



COMMUNITY TABLE
Board of Directors
Emergency Board Meeting
March 26, 2025

Mission Statement

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

A.	<p>Call to order/Attendance: Jerelyn Marinelli called the Board of Director’s meeting to order at 4:01 p.m.</p> <p>Board Members - Present: Sandy Martin, Jerelyn Marinelli, Harriet Hall, Wendy Ferrell, Margaret Olek Esler, Monica Bowser, Josh Rudin, and Obi Ezeadi. Absent Board Member: Lisa Smith-Feret. Staff Member Present: Bernadette Velasquez</p>
B.	<p>Approval of Minutes</p> <p>Jerelyn Marinelli called for a motion to approve the Board minutes of February 26, 2025 with it being said there is more work that needs to be done on the bylaws. Harriet Hall so moved and Sandy Martin seconded the motion. The motion passed unanimously 7-0.</p> <p>Jerelyn called for a motion to approve the Emergency Board minutes of March 18, 2025. Harriet so moved and Margaret Olek Esler seconded the motion. The motion passed unanimously 7-0.</p>
C.	<p>Building Updates – Sandy Martin</p> <p>Sandy Martin provided an update on the new building and shared samples of the tile and flooring. The Board expressed an interest in seeing the new building. The Board members will be taking a tour on Friday, April 11, 2025 at 2:00 p.m.</p> <p>Sandy informed the Board that starting on April 15, 2025, Community Table will be temporarily closed to clients for inside shopping. The freezers and refrigerators need to be moved to the new building. Community Table will be moving to food box distribution in the parking lot for two months. Clients will be notified by text, flyers and newsletter.</p> <p>The 2024 annual report is available online the link is provided in the Board packet.</p> <p>Sandy announced the annual Stamp Out Hunger Postal Food Drive will be held on Saturday, May 10, 2025.</p> <p>Sandy informed the Board we have a new hire Natasha Peattie, who will be the new Education and Assistance Program Coordinator who will be helping with Financial Assistance and Energy Outreach Colorado and she will coordinate the GED program. There are 17 students actively going through the GED programs and 35 students signed up.</p> <p>Deb Loomis our accountant is no longer with Community Table. Bobby Peterson will work on the finances.</p> <p>Sandy announced the news that Community Table will be receiving a national grant for \$250,000 from Republic Services for the new building and waiting for the news release before making the announcement. There is a pending grant of \$100,000 from the Colorado Gives Foundation. The Capital Campaign is going well.</p>

	<p>Planning three Open Houses in June, one for dignitaries and donors, one for volunteers and a special one for Arlington Meadows Neighborhood.</p>
D.	<p>Policies: Jerelyn went over the New Board Policies and amendments made to the Board Secretary job description. A discussion was held about the policies needing to be voted on again and on the Board terms. Jerelyn announced Jill McGranahan has resigned from the Board and Lisa is unable to attend the meetings until the legislation session is done in May. Josh indicated Lisa would still like to be a Board member.</p> <p>A discussion was held on the Board Pledge form. At the next Board meeting, each Board member will need to sign their Board Pledge form, Code of Ethics form, and Conflict of Interest form.</p>
	<p>Committees: Jerelyn discussed the past committees and the bylaws update. Jerelyn would like the Governance Committee to look over, rewrite the Bylaws and have them ready by June. Margarete Olek Esler, Monica Bowser and Obi Ezeadi have volunteered to work on the Bylaws. Jerelyn would like to call a motion for Margaret, Monica and Obi to become members of the Governance committee and their first task will be to work on the Bylaws. Sandy made the motion that the following Board members become the Governance Committee: Margaret, Monica and Obi and that Monica chair the committee. Harriet Hall seconded the motion. The motion passed unanimously 7-0. Both Jerelyn and Margaret will send past notes to Monica on the Bylaws.</p> <p>Josh Rudin asked if there needed to be a vote to renew the members on the Finance Committee. Sandy indicated yes. Margaret moved that the Board retain the current members on the Finance Committee Wendy, Jerelyn and Harriet with Wendy remaining the position as the Chair on the Finance Committee. Monica seconded the motion. The motion passed unanimously 7-0.</p> <p>Margaret raised a question, if the Orientation Committee and Nomination will be combined? Jerelyn said yes and the committee could be called the Membership Committee. Jerelyn also indicated a Procedural Committee would need to be established. Jerelyn asked for volunteers to serve on the Procedural Committee. Margaret suggested the Governance and Procedural Committee be together. Sandy suggested the Ad Hoc Committee would work on Board membership. Monica offered to help out on the Orientation committee. Josh rephrased that there are 3 formal committees, the Governance, the Finance and the Executive Committee and agreed Procedural will be part of Governance.</p> <p>Jerelyn would like to move forward on the 3 committees and at a later time look into membership, events and CEO review. Harriet suggested the CEO review be part of the Executive Committee. Jerelyn would like to call for a motion to add procedures as part of the Governance Committee. Monica made the motion to add procedures as part of the Governance Committee. Margaret seconded the motion. The motion passed unanimously 7-0.</p> <p>Jerelyn called for a motion to add Josh to the Governance Committee. Margaret so moved and Harriet seconded the motion. The motion passed unanimously 7-0.</p> <p>Josh suggested the Governance committee work on replacing Jill as a Board member since she resigned. Sandy discussed with the Board to be more proactive in deciding what kind of Board member they want to bring in.</p>
	<p>Dates to remember: April 23, 2025 Board of Director's meeting at 4:00 p.m.</p>

	<p>May 10, 2025 Stamp Out Hunger Postal Food Drive</p> <p>Bernadette will send scheduled meeting dates to the Board of Director's. The Board will meet on the 4th Wednesday every other month.</p> <table data-bbox="261 310 1144 453"> <tr> <td>April 23, 2025</td> <td>Community Table</td> <td>4:00 p.m.</td> </tr> <tr> <td>June 25, 2025</td> <td>Community Table</td> <td>4:00 p.m.</td> </tr> <tr> <td>August 27, 20205</td> <td>Community Table</td> <td>4:00 p.m.</td> </tr> <tr> <td>October 22, 2025</td> <td>Community Table</td> <td>4:00 p.m.</td> </tr> </table> <p>Friday, April 11, 2025 the Board will have a tour of the new building at 2:00 p.m.</p>	April 23, 2025	Community Table	4:00 p.m.	June 25, 2025	Community Table	4:00 p.m.	August 27, 20205	Community Table	4:00 p.m.	October 22, 2025	Community Table	4:00 p.m.
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E	<p>Adjourn – Jerelyn Marinelli</p> <p>Jerelyn called for a motion to adjourn the Board meeting at 5:30 p.m. Margaret so moved and Monica Bowser second the motion. The motion passed unanimously 7-0.</p>												

Minutes submitted by
Bernadette Velasquez, Executive Assistant

Harriet Hall

Jerelyn Marinelli, Chair

Harriet Hall, Acting Chair

Msa

Margaret Olek Esler