



COMMUNITY TABLE
Board of Directors
Meeting Minutes

May 27, 2020
Via Zoom

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, and Margaret Olek Esler. Joined the meeting late: Carol Eddy. Not Present: Wendy Ferrell and Dave Jones. Staff: Sandy Martin, Sandie Hammerly, Mark Stratford and Bernadette Velasquez.</p>
B.	<p>Board Chair’s Remark Things have been changing at Community Table, if you have volunteered the process will also be changing. Sandy is doing a great job of keeping the board informed of all changes.</p>
C.	<p>Approval of Minutes Harry called for a motion to approve the Board meeting minutes of April 22, 2020. Harriet so moved and Jerelyn seconded the motion. The motion passed 7-0.</p>
D.	<p>ENDS Policies Monitoring No Report</p>
E.	<p>MONITORING REPORT No Report</p>
F.	<p>ACFB Foundation Update (Carl/Sandy) Harry provided an update on the Foundation meeting, the Foundation is still planning on the Golf Tournament on August 17, 2020 at Hyland Hills Golf Course.</p>
G.	<p>CEO/Staff Updates</p> <p>A. Development Update (Leanne) Sandy provided an update on the Postal Drive that is currently postponed. The newsletter will be going out the end of June and will be followed up with an email appeal request.</p> <p>B. Financial Updates (Sandie) provided financials for April. Jerelyn provided an update on the meeting with Michael Coleman on Community Table investments.</p> <p>C. Food Programs (Mark) provided an update on food Community Table has provided to clients and the new CFAP Farm to Family Program funding provided by the Federal Government.</p> <p>D. Bridges to Opportunity (Gretchen) Sandy provided an update on rental and energy assistance services. Both Tina and Gretchen have been working on fixing Salesforce and have updated the client application form to provide better reporting.</p>



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	Sandy informed the Board that the Community Table will be moving to phase 4 and will reopen on July 6 th with several new guidelines. James will continue to manage security and make sure clients are following our new guidelines. We will no longer have volunteer shoppers. Rocky will serve as the COVID Coordinator making sure all safety guidelines are in place and followed.
H.	Committee Reports A. Finance – Jerelyn report is in the board packet. B. Governance – No Meeting. Working on the Bylaws and procedures to train new board members. C. Community Linkage – No Meeting D. Nominating – No Meeting
I.	Dates to Remember – Board Schedule June 24, 2020 Community Table Board Meeting at 4:00 p.m. by Zoom.
J.	Adjourn Steve called motion to adjourn the board meeting, Harriet so moved and Jerelyn seconded the motion. Motion carried 8-0. The meeting adjourned at 5:15 p.m.

Minutes submitted by
Bernadette Velasquez, Administrative Assistant


Harry Fuller, Board Vice President


Judith Denham, Secretary