



COMMUNITY TABLE
Board of Directors
Meeting Minutes

April 22, 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 4:10 p.m. Attendance was taken by Bernadette.</p> <p>Board Members: Harry Fuller, Steve Galbraith, Jerelyn Marinelli, Judith Denham, Harriet Hall, Josh Rudin, Mike Reinhardt, David Jones, Margaret Olek Esler and Wendy Ferrell. Joined the meeting late: Carol Eddy. Not Present: Carl Kantner, <i>Ex Effio</i>. Staff: Sandy Martin, Sandie Hammerly, and Bernadette Velasquez.</p>
B.	<p>Board Chair’s Remark Harry wished the board members and staff health and safely.</p>
C.	<p>Approval of Minutes Harry called for a motion to approve the Board meeting minutes of February 26, 2020. David so moved and Jerelyn seconded the motion. The motion passed 7-0. Carol did not vote. Wendy and Margaret were not at the February meeting.</p>
D.	<p>CEO/Staff Updates:</p> <p>Sandy provided an update on Community Table programs.</p> <ul style="list-style-type: none"> A. Development Update (Leanne) B. Financial Update (Sandie/Jerelyn) provided an update on weekly donations that CT has received. C. Food Program Update (Mark) D. Bridges Update (Gretchen)
E.	<p>ENDS Policy Monitoring 1.4 No Report</p>
F.	<p>Monitoring Report. No Report</p>
G.	<p>ACFB Foundation Update (Carl/Sandy) Harry provided an update the Foundation is still working on the Golf Tournament on August 17, 2020, and nothing new to report.</p>
H.	<p>Committee Reports</p> <ul style="list-style-type: none"> A. Finances – No Report



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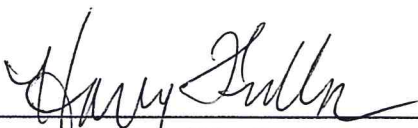
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	<p>B. Governance –No Report</p> <p>C. Community Linkage – Steve emailed board members minutes from their meeting held on Tuesday, February 21, 2020.</p> <p>D. Nominating – No Report</p>
I.	<p>Dates to Remember; May 27, 2020 Community Table Board Meeting at 4:00 p.m. at Community Table.</p>
J.	<p>Adjourn: Harry called a motion to adjourn the board meeting, Harriet so moved and Jerelyn seconded the motion. Motion carried 10-0. The meeting adjourned at 5:00 p.m. Staff was dismissed and the board went into an Executive Session.</p>

Minutes submitted by
Bernadette Velasquez, Administrative Assistant



 Harry Fuller, Board Vice President



 Judith Denham, Secretary