



**COMMUNITY TABLE  
Board of Directors  
Meeting Minutes**

**August 25, 2021  
Community Table Community 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 Velasquez.</p> <p><b>Board Members:</b> Steve Galbraith, Judith Denham, Harriet Hall, David Jones, Josh Rudin, Wendy Ferrell, Mike Reinhardt and Carol Eddy. <b>Absent:</b> Harry Fuller and Margaret Olek Esler. <b>Staff:</b> Sandy Martin, Sandie Hammerly, Rocky Baldassare, Leanne Cadman and Bernadette Velasquez.</p>
B.	<p><b>Board Chair’s Remarks</b> Vice Chair Steve Galbraith welcomed Wendy Ferrell back to Community Table Board and excited to have her back as a board member. Wendy is excited to be back.</p>
C.	<p><b>Approval of Minutes</b> Steve called for a motion to accept the minutes of July 28. Mike Reinhardt asked that the minutes be amended under Governance to reference the discussion of where do we go from here and add the following: <i>During the discussion, Harry responded that Community Table would revert back to what was in place as of 12-31-2018, before Community Table adopted the Bill Charney/John Carver policies. We would revert back to the bylaws and the legacy committees in place at that time (Nominations, Executive Compensation, Financial Oversight and Executive Committees).</i> Steve called for a motion to accept the minutes of July 28, 2021, with the recommended corrections under section H, Governance Committee Report. Harriet Hall so moved, Carol Eddy seconded and David Jones abstained. The motion passed 6 yes and 1 abstention.</p>
D.	<p><b>ACFB Foundation Update (Sandy)</b> The CEO Sandy Martin provided an update on the Golf Tournament. Another great success, the Foundation raised over \$110,000 and net \$87,000. The Foundation is looking into having the next golf tournament at The Ranch in Westminster along with a gala.</p>
E.	<p><b>CEO/Staff Updates – Directors Reports submitted in the packet</b></p> <p>A. CEO Comments and Director’ Report - Sandy did a shout out to the City of Arvada for cleaning up Community Table Building grounds. Sandy invited the board to the volunteer appreciation picnic on September 17 at 5:00 pm. The Arvada Harvest Festival permit did not get approved and Rocky announced there will be no Harvest Festival.</p> <p>B. Development - Leanne provided an update on the Rheinlander Bakery Fundraiser. September is Hunger Action month in September. Leanne also provided an update on the International Paper Foundation Hunger Relief grant. Rocky updated Josh Rudin on the Wheat Ridge Race.</p> <p>C. Food Programs – Rocky updated the board on the Wheat Ridge Feeding the Future race. The race will not be done this year because they could not get a permit.</p>



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	<p><b>D. Bridges to Opportunity</b> – Sandy provided an update on Gretchen reported that was provided in the packet. Healthy U will start next week. Rental assistant numbers went up in July and August. Dental Clinic has assisted 11 clients with x-rays, cleanings and exams. Numbers increasing for rent assistance.</p>
	<p><b>E. Financial</b> – Sandie – No Report</p>
<b>F.</b>	<p><b>Committee Reports</b></p> <p><b>A. Nomination Committee</b> – (Steve) No Report</p> <p><b>B. Financial Oversight Committee</b> – (Carol) No Report  Treasurer Carol Eddy put forth a motion asking that the Board reinstate “Appendix B Investment Policy Statement (dated August 26, 2020)” and the “Audit/Financial Oversight Committee Description”. Judith Denham seconded the motion. Steve opened the motion up for discussion. A discussion was held, and Carol stated that since the board voted to sever all ties with policies written by Bill Charney and/or John Carver at the July 2021 board meeting, there were currently no board governing policies and procedures or investment policy statement in place. As a result, the FOC did not have the authority to conduct its work. After discussing and clarifying the documents emailed to the board, Carol rescinded the previous motion and moved that the Board approve the documents that were emailed to all board members on August 20, 2021: CT Investment Policy Statement (attached) and the Audit/Financial Oversight Committee Description (attached) so that the FOC has the authority to perform its work. Harriet seconded the motion. The motion passed 7-0. The board requested that the “Appendix B Investment Policy Statement” and the “Audit/Financial Oversight Committee Description” that Carol emailed as attachments to the board also be included in the August 25<sup>th</sup>, 2021 board minutes</p> <p><b>C. Executive Committee</b> – (Steve) No Report</p>
<b>G.</b>	<p><b>Dates to Remember</b></p> <ul style="list-style-type: none"> <li>• Next Board Meeting – September 22, 2021 via Zoom at 4:00 p.m.</li> <li>• Volunteer Picnic September 17 at 5:00 p.m.</li> </ul>
<b>H.</b>	<p><b>Adjourn</b></p> <p>Steve called for a motion to adjourn the board meeting at 5:00 p.m. Harriet Hall so moved and David Jones seconded the motion. The motion passed 7-0.</p>



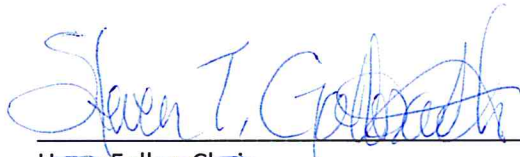
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Minutes submitted by  
Bernadette Velasquez, Administrative Assistant

  
\_\_\_\_\_  
Harry Fuller, Chair  
VICE CHAIR  
STEVEN GALBRAITH

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