



**COMMUNITY TABLE**  
**Board of Directors**  
**Amended Meeting Minutes**

**March 20, 2024**  
**Community Table Community via Zoom**  
**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 4:33 pm.</p> <p><b>Board Members - Present:</b> Jerelyn Marinelli, Harriet Hall, Margaret Olek Esler, Josh Rudin, Lisa Smith, Jill McGranahan, Obi Ezeadi, Monica Bowser, and President/CEO Sandy Martin. <b>Absent Board Member:</b> Wendy Ferrell. <b>Staff Member Present:</b> Bernadette Velasquez.</p>
B.	<p><b>Approval of Minutes – Jerelyn Marinelli</b>  Jerelyn called for a motion approved the Board minutes of January 17, 2024. Jill McGranahan so moved and Margaret Olek Esler seconded the motion. The motion passed unanimously 6-0.</p> <p>Jerelyn would like the email election votes for new board members to be recorded and added to the minutes. On February 27, 2024, Sandy Martin, Harriet Hall and Jerelyn Marinelli interviewed the candidates and unanimously recommended the approval of the new candidates to the Board. It was requested to have an email vote by the close of business on March 1, 2024. Those not voting by March 1, 2024, at the end close business would be considered abstaining. The results of the Board of Directors’ votes are as follows: for Monica, 6 yes and 2 abstaining. For Obi, 5 yes, 1 no and 2 abstaining. Jerelyn welcomed Monica and Obi as 2 new members of the Community Table Board of Directors, effective March 1, 2024.</p>
C.	<p><b>Introduction of new Board Members – Jerelyn Marinelli</b>  Jerelyn formally welcomed Monica and Obi as 2 new board members of the Community Table Board of Directors, effective March 1, 2024.</p>
D.	<p><b>Updates – Sandy Martin</b>  Sandy provided and updated the Board of Directors on the building and location. Sandy had been working with Dan Orecchio pro-bono and gave an update on the RFP process. Dan Orecchio provided a proposal to use his team instead of outside contractors. Community Table has prepared a proposal to go out on March 21, 2024, to various architects. Once we receive the blueprints, we can go forward with selecting a construction company. The architectural firms has until April 12, 2024, by 4:00 p.m. to submit their plan.</p> <p>Leanne Cadman has been working with Neon 1. The data has been migrated and staff are completing the training. The new CRM platform should be up and running by the middle of April.</p> <p>Sandy provided information on the client calendar in English and Spanish given to clients to inform them of what programs they can take part in. Sandy provided information on the GED program.</p>



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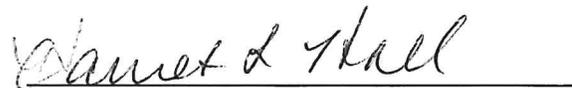
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	<p>Golf Tournament: The Birdie sponsorship has gone up from \$2,500 to \$3,000. Apex is one of the sponsors. Sandy asked Obi if the City of Westminster could be a sponsor. The golf tournament will be held at Hyland Hills Golf Course on August 16, 2024, and they still need several new sponsorships, two for the swag bags at \$750 each, two drink carts at \$750 each and the Bloody Mary Bar at \$750. Regular sponsors are the Double Eagle at \$10,000, the Eagle at \$5,000, the Birdie at \$3,000 and the 4-Some's at \$800.</p>
E.	<p><b>Board Discussion – Jerelyn</b>  Jerelyn announced she would abstain from voting. Jerelyn would step in and vote if the Board needed a quorum. Jerelyn will email several slides from Aspen Wealth from the February meeting.</p> <p>Jerelyn asked if any board members would be available to help Margaret Olek Esler with the by-Laws and Monica Bower has volunteered.</p> <p>Jerelyn discussed with the Board the capital campaign.</p>
F.	<p><b>Dates to Remember</b>  The next Board of Directors' meeting will be held on May 15, 2024, at 4:30 p.m. via Zoom. Sandy will provide staff reports and ask Rocky and Leanne to be present.</p>
I.	<p><b>Adjourn</b>  Jerelyn called for a motion to adjourn the Board of Directors meeting at 5:38 p.m. Harriet Hall will not be at the next board meeting; she will be in England. Sandy updated the board on Steve's visit to the Community Table and she presented him with his gift from the Board of Directors. Harriet Hall so moved and Jill McGranahan seconded the motion. The motion passed unanimously 7-0.</p>

Minutes submitted by  
Bernadette Velasquez, Executive Assistant

  
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Jerelyn Marinelli, Chair

  
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Harriet Hall, Vice Chair