 Meeting of the Board-Section 4 Special Meetings and Governance Policy 2.3 Board Work Plan and Agendas-Section 6 Closed Sessions.</p> <p>Community Table Board members met, received and accepted the resignation of a Board member at a Special meeting conducted on January 22, 2020. The meeting minutes will be retained on record.</p>
C.	<p>Approval of Minutes Harry called for a motion to approve the Board meeting minutes of January 22, 2020. Josh so moved and Harriet seconded the motion. The motion passed 8-0.</p>
D.	<p>CEO/Staff Updates:</p> <p>A. Development Update (Leanne) provided information on Refund CO, and the Community Table Social Media Progress Report.</p> <p>B. Financial Update (Sandie/Jerelyn) provided an update on the February Financials.</p> <p>C. Food Program Update (Mark) provided the outcome from the Volunteer Survey. Sandy will work with staff to develop an exit interview survey to be given to volunteers when they leave and report to the board.</p> <p>D. Bridges Update (Gretchen) defined what the Complex Special Circumstances means. Gretchen and Sandy gave an update on the ongoing situation with the City of Arvada Housing Authority.</p> <p>Community Table Staff Directors were dismissed.</p>



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E.	<p>ENDS Policy Monitoring 1.4</p> <p>Sandy provided her report on ENDS Policy 1.4, and provided a list of the Community Table Partners for 2020. Also provided an analysis of clients that have visited the health clinic. Sandy provided information on Volgistic a new volunteer management software. Harry called for a motion to approve the CEO’s ENDS Policy Monitoring Report 1.4. Jerelyn so moved and Judith seconded the motion. The motion passed 8-0.</p>
F.	<p>Monitoring Report.</p> <p>No Report</p>
G.	<p>ACFB Foundation Update (Carl/Sandy)</p> <p>Carl provided an update on the Foundation there is \$87,000 in the bank account. The 6th Annual Golf Tournament will be held at Hyland Hills on August 17, 2020. The Board of the Foundation has committed \$70,000 in sponsorships.</p>
H.	<p>Committee Reports</p> <p>A. Finances – Jerelyn reported on the Finance Committee and meeting minutes will be posted on the Community Table Website.</p> <p>B. Governance –Margaret through prior direction from Harry as Chair was reviewing the By-Laws.</p> <p>C. Community Linkage – Steve will be the Chair for Community Linkage and Harry as the Board Chair will be a member of this committee.</p> <p>D. Nominating – Steve will be the chair. Members are Steve, Harry and Josh.</p>
I.	<p>Dates to Remember;</p> <p>February 29, 2020 Arvada WinterFest Ugly Sweater Competition for Pets.</p> <p>March 25, 2020 CT Board Meeting</p>
J.	<p>Adjourn: Harry called a motion to adjourn the board meeting, Jerelyn so moved and Harriet seconded the motion. Motion carried 6-0. The meeting adjourned at 6:00 p.m.</p>



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Minutes submitted by
Bernadette Velasquez, Administrative Assistant

A handwritten signature in black ink that reads "Harry Fuller".

Harry Fuller, Board Vice President

A handwritten signature in blue ink that reads "Judith Denham".

Judith Denham, Secretary