



**COMMUNITY TABLE**  
**Board of Directors**  
**Meeting Minutes**

**July 22, 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 and Carol Eddy. <b>Not Present:</b> David Jones. <b>Staff:</b> Sandy Martin, Sandie Hammerly, Mark Stratford and Bernadette Velasquez.</p>
B.	<p><b>Board Chair's Remarks</b>  The board will vote on the Bylaws and Budget. Update on Community Linkage Committee, the CEO and Staff updates.</p>
C.	<p><b>Approval of Minutes</b>  Harry called for a motion to approve the Board meeting minutes of June 24, 2020. Judith so moved and Jerelyn seconded the motion. The motion passed 8-0. Judith will distribute the July 22nd Executive Session meeting minutes after the regular board meeting and board members will vote by email.</p>
D.	<p><b>ENDS Policies Monitoring</b>  No Report</p>
E.	<p><b>MONITORING REPORT</b>  Monitoring Reports 3.0 through 3.8 were updated and passed at the July board meeting.</p> <p>Sandie, reminded the board that the Finance Committee voted that they would not follow the schedule and will only submit a financial report if there was a material change, no report for the month of July.</p>
F.	<p><b>ACFB Foundation Update (Carl/Sandy)</b>  Golf tournament will still take place on Monday, August 17, 2020 and the goal is to raise \$100,000 or more for Community Table.</p>
G.	<p><b>CEO/Staff Updates – Directors Reports were submitted in the packet</b></p> <p>A. Development Updates (Sandy) provided an update on grant requests and funding Community Table has received. Mike would like an update on the digital marketing next month.</p> <p>B. Financial Updates (Sandie) provided an update on the financials. The year-end financials are completed with the exception of some receivables that will need to be recorded via journal entries.</p> <p>C. Food Programs (Mark) provided an update on food distribution. Community Table has started the mobile pantry at Arvada House and this Friday will be going to the Elevado Estate.</p> <p>D. Bridges to Opportunity (Gretchen). Sandy provided an update on assistance provided to clients.</p>

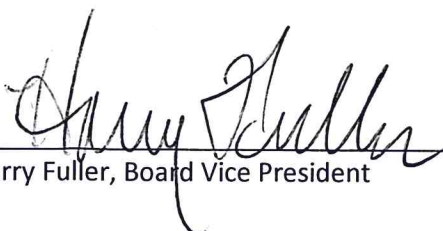
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H.	<p><b>Committee Reports</b></p> <p>A. Finance – Jerelyn provided information on an investment option for CT. The committee, in their oversight responsibilities, had a ZOOM meeting with our investment advisor, Michael Coleman. He suggested that CT consider investing funds in Structured Notes. The committee felt that it would be a suitable investment on a small scale. In order to do so, the Board would vote to amend the investment Policies, Section IV, Suitable and Authorized Investments to include Structured Notes.</p> <p>Jerelyn agreed to send an email to all Board Members to approve the policy change (mentioned above) and to poll Board Members on their need for a seminar with Michael Coleman.</p> <p>B. Governance – Judith and Margaret discussed the bylaws. Margaret will resend the bylaws to the Board for review. Harry called for a motion to approve the bylaws as revised by the Governance Committee. Judith so moved and Josh seconded the motion. Motion passed 8-0.</p> <p>C. Community Linkage –Harriet has accepted the Chair position and the members will be Mike and Sandy.</p>
I.	<p><b>Dates to Remember – Board Schedule</b></p> <p>The next Board Meeting will be held by Zoom on August 26, 2020 at 4:00 p.m. The surveys will be discussed at the next board meeting.</p> <p><b>Budget 2020-2021</b></p> <p>Harry called for a motion to approve the budget, Harriet so moved and Judith seconded the motion. Motion passed 8-0.</p>
J.	<p>Harry called for a motion to adjourn the board meeting Harriet so moved and Jerelyn second the motion. Motion passed 8-0. Meeting adjourned at 5:30 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