



COMMUNITY TABLE
Board of Directors
Special Meeting-Elections

December 19, 2023
Community Table Community via Zoom

Mission Statement

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

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| A. | <p>Call to order/Attendance: Chairman Steve Galbraith called the meeting to order at 4:36 pm. A Quorum was present.</p> <p>Board Members - Present: Steve Galbraith, Sandy Martin, Jerelyn Marinelli, Josh Rudin, Lisa Smith-Feret, Jill McGranahan, Margret Olek Esler, and Ryan Bo Borowski. Not Present: Harriet Hall, and Wendy Ferrell. Staff: Bernadette Velasquez.</p> |
| B. | <p>Board Remarks: Steve welcomed the Board members. A discussion was held on bringing on more Board members.</p> |
| C. | <p>Elections: Steve made the motion to approve Wendy Ferrell to serve a 2nd 3year term as CT Board member. Jerelyn Marinelli seconded the motion. Opened for discussion. The motion passed unanimously 7-0.</p> <p>Steve opened the floor for discussion for nominees coming out of the Executive Board. Wendy Ferrell continue as Treasurer, Margret Olek Esler as Secretary, Harriet Hall as Vice Chair, and Jerelyn Marinelli as Chair. There was no discussion.</p> <p>Steve called for a motion to accept the following nominees as submitted from the Executive Committee for the upcoming year. Steve asked if there were any nominations from the floor for the Executive Board and there were none.</p> <p>Josh Rudin seconded the motion. Steve would like the minutes to reflect that the nominations of the current officers was passed unanimously 7-0.</p> |
| D. | <p>Dates to Remember - Jerelyn Marinelli Next Board Meeting will be January 17, 2024 at 4:00 p.m. via Zoom.</p> <p>Bo thanked Steve for all he has done for the Board. Sandy Martin mentioned the Board has a gift for him and once he has recovered from his surgery would like to present to him.</p> |
| E. | <p>Adjourn - Steve Galbraith Steve called for a motion to adjourn the Board meeting at 5:45 p.m. Margret seconded the motion. Motion passed unanimously 7-0.</p> |



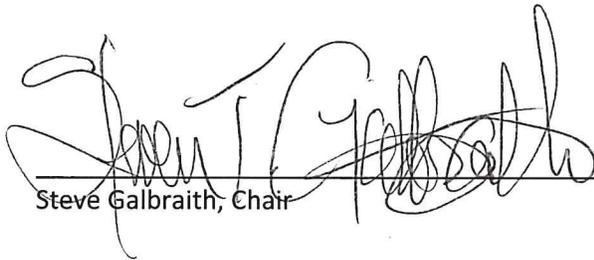
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Minutes submitted by
Bernadette Velasquez, Executive Assistant.



Steve Galbraith, Chair



Jerelyn Marinelli, Vice-Chair