



COMMUNITY TABLE
Board of Directors
Amended Meeting Minutes

October 28, 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 4:02 p.m. Attendance was taken by Bernadette.</p> <p>Board Members: Harry Fuller, Steve Galbraith, Judith Denham, Harriet Hall, Josh Rudin, Mike Reinhardt, David Jones, Margaret Olek Esler, Carol Eddy and Carl Kantner. Not Present: Jerelyn Marinelli. Staff: Sandy Martin, Sandie Hammerly, Mark Stratford, Rocky Baldassare and Bernadette Velasquez. Guest: Jill Korenek.</p>
B.	<p>Board Chair’s Remarks Harry acknowledged the board and Community Table staff for their continued support and following the mission statement of Community Table.</p>
C.	<p>Approval of Minutes Harry called for a motion to approve the Board meeting minutes of September 23, 2020 with correction, “Change board minutes signature line to Harry Fuller Chair”. Judith so moved and Harriet seconded the motion. The motion passed 8-0.</p>
D.	<p>ENDS Policies Monitoring No Report</p>
E.	<p>MONITORING REPORT No changes and in compliance. Harry called a motion for approval of the Monitoring Report 3.3 Financial Conditions and Activities. Judith so moved and David seconded the motion. The motion passed 8-0.</p>
F.	<p>ACFB Foundation Update (Carl/Sandy) Carl provided an update on the golfing tournament next year. The Omni Interlocken is too expensive and they are looking at other facilities like Fox Hollow and Legacy Ridge as potential sites. The Foundation has available funds for Community Table.</p>
G.	<p>CEO/Staff Updates – Directors Reports were submitted in the packet Sandy provided an update on the Executive Summary of Department Director’s Reports provided in the board packet. Thanksgiving cards have been purchased to go out to families for Thanksgiving and the pantry will be stocked with Thanksgiving type foods. Mark gave his gratitude for his years of service working with the board. Mark also introduced Rocky Baldassare as the new Director of Food Programs and Sandy announced James Normandin as the new Manager of Food Programs. Rocky provided an update on the Feeding the Future Program. Bridges to Opportunity continues to help clients and has given out \$18,000 in financial assistance.</p>



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H.	<p>Committee Reports</p> <p>A. Finance – Jill Korenck delivered the Financial Audit Report provided in the Board Packet. Harry called a motion to accept the Financial Audit Report for 2020. Harriet so moved and Josh seconded the motion. Motion passed 8-0.</p> <p>B. Finance - Sandie provided an overview of the financials in the Board Packet.</p> <p>C. Harry called a motion to accept the new investment advisor Aspen Wealth Strategies and to terminate the old Investment Firm, Woodlake Wealth Management (LPL). Judith so moved and Steve seconded the motion. Motion passed 7 in favor and Carol abstained.</p> <p>D. Governance – Judith provided an update on Policy Procedures, discussion on having a 6th committee to monitor Board member adherence in fulfilling their responsibilities e.g. code of conduct, overseeing the board budget, and measuring and monitoring the board job products.</p> <p>E. Community Linkage – Harriet provided an update on their first meeting.</p>
I.	<p>Dates to Remember – Board Schedule</p> <p>Josh suggested suspending the November and December meeting. Harry called for a motion to suspend these Board Meetings and to have any urgent concerns and votes discussed by email. Josh so moved and David seconded the motion. Motion passed 7 in favor and Mike opposed. The next Board Meeting will be held on January 27, 2021 at 4:00 p.m.</p> <p>Harry announced there will be a social gathering outside of Community Table on Friday, October 30th at 1:00 p.m. to say goodbye to Mark.</p>
J.	<p>Harry called for a motion to adjourn the board meeting David so moved and Margaret seconded the motion. Motion passed 8-0. The Meeting adjourned at 5:23 p.m.</p>

Minutes submitted by
Bernadette Velasquez, Administrative Assistant



Harry Fuller, Chair



Judith Denham, Secretary