

Mission Statement

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

A.	Call to order/Attendance: Jerelyn Marinelli called the Board of Director's meeting to order at 4:40 pm. Board Members - Present: Jerelyn Marinelli, Harriet Hall, Wendy Ferrell, Monica Bowser, Lisa Smith-Feret and President/CEO Sandy Martin. Absent Board Member: Margaret Olek Esler, Obi Ezeadi, Jill McGranahan and Josh Rudin. Staff Member Present: Bernadette Velasquez.
B.	Board Chair Remarks – Jerelyn Marinelli
C.	Approval of Minutes – Jerelyn Marinelli Jerelyn called for a motion to approve the board minutes of September 18, 2024. Lisa Smith-Feret so moved and Harriet Hall seconded the motion. The motion passed unanimously 6-0.
D.	Board Policies and Bylaw's Jerelyn presented the first draft of the Community Table Board Policies. The board members discussed and made changes. Lisa Smith-Ferrat was excused from the board meeting at 5:30 p.m.
E.	Any items the Board members would like to bring up Sandy Martin suggested that a Finance Committee meeting with Aspen Wealth be set up prior to the Special Audit meeting on November 20, 2024 to review Community Table investments. Jerelyn will send out an email reminding the board members, it is mandatory they be present for the November 20 th Special Board meeting to approve the audit. Jerelyn will also email the working policies with redlines to the board members for review and input. A follow up Zoom meeting will be set up by Jerelyn.
F.	Next Meeting November 20, 2024 at 4:30 p.m. Special Meeting to approve the Audit here at Community Table.
G.	Adjourn – Jerelyn Marinelli Jerelyn adjourned the meeting at 6:06 p.m. Harriet so moved and Wendy seconded the motion. The motion passed unanimously 5-0.

Minutes submitted by
Bernadette Velasquez, Executive Assistant


Jerelyn Marinelli, Chair


Harriet Hall, Vice Chair