



**COMMUNITY TABLE
Board of Directors
Meeting Minutes**

**September 18, 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>Call to order/Attendance: Jerelyn Marinelli called the Board of Director’s meeting to order at 4:41 pm.</p> <p>Board Members - Present: Jerelyn Marinelli, Harriet Hall, Josh Rudin, Wendy Ferrell, Monica Bowser, Lisa Smith-Feret, Jill McGranahan, and Obi Ezeadi. and President/CEO Sandy Martin. Absent Board Member: Margaret Olek Esler. Staff Member Present: Bernadette Velasquez.</p>
B.	<p>Approval of Minutes – Jerelyn Marinelli Jerelyn called for a motion to approve the board minutes of June 12, 2024. Harriet Hall so moved and Josh Rudin seconded the motion. The motion passed unanimously 8-0.</p>
C.	<p>Building Updates-Sandy Martin Sandy provided an update on the new building lease with the City of Arvada. Community Table has a contract with Single Track Construction Services LLC, from Golden, Colorado. Sandy would like to board to approve the selection of the contract with Single Track Construction. Jill made a motion for the board to approve the selection for Single Track Construction as the contractor on the new building. Monica seconded the motion. The motion passed unanimously 8-0.</p>
D.	<p>Approval of Financial – Jerelyn Marinelli Jerelyn ask if there were any questions on the financials. Jill suggested having a meeting to go over the financials and with an explanation how they are organized. Obi Ezeadi would like to see prior year on the report. Jerelyn called a motion to approve the financials of July 31, 2024. Harriett Hall so moved and Lisa Smith seconded the motion. The motion passed unanimously 8-0. The motion passed unanimously 8-0</p>
E.	<p>Financial Oversight Committee – Wendy Ferrell No Report</p>
F.	<p>Update on Foundation – Sandy Martin Sandy provided an update on the golf Tournament. The Foundation raised \$84,000 and the net was \$74,000. The Foundation will meet in October and will be discussing whether they believe they can bring on new Foundation members and new golf sponsors. Depending on the answers to these questions may lead to a discussion on whether the Foundation should continue functioning. Lisa Smith-Feret suggested contacting the Kiwanis to have a Corn Hole Tournament.</p>

G.	<p>Board Discussion – Jerelyn Marinelli</p> <p>Jerelyn provided a history of the bylaws and policies. A discussion was held regarding the bylaws and policies that need updating. Josh Rudin paraphrased that the board bylaws and policies will be generated by Jerelyn using AI (ChatGPT). The bylaws and policies will be sent to the board members for review, edits, and approval. Monica Bowser offered to be the administrator to set up the repository and send out the link to the board members.</p> <p>Lisa Smith-Ferrat shared information on food waste in America and proposed that Community Table consider establishing relationships with restaurants to accept food donations. Further discussion will occur when we move to the new building.</p> <p>Lisa Smith-Ferrat was excused from the board meeting at 5:45 p.m. to attend a debate.</p> <p>Josh made a motion that the board of directors meet face-to-face going forward, once every other month at 4:30 p.m. Jill McGranahan seconded the motion. The motion passed unanimously, 7-0.</p>
H.	<p>Dates to Remember – Board Schedule – Jerelyn Marinelli</p> <p>The next board meeting will be held on October 16, 2024, at 4:30 p.m. to approve the audit at Community Table.</p>
I.	<p>Adjourn – Jerelyn Marinelli</p> <p>Jerelyn called for a motion to adjourn the board meeting at 6:02 p.m. Sandy Martin moved to adjourn, and Jill seconded the motion. The motion passed unanimously, 7-0.</p>

Minutes submitted by
Bernadette Velasquez, Executive Assistant


Jerelyn Marinelli, Chair


Harriet Hall, Vice Chair