

# COMMUNITY TABLE Board of Directors Special Meeting Minutes

### September 30, 2021 Community Table Community Via Zoom

#### **Mission Statement**

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

A.	Call to Order/Attendance The meeting was called to order at 4:06 p.m. Attendance was taken by Bernadette Velasquez. A quorum of the Board was present.
	<b>Board Members:</b> Harry Fuller, Steve Galbraith, Judith Denham, Harriet Hall, David Jones, Wendy Ferrell, Mike Reinhardt, Margaret Olek Esler and Carol Eddy. <b>Absent:</b> Josh Rudin. <b>Staff:</b> Sandy Martin and Bernadette Velasquez
	Chair Harry Fuller called the meeting to order and amended the agenda to go directly to possible solutions. Harry called on Director Wendy Ferrell, Wendy addressed the board and made a motion to remove Director Mike Reinhardt from the Community Table Board of Directors. Vice Chair Steve Galbraith seconded the motion. Harry instructed the Board members they would each have 3 minutes to speak.
	Harry gave Mike the opportunity to respond to the motion.
	Harry asked Bernadette to call the roll and a vote was taken. The following Board members Harry, Steve, Harriet, Wendy and Margaret voted yes in favor, Carol and Judith voted no and David abstained.
	Harry thanked Mike for his service and excused him from the Community Table Board of Directors.
В.	Harry made a motion to remove Board Secretary Judith Denham from the Community Table Board of Directors. Wendy seconded the motion. Harry instructed the Board members they would each have 3 minutes to speak.
	Harry gave Judith the opportunity to respond to the motion.
	Harry asked Bernadette to call roll and a vote was taken. The following Board members Harry, Steve, Harriet, and Wendy voted yes in favor. Margaret, Carol and David abstained. Both Carol and David left the meeting after their vote was taken.
	Harry thanked Judith for her service and excused her from the Community Table Board of Directors.
	The Board continued with their discussion and provided additional information on their vote. Steve requested those members not present during the final Board comments be sent the Zoom video.
Н.	Adjourn The Special meeting adjourned at 4:49 p.m.



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Minutes submitted by Bernadette Velasquez, Administrative Assistant

Harry Fuller Chair

Steve Galbraith, Vice Chair