



**COMMUNITY TABLE**  
**Board of Directors**  
**Meeting Minutes**  
**February 26, 2025**

**Mission Statement**

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

A.	<p><b>Call to order/Attendance:</b> Jerelyn Marinelli called the Board of Director’s meeting to order at 4:10 pm.</p> <p><b>Board Members - Present:</b> Jerelyn Marinelli, Harriet Hall, Monica Bowser, Josh Rudin, Obi Ezeadi and Sandy Martin President/CEO. <b>Absent Board Member:</b> Lisa Smith-Feret, Wendy Ferrell, Jill McGranahan, and Margaret Olek Esler. <b>Staff Member Present:</b> Bernadette Velasquez</p>
B.	<p><b>Approval of Minutes – Jerelyn Marinelli</b></p> <p>Jerelyn called for a motion to approve the Board minutes of November 20, 2024. Harriet Hall so moved and Obi Ezeadi seconded the motion. The motion passed unanimously 5-0.</p>
C.	<p><b>Major Updates</b></p> <p>Sandy Martin provided an update on the new building and floor plan. The Board members were very impressed. Sandy also discussed the meeting with Arvada Voices Arlington Meadows Community. Community Table will be receiving a nation grant for \$250,000 for the new building. Also submitted a grant request for \$100,000 to Colorado Gives. Fundraising is going well. Soon will be launching the capital campaign. Sandy met with the Foundation and indicated she will give her sponsors the option to continue to sponsor the golf tournament or they can transfer their sponsorship towards the new building. Financial Assistance program is on hold due to the end of the month financials. EOC is on hold until staff can be trained. Saint Andrews Lutheran church is selling their church and will be giving CT a legacy donation of \$20,000 for the building. Also, Community of Grace Church had money left from their capital campaign giving CT \$10,000 for new conference room furniture.</p>
D.	<p><b>New Board Policies – Jerelyn Marinelli</b></p> <p>The Board of Directors discussed the revised policies. A discussion was held on the terms for the Board members, both Jerelyn Marinelli and Josh Rudin’s term ended 2024 and Margaret Olek Esler ended January 2025. Jerelyn informed the Board that they do not an official chair, 1 board member and a secretary. The Board did not have elections in 2024. Jerelyn discussed the new terms and new policies that need to be voted on, technically without elections this meeting is not a Board meeting. Jerelyn has deep concerns of Board members not attending the meetings or responding to emails. Jerelyn also discussed the financial contributions by the Board members. Jerelyn suggested contacting the absent Board members, Wendy Ferrell, Margaret Olek Esler, Lisa Smith-Feret and Jill McGranahan to see what their commitments are to the Board are they in or are they out. Josh Rudin suggested the Board members present at the meeting vote on moving forward on the policies, contacting the Board members not present to see if they agree on the terms, and respond to Jerelyn and Sandy’s emails. Josh volunteered to contact the Board members.</p> <p>Harriet reminded the Board there is a motion on the table. Josh made a new motion to move forward with the new set of policies that Jeri created that are aligned to our existing bylaws. Obi Ezeadi suggested voting to reinstating the Boards in order to the pass the new motion on the floor. Harriet suggested the Board amend the motion to include all the things in the Board packet sent out and adopting all the terms discussed. Josh amended his motion and Obi seconded the motion. Harriet</p>

	<p>Called the vote. The motion passed unanimously 5-0.</p> <p>Jerelyn also discussed the attendance policy. Josh will follow-up with the Board members he will be contacting. A discussion was held meeting next month on March 26, 2025 at 4:00 p.m. to discuss committees, procedures, and schedule.</p>
<b>H.</b>	<p><b>Adjourn- Harriet Hall</b></p> <p>Jerelyn called for a motion to adjourn the Board meeting at 5:50 p.m. Josh Rudin seconded the motion. The motion passed unanimously 5-0.</p>
<b>I</b>	<p><b>Calendar</b></p> <p>The next Board meeting will be held at Community Table on March 26, 2025 at 4:00 p.m.</p>

Minutes submitted by  
Bernadette Velasquez, Executive Assistant

  
Jerelyn Marinelli, Chair

  
Harriet Hall, Vice-Chair