



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

**September 23, 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 4:08 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, David Jones, Margaret Olek Esler and Carol Eddy. <b>Staff:</b> Sandy Martin, Sandie Hammerly and Bernadette Velasquez.</p>
B.	<p><b>Board Chair’s Remarks</b>  Harry announced the Board Committees for 2020: Community Linkage: Harriet-Chair, Sandy Martin CEO and Mike; Executive Compensation Committee: Josh-Chair, Harriet, and David.</p>
C.	<p><b>Approval of Minutes</b>  Harry called for a motion to approve the Board meeting minutes of August 26, 22, 2020, with the following corrections: Under Section G, item D change “Excel” to “Xcel” and in Section H Item A Finance, change “Cohn” to “Coleman” in the first sentence. In addition, strike the rest of the information in Item A and replace with the following: “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 passes 6 in favor and 1 abstention”. Margaret moved to approve the Minutes with the noted corrections and Judith seconded. The motion passed 9-0.</p>
D.	<p><b>ENDS Policies Monitoring</b>  No Report</p>
E.	<p><b>MONITORING REPORT</b>  Sandy reported the Monitoring Report 3.1 is in compliance.</p>
F.	<p><b>ACFB Foundation Update (Carl/Sandy)</b>  Harry reported the Foundation has funding for Community Table and is available when needed. Sandy provided an update on OMNI Golf Course in Broomfield.</p>
G.	<p><b>CEO/Staff Updates – Directors Reports the Executive Summary</b></p> <p>A. Development Updates (Sandy). Thanksgiving letter of appeal will be going out soon. As in the past, Community Table will be distributing Kings Soopers gift cards and will order Thanksgiving food items for distribution in the pantry. Sandy updated the Board on pending grants and reminded the Board to look at the video links. Community Table has been selected by Community First Foundation as their featured charity.</p>



COMMUNITY TABLE  
Board of Directors  
Amended Meeting Minutes

September 23, 2020  
Via Zoom

**Mission Statement**

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

	<p>B. Financial Updates. Sandie provided an update on the Financials provided in the board packet. The auditors will present at the next board meeting. David called for a motion to accept the Financials as delivered by Director of Finance Hammerly. Jerelyn seconded the motion. Motion passed 9-0.</p> <p>C. Food Programs. Sandy provided an update on Feeding the Future and CFAP Boxes.</p> <p>D. Bridges to Opportunity. Sandy provided an update on the client financial assistance program. Martinez Dental Clinic opened up in a tent outside of CT and saw 7 clients and will be back October 28th.</p>
H.	<p><b>Committee Reports</b></p> <p>A. Finance – No Report</p> <p>B. Governance – Judith provided an update. The committee is working on the deliverables, reviewing Board bylaws and procedures. Margaret is working on a procedure for additions and possible changes to policies. They are also working on a Board Orientation/educational program for the Board to consider for approval.</p> <p>C. Community Linkage – No Report.</p>
I.	<p><b>Dates to Remember – Board Schedule</b></p> <p>The next Board Meeting will be held by Zoom on October 28, 2020 at 4:00 p.m.</p>
J.	<p>Harry called for a motion to adjourn the board meeting. Steve so moved and Carol seconded the motion. Motion passed 9-0. Meeting adjourned at 4:54 p.m.</p>

Minutes submitted by  
Bernadette Velasquez, Administrative Assistant

  
\_\_\_\_\_  
Harry Fuller, Chair

  
\_\_\_\_\_  
Judith Denham, Secretary