



COMMUNITY TABLE
Board of Directors
June 25, 2025

Mission Statement

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

A.	<p>Call to order/Attendance: Harriet Hall called the Board of Director’s meeting to order at 4:04 p.m. A discussion was held to move to a hybrid meeting format in order to increase Board members participation.</p>
B.	<p>Board Members - Present: Sandy Martin, Harriet Hall, Wendy Ferrell, Margaret Olek Esler, Monica Bowser, Josh Rudin, Lisa Smith-Feret, and Obi Ezeadi. Staff Member Present: Leanne Cadman, Bobby Peterson and Bernadette Velasquez, Guest: Harry Fuller</p>
C.	<p>Approval of Minutes Harriet Hall called for a motion to approve the Board minutes of March 26, 2025, Lisa Feret Smith so moved and Margaret seconded the motion. A discussion was held on the discrepancies between the policies and procedures not in alignment with the bylaws. Harriet called for a motion to withdraw the approved policies and procedures until they align with the bylaws. Monica Bowser so moved and Josh Rudin seconded the motion. The motion passed unanimously 8-0.</p>
D.	<p>Introduction Harry Fuller – Harriet Hall Harriet introduced Harry Fuller, a long time Board member and past Chair who would like to rejoin the Board of Director’s. Harry Fuller recounted his historical journey with the Board since 2008, and challenges he faced in previous years. He expressed his commitment to Community Table and seeks the board members support for his candidacy.</p> <p>Harriet Hall called for a motion to approve Harry Fuller as a member of Community Table Board of Director’s starting July 1, 2025. Margaret Olek Esler so moved and Sandy Martin seconded the motion. The motion passed unanimously 8-0.</p>
E.	<p>Community Table Updates – Sandy Martin</p> <ul style="list-style-type: none"> • Sandy Martin reported the Postal Drive brought in 59,442 lbs. of food. Next year Rocky Baldassare is going to reach out to Westminster. The capital campaign was a great success Community Table received 1.9 million in funds for the building remodel without needing to apply for loans. • Harry Fuller provided an update on the Arvada Community Table Foundation’s upcoming golf tournament at Fossil Trace on August 25, 2025 which aims to raise \$50,000 to \$60,000. • Sandy discussed in detail the budget for 2025-2026. Harriet called for a motion to approve the 2025-2026 budget. Monica Bowser so moved to approve the 2025-2026 budget and Lisa Smith -Feret seconded the motion. The motion passed unanimously 8-0.
F.	<p>Committees: Governance and Procedures Committee – Monica Bowser No report at this time.</p>

	<p>Finance Committee Report – Wendy Ferrell Wendy reported they did meet with Aspen Wealth and they gave a great presentation on the investments. Sandy will check on getting a copy of the presentation.</p>
G.	<p>Officer Elections: Harriet addressed the need to formally accept Jerelyn Marinelli’s resignation. Harriet called for a motion to accept Jerelyn Marinelli’s resignation as Board Chair. Margaret Olek Esler so moved and Wendy Ferrell seconded the motion. The motion passed unanimously 8-0.</p> <p>Harriet opened the meeting for nominations of officers to begin on July 1, 2025 according to the By-laws. Monica Bowser nominated Harry Fuller as Chair and Wendy Ferrell seconded the nomination. Harriet made a motion to accept and close the nomination for Board Chair. Margaret Olek Esler seconded the motion. The motion passed unanimously 8-0.</p> <p>Harriet opened the meeting for nomination of Vice Chair. Josh Rudin nominated Harriet Hall as Vice Chair and Sandy Martin seconded the motion. The motion passed unanimously 8-0.</p> <p>Harriet called for a motion to continue the terms for Margaret Olek Esler as Secretary and Wendy Ferrell as Treasurer. Sandy nominated Margaret as Secretary and Wendy as Treasurer. Monica seconded the motion. The motion passed unanimously 8-0.</p>
H.	<p>Dates to remember:</p> <ul style="list-style-type: none"> • June 30, 2025 Volunteer building tour and catered recognition event at 5:00 p.m. • Board Meeting, August 27, 2025 at 4:00 p.m. via Zoom or in person at the new building. • Board Meeting, October 22, 2025 at 4:00 p.m. via Zoom or in person at the new building. • August 28, 2025, 3:00 p.m. – 4:00 p.m. Grand Opening celebration for VIPs, donors of \$1,000 and up; and elected officials. 4:00 p.m. – 5:00 p.m. Open House for the community.
I.	<p>Adjourn – Harriet Hall Harriett called for a motion to adjourn the Board meeting at 4:47 p.m. Margaret so moved and Monica seconded the motion. The motion passed unanimously 8-0.</p>

Minutes submitted by
Bernadette Velasquez, Executive Assistant



Harriet Hall, Chair



Margaret Olek Esler, Secretary