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|  | **Call to Order/Attendance**  The meeting was called to order at 4:06 p.m. Attendance was taken by Bernadette Velasquez. |
|  | **Board Members:** Harry Fuller, Steve Galbraith, Harriet Hall, David Jones, Josh Rudin, Wendy Ferrell, and Margaret Olek Esler. **Staff:** Sandy Martin, Sandie Hammerly, Rocky Baldassare, Leanne Cadman and Bernadette Velasquez. **Guest**: Carl Kantner, Ex-Officio and Jill Korenek, JDS Professional Group. |
| B. | **Board Chair’s Remarks**  Chair Harry Fuller welcomed the Community Table Board members from beautiful Hawaii. The board will discuss where do we go from here following the Special Meeting held on September 30, 2021. |
| C. | **Approval of Minutes**  Harry called for a motion to accept the minutes of August 25, 2021. Harriet Hall so moved and Margaret Olek Esler seconded. The motion passed unanimously.  Harry called for a motion to accept the minutes of September 22, 2021. Margaret so moved and Harriet seconded. The motion passed unanimously.  Harry called for a motion to accept the minutes of September 30, 2021 Special Meeting. Vice Chair Steve Galbraith so moved and Harriet seconded. The motion passed unanimously.  David Jones requested a correction be made to the September 22, 2021 minutes that the name in item B be corrected to COO Larry Barker. Minutes will be amended to reflect the correction. |
| D. | **Audit Review and Approval (Sandie)**  Jill Korenek with JDS Professional Group presented the Audit report for the year ending June 30, 2021 to the Board. Harry made the motion to accept the corrected 2020-2021 Audit Report sent by email from Sandie Hammerly. David seconded. The motion passed unanimously. |
| E. | **ACFB Foundation Update (Carl)**  Carl Kantner provided an update, the Foundation had a successful golf classic tournament in August 2021. The Foundation is now working on the 8th annual golf classic tournament to be held on August 15, 2022 at the Fox Hollow Golf Course in Lakewood. Sandy reported the next Gala will be held on August 13, 2022. This will be Community Table’s 40th Birthday celebration to be held at the Social Capitol Event Center in Arvada. Committees have begun planning. |
| F. | **CEO/Staff Updates – Directors Reports submitted in the packet**   1. CEO Director’s Report - Sandy asked each Community Table Director to present their report. 2. Development - Leanne provided an update on pending grants. She explained the 25X25 Food Drive starting November 17th - December 25th. The Thanksgiving and Christmas appeal letters will be going out. 3. Food Programs – Rocky reported the Back Pack Program is serving 818 students weekly. Mobile Pantry is going well. Saturday food box distribution has had to end before 1:00 p.m. because we have run out of food boxes. Client Choice numbers are increasing. Community Table started giving out the Thanksgiving vouchers to clients so they can receive a $25 or $50 gift card to help with their Thanksgiving dinner. Gift card distribution will be on November 17th from 9:00 a.m. – 3:00 p.m. 4. Bridges to Opportunity – Gretchen reported Energy Outreach Colorado funding started again in October. Community Table was awarded $10,000 for the quarter.   Sandy reported that the mobile dentistry clinic will end on October 28th due to the vendor/provider not honoring their time commitment. David suggested reaching out to Comfort Dental. He will contact his friend Heath Colledge who owns two Comfort Dentals.   1. Financial – Sandie provided an overview/answered questions from the Board regarding the Income and Expense Statement and Balance Sheet through September 30, 2021 included in the packet. |
| G. | **Committee Reports**   1. Nomination Committee – (Steve)   Steve discussed with the board nominating an interim Board Secretary and Treasurer. At the January 2022 Board meeting elections will take place for officers and board members. Harriet volunteered to take the position of Interim Secretary. Wendy Ferrell volunteered to take the position of Interim Treasurer. Steve made a motion to appoint Harriet Hall, Board Interim Secretary and Wendy Ferrell, Board Interim Treasurer. David seconded. The motion passed unanimously.  Discussion was held on nominations and the number of Board members going forward. Harry will be going off the Board in January 2022. A discussion of the possibility of having a past client serve on the Board was held. Board members, David, Margaret, Josh and Harriet are up for a 3 year renewal in January. Harriet suggested Harry staying on the Board as the past Chair to help the new Chair.  A discussion was held regarding scheduling of the November and December Board meetings given the timing of the upcoming holidays. A decision was made to combine the November and December Board meetings. The Board made a decision to meet on Wednesday December 8, 2021 via Zoom. |
| 1. H. | **Dates to Remember**   * Next Board Meeting – December 8, 2021 via Zoom at 4:00 p.m. |
| 1. J. | **Adjourn**  Harry made a motion to adjourn the board meeting at 5:45 p.m. David so moved and Harriet seconded. The motion passed unanimously. Steve will reach out to Jerelyn Marinelli to reapply to serve on the Board. |

Minutes submitted by

Bernadette Velasquez, Administrative Assistant

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Harry Fuller, Chair Harriet Hall, Interim Secretary