



COMMUNITY TABLE  
Board of Directors  
Meeting Minutes

June 24, 2020  
Via Zoom

**Mission Statement**

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

A.	<p><b>Call to Order/Attendance</b> The meeting was called to order at 4:05 p.m. Attendance was taken by Bernadette.</p> <p><b>Board Members:</b> Harry Fuller, Steve Galbraith, Jerelyn Marinelli, Judith Denham, Harriet Hall, Josh Rudin, Mike Reinhardt, Margaret Olek Esler, David Jones, Carol Eddy and Carl Kantner Ex-Officio. <b>Staff:</b> Sandy Martin, Sandie Hammerly, Mark Stratford and Bernadette Velasquez.</p>
B.	<p><b>Board Chair’s Remarks</b> Nominating Committee will be presented after the approval of minutes requested by Jerelyn.</p>
C.	<p><b>Approval of Minutes</b> Harry called for a motion to approve the Board meeting minutes of May 27, 2020 with name correction on the ACFB Foundation Update. Judith so moved and Harriet seconded the motion. The motion passed 9-0.</p>
D.	<p><b>ENDS Policies Monitoring</b> <b>No Report</b></p>
E.	<p><b>MONITORING REPORT</b> Sandy and Sandie both provided their updates on the Monitoring Reports 3.0 – 3.8. Harry called for a motion to accept the Monitoring Reports 3.0-3.8 Harriet so moved and Jerelyn seconded the motion. Motion passed 9-0</p>
F.	<p><b>ACFB Foundation Update (Carl/Sandy)</b> Carl updated the Board on the Golf Tournament at Highland Hills Golf Course on August 17, 2020.</p>
G.	<p><b>CEO/Staff Updates</b></p> <p>A. Development Updates (Sandy) provided an update on grant requests and funding Community Table has received.</p> <p>B. Financial Updates (Sandie) provided Financials for May. The budget will be presented next month.</p> <p>C. Food Programs (Mark) provided an update on total amount of outgoing poundage. Client notification has gone out on the reopening of the foodbank with modifications. Mobile pantry no report at this time.</p> <p>D. Bridges to Opportunity (Gretchen). Sandy gave an update on services Gretchen and Tina have been able to provide.</p>



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H.	<p><b>Committee Reports</b></p> <p>A. Finance – Jerelyn’s report is in the board packet. No discussion</p> <p>B. Governance – Margret provided an update on the By-Laws that were provided in the packet. Board to vote on the By-Laws at the next board meeting.</p> <p>C. Community Linkage – No Meeting Report. Mike Reinhardt asked the Board to consider establishing the re-engagement of the Community Linkage Committee. The Board never voted to eliminate the committee so there was no reason to re-engage it. The Board gave direction to the Executive Committee to meet with the Community Linkage Committee to discuss steps going forward.</p> <p>D. Nominating – Presented after the approval of minutes. Steve called the first nomination Judith Denham for a second term ending on June 30, 2023. Harry called for a motion to approve Judith Denham’s nomination for a second term beginning July 2020 to June 2023, Josh seconded the motion. The motion passed 9-0.</p> <p>Josh called for a motion to approve the Executive Committee Harry Fuller as Chair for 2 years, Steve Galbraith as Vice-Chair; Judith Denham as Secretary; and Jerelyn Marinelli as Treasurer for a 1 year term. Harriet seconded the motion. Harry called for roll call vote by each board members.</p> <p>Harry Fuller - Yay  Steve Galbraith -Yay  Judith Denham - Yay  Jerely Marinelli - Yay  Harriet Hall - Yay  Josh Rudin - Yay,  Margaret Olsek Esler - Yay  David Jones - Yay  Carol Eddy – Yay  Mike Reinhardt – Abstaining referencing on the process and discussion on four provisions:  2.9.4  2.9.1  2.8.1 C  2.9.2</p> <p>Motion passes 9 to 1 abstaining. Further discussion at the Executive Committee.</p> <p>Mike requested an Executive Session be held to discuss 2.9.4; 2.9.1; 2.8.1C; and 2.9.2. Discussion has been tabled.</p>
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I.	<p><b>Dates to Remember – Board Schedule</b> June 24, 2020 Community Table Board Meeting at 4:00 p.m. by Zoom.</p>
J.	<p><b>Motion to go into Executive Session – 5:15 p.m.</b></p> <p>Harriet move to go into executive session for report from the Executive Compensation Committee and Judith seconded. The motion carried. 10-0</p> <p>Board came out of Executive Session and adjourned at 6:04 p.m.</p>

Minutes submitted by  
Bernadette Velasquez, Administrative Assistant

  
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Harry Fuller, Board Vice President

  
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Judith Denham, Secretary