



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

**August 26, 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 4:04 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 and Carol Eddy. <b>Not Present:</b> David Jones and Margaret Olek Esler. <b>Staff:</b> Sandy Martin, Sandie Hammerly, Gretchen Parker and Bernadette Velasquez.</p>
B.	<p><b>Board Chair’s Remarks</b> Happy we are all here and happy the virus has not affected our immediate circle, looking forward to when we can meet safely as a full board.</p>
C.	<p><b>Approval of Minutes</b> Harry called for a motion to approve the Board meeting minutes of July 22, 2020 via Zoom. Judith so moved and Harriet seconded the motion. The motion passed 7-0.</p>
D.	<p><b>ENDS Policies Monitoring</b> No Report</p>
E.	<p><b>MONITORING REPORT</b> 3.2 Treatment of Employees and Volunteers – Reported in July 2020, there are no changes. The report is in compliance.</p>
F.	<p><b>ACFB Foundation Update (Carl/Sandy)</b> Harry provided an updated report on the Annual Golf Tournament. The Foundation grossed \$101,000 and netted \$87,000. The Foundation would like to sponsor a family event for 100 people at the Adventure Golf next spring. Next year looking at the next golf tournament taking place at the OMNI Interlocken Golf Club in Broomfield. The Foundation has \$200,000 for Community Table when needed.</p>
G.	<p><b>CEO/Staff Updates – Directors Reports were submitted in the packet</b></p> <p>A. Development Updates (Leanne) presented information on our digital analytics and will send a link on the Annual Golf Tournament.</p> <p>B. Financial Updates (Sandie) No Report due to audit. Sandie provided an update on Financials.</p> <p>C. Food Programs (Mark) Sandy provided an update on Mark’s report.</p> <p>D. Bridges to Opportunity (Gretchen) provided an update on client financial assistance and Bridges did receive the Energy Outreach Colorado grant for \$50,000 to help clients with Xcel bills.</p>

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

**August 26, 2020**  
**Via Zoom**

**Mission Statement**

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

	<p>E. Sandy provided an update on the Feeding the Future Program and the volunteer appreciation picnic will be on September 11<sup>th</sup> from 5:10 p.m.-7:10 p.m.</p>
<p>H.</p>	<p><b>Committee Reports</b></p> <p>A. Finance – Jerelyn followed up with the outcome by email from the board regarding having a seminar with Michel Coleman, the board will not move forward with a seminar on Structured Notes. “Jerelyn reported that the earlier email vote held by the Board to add “structured notes” to Appendix B Investment Policy Section IV was approved. She made a motion for the Board to ratify the vote. Seconded by Josh. Motion passed 6 in favor and 1 abstention. “</p> <p>B. Governance – Judith provided an update on the board survey results. Harry will send Sandy a copy of the survey. Harry discussed questions 8, 9, and 10 regarding meeting frequency considered by the board. Harry suggested Governance send out an email to board members on their understanding of question #10 on board meeting frequency. After discussion of meeting frequency, the Board will meet monthly for the remaining 2020 calendar. Sandy will prepare an executive summary of the department director’s reports.</p> <p>C. Community Linkage – Harriet will follow up with the board on what is the purpose of the Community Linkage Committee from a board perspective. Harriet will review the Policies and survey to define Community Linkage and schedule a meeting of the committee.</p>
<p>I.</p>	<p><b>Dates to Remember – Board Schedule</b>  The next Board Meeting will be held by Zoom on September 23, 2020 at 4:00 p.m.</p>
<p>J.</p>	<p>Harry called for a motion to adjourn the board meeting Harriet so moved and Jerelyn seconded the motion. Motion passed 7-0. Meeting adjourned at 5:48 p.m.</p>

Minutes submitted by  
Bernadette Velasquez, Administrative Assistant

  


---

Harry Fuller, Board Vice President

  


---

Judith Denham, Secretary