



**COMMUNITY TABLE**  
**Board of Directors**  
**Emergency Board Meeting**  
**March 18, 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> Harriet Hall called the Board of Director’s meeting to order at 1:05 p.m.</p> <p><b>Board Members - Present:</b> Sandy Martin, Jerelyn Marinelli, Harriet Hall, Wendy Ferrell, Margaret Olek Esler, Monica Bowser, Josh Rudin, and Lisa Smith-Feret. <b>Absent Board Member:</b> Jill McGranahan, and Obi Ozeadi.  <b>Staff Member Present:</b> Bernadette Velasquez</p>
B.	<p><b>Elections/Reinstate – Harriet Hall and Jerelyn Marinelli</b></p> <p>Harriet called for a motion to reinstate Jerelyn Marinelli, Josh Rudin and Margaret Olek Esler as Board members. Lisa Smith-Feret so moved and Monica Bowser seconded the motion. The motion passed unanimously 6-0.</p> <p>Harriet called for a motion to reinstate Jerelyn Marinelli as Chair. Margaret Olek-Esler so moved and Josh Rudin seconded the motion. The motion passed unanimously 7-0. Harriet turned over the Board meeting to Jerelyn Marinelli.</p> <p>Jerelyn Marinelli called a motion to reinstate Margaret Olek Esler as Board Secretary. Harriet so moved and Josh Rudin seconded the motion. The motion passed unanimously 7-0.</p> <p>Board Member Lisa Smith-Feret had to leave the Board meeting at 1:22 p.m.</p>
C.	<p><b>New Board Policies – Jerelyn Marinelli</b></p> <p>Jerelyn discussed the new Board terms. Jerelyn called for a motion to approve the new Board policies and terms prior pending a clean document then approve the Board terms. Josh Rudin made motion to move forward with the new set of policies that Jerelyn created that are aligned to our existing bylaws. Harriet seconded the motion with a discussion and amendment to one change prior to the final vote of the policies and terms. Harriet would like to move and amend the policy to state, that the secretary will oversee and maintain the minutes of the Board and other official documents. The secretary will sign the Board minutes to make them official. Josh so moved and Margaret seconded the motion. The motion passed unanimously 6-0.</p> <p>Jerelyn restated under # 3. Board Officers and Essential Duties the Secretary will maintain and oversee the Board meeting minutes and other official records. The secretary will sign the minutes. Harriet so moved and Wendy seconded the motion. The motion passed unanimously 6-0.</p> <p>Jerelyn read the new Board Terms prior to voting. Jerelyn called for a motion to approve the new Board policies with Harriet’s amendment and the new Board Terms. Josh so moved and Margaret seconded the motion. The motion passed unanimously 6-0.</p>
D.	<p><b>Financial – Jerelyn Marinelli</b></p> <p>Jerelyn discussed the new changes to the Treasurers job responsibilities. There was some confusion to the copy of the Board policies Harriet had to the copy Jerelyn read from. Harriet suggested Jerelyn send out the corrected and final Board policies without the redlines to the Board members. Jerelyn asked</p>

	Wendy Ferrell if she would be able to attend all meetings. Wendy responded she is not available during tax season. Jerelyn asked if she would like to continue being the treasurer. Sandy Martin suggested this be tabled until the next meeting giving Wendy time to review the new policy.
<b>E</b>	<p><b>Adjourn – Jerelyn Marinelli</b></p> <p>The next Board meeting will be held at Community Table on March 26, 2025 at 4:00 p.m. Jerelyn called a motion to adjourn the Board meeting at 1:45 p.m. Sandy Martin so moved and Harriet seconded the motion. The motion passed unanimously 6-0.</p>

Minutes submitted by  
Bernadette Velasquez, Executive Assistant

  
\_\_\_\_\_  
Jerelyn Marinelli, Chair

  
\_\_\_\_\_  
Margaret Olek Esler