



COMMUNITY TABLE
Board of Directors
Meeting Minutes

July 28, 2021
Community Table Community Room
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 4:07 p.m. Attendance was taken by Bernadette Velasquez.</p> <p>Board Members: Harry Fuller, Steve Galbraith, Judith Denham, Harriet Hall, Margaret Olek Esler, Mike Reinhardt and, Carol Eddy. Absent: Josh Rudin and David Jones. Staff: Sandy Martin, Sandie Hammerly, Leanne Cadman and Bernadette Velasquez.</p>
B.	<p>Board Chair’s Remarks Chair Harry Fuller welcomed the board members and reminded the board of the Mission Statement, “A Community in which people have access to food and resources to foster self-sufficiency.”</p>
C.	<p>Approval of Minutes Harry called for a motion to accept the minutes of June 23, 2021, Margaret Olek Esler so moved and Steve Galbraith seconded the motion. The motion passed 7-0.</p>
D.	<p>ENDS Policies Monitoring 1.3 – People know how to Access the Community Resources available for self-sufficiency. – No Changes. The report is in compliance.</p> <p>After discussion, Harry called for a motion to approve the ENDS Policy Monitoring Report 1.3. Harriett Hall so moved, Steve seconded the motion and Mike Reinhardt abstained. The motion passed with 6 yeas and 1 abstention.</p>
E.	<p>Monitoring Reports (Sandy) 3.0 – General Management Compliance – No changes. The report is in compliance. 3.3 – Financial Conditions & Activities. No changes. The report is in compliance.</p> <p>Harry called for a motion to approve the Monitoring Reports 3.0, 3.3. Harriet so moved and Carol Eddy seconded the motion. The motion passes 7-0.</p>
F.	<p>ACFB Foundation Update (Sandy) The Golf Tournament – Sold Out</p>
G.	<p>CEO/Staff Updates – Directors Reports submitted in the packet CEO Sandy Martin reiterated the directors reports were in the packet and asked if the board had any questions.</p> <p>Leanne Cadman provided an update on Development regarding the Postal Food Drive, upcoming mail direct appeal, pending grants and the Target Circle Loyalty Program.</p>



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	<p>Sandy provided an update on their meeting with three Jefferson County Commissioners in connection with their annual Jeffco employee food drive.</p> <p>Rocky Baldassare provided an update on Mobile Pantry, the pavement work being done by the City of Arvada and the meeting with Growing Home.</p> <p>There were no questions for Gretchen regarding the Bridges to Opportunity Program.</p> <p>Sandie Hammerly, provided information on Facebook donations.</p>
H.	<p>Committee Reports</p> <p>A. Nomination Committee – Harry reported that Wendy Ferrell would like to come back on the Board, and she submitted an application which was forwarded to the Nomination Committee. Steve made a motion to accept the recommendation by the Nomination Committee of Wendy Ferrell to fulfill the board seat vacated by Jeff Staniszewski from 7-28-2021 to 12-31-2021. After she has completed that term, she will be eligible for another three year term. Margaret seconded the motion. The motion passed 7-0.</p> <p>B. Financial Oversight – No Report.</p> <p>C. Governance – Harry stated, “I have a motion for consideration, I move that the Board of Directors of Community Table sever all ties with the policies both written and oral of Bill Charney/John Carver and any other related entities.” Steve seconded the motion. 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 the Havoc Executive Committee. After discussion on the merits of the motion, Harry restated the motion and an individual voice vote was taken. The motion passed with 4 yeas (Harry, Steve, Margaret, and Harriet) and 3 nays (Mike, Judith and Carol).</p>
I.	<p>Dates to Remember – Board Schedule</p> <p>Harry announced the next Board Meeting will be on August 25, 2021 at 4:00 p.m. by Zoom.</p>
K.	<p>Adjourn</p> <p>Harry called for a motion to adjourn the board meeting at 5:40 p.m. Steve so moved and Margaret seconded the motion. Motion passed 7-0.</p>



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Minutes submitted by
Bernadette Velasquez, Administrative Assistant



Harry Fuller, Chair



Judith Denham, Secretary
