



COMMUNITY TABLE

Board of Directors

Meeting Minutes

September 22, 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>Call to Order/Attendance The meeting was called to order at 4:40 p.m. Attendance was taken by Bernadette Velasquez. There was a quorum present.</p> <p>Board Members: Harry Fuller, Judith Denham, Harriet Hall, David Jones, Josh Rudin, Mike Reinhardt, Carol Eddy and Margaret Olek Esler. Absent: Steve Galbraith and Wendy Ferrell. Staff: Sandy Martin, Sandie Hammerly, Rocky Baldassare, Leanne Cadman and Bernadette Velasquez.</p>
B.	<p>Board Chair’s Remarks Chair Harry Fuller welcomed the Board members and thanked them for their kind thoughts and flowers on the passing of his mother.</p>
C.	<p>Approval of Minutes Harry stated there is a request to amend the minutes of August 25, 2021. The CEO requested assistance from the board on the transcription of the minutes, they are taking long hours to prepare.</p> <p>The Board discussed the methods in taking the Board minutes. Harry called for a motion to table the board minutes of August 25, 2021, until Director Mike Reinhardt’s review of the meeting audio. Director Harriet Hall so moved and Secretary Judith Denham seconded the motion. The motion passed 7-0.</p> <p>Director Josh Rudin made a motion that the board minutes be taken using the meeting notes and refer back to the tapped meeting if there is a dispute on the minutes. He also a made a motion that the board secretary take the minutes going forward relieving the staff members of this responsibility. Director Margaret Olek Esler seconded the motion. Harry called for discussion. Harry requested that Josh rescind his motion and restate it. Josh made a motion that the minutes be prepared using meeting notes and if there is a discrepancy the meeting recording be referred to for clarification. Margaret seconded the motion. The motion passed 7-0.</p>
D.	<p>ACFB Foundation Update (Harry) Harry updated the Board, the Foundation has \$300,000 is in the bank for Community Table.</p>
E.	<p>CEO/Staff Updates – Directors Reports submitted in the packet</p> <p>A. CEO Comments and Director’ Report - Sandy Martin stated she made remarks at the Arvada City Council meeting on Monday regarding the two pending grants submitted for Human Services Committee funding. One grant was \$40, 000 for food assistance and \$30,000 for client financial assistance. Sandy updated the Board on the volunteer picnic and thanked Board members Harry, Steve, Josh and Judith for their attendance.</p> <p>B. Development - Leanne – Mike thanked Leanne for including analytics in her report. Judith gave Leanne a compliment on her latest Table Top email newsletter.</p>



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	<p>C. Food Programs Sandy provided an update on behalf of Rocky. The Backpack program has only 85 families signed up. Secrest and Willmore Davis have withdrawn from the program. Leanne has sent out the appeal letter requesting financial help. Saturday box food distribution numbers are going up. Food drives are starting up again.</p> <p>D. Bridges to Opportunity – Gretchen reported that as of October 1st food stamps will increase and that may affect our numbers coming in for food. Rental assistance request are high. Josh mentioned the stimulus checks are being paid out monthly and may have an impact as well.</p> <p>E. Financials – Sandie Hammerly not in attendance, if you have any questions on the financials please call her.</p>
F.	<p>Committee Reports Staff was excused and the Board continued the meeting via Zoom. The Board secretary will take the minutes. Treasurer Carol Eddie will assist her.</p>
G.	<p>Dates to Remember</p> <ul style="list-style-type: none">• Next Board Meeting – October 27, 2021 via Zoom at 4:00 p.m.
H.	<p>Adjourn</p>



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A.	<p>Call to Order/Attendance Staff was excused at 5:50 p.m. and the Board continue the September 22, 2021 by Zoom.</p> <p>Board Members: Harry Fuller, Judith Denham, Harriet Hall, David Jones, Mike Reinhardt, Carol Eddy and Margaret Olek Esler and Josh Rudin. Absent: Steve Galbraith and Wendy Ferrell.</p>
B.	<p>Harry stated we should define the scope of the meeting and the agenda. David shared his thoughts and made a suggestion that the Board have a work session to discuss the policies and determine what will and will not work. The Board was in agreement with David’s suggestion. Harriet would like to see an Ad Hoc committee formed to do the initial work on the policies and also bringing in a third party to facilitate the initial work and to include Sandy in this process.</p> <p>David suggested his current CEO, Denise Barken facilitate the work session. Denise Barken did this type of work prior to going to work for David and he might do it at no charge. Harriet suggested if he did not work out she has someone she could suggest.</p> <p>Harriet suggested Harry and Sandy speak with the facilitator to organize the work session. Further discussion will take place at the next Board meeting.</p>
	<p>Adjourn Harry called for a motion to adjourn the board meeting. Harriet seconded. The motion passed. 5-0.</p>

Minutes submitted by
Bernadette Velasquez, Administrative Assistant



Harry Fuller, Chair



Judith Denham, Secretary
