



COMMUNITY TABLE
Board of Directors
Meeting Minutes
November 20, 2024

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 4:35 pm.</p> <p>Board Members - Present: Harriet Hall, Wendy Ferrell, Monica Bowser, Margaret Olek Esler, Wendy Ferrell, Jill McGranahan and Josh Rudin and President/CEO Sandy Martin. Absent Board Member: Jerelyn Marinelli, Obi Ezeadi, and Lisa Smith-Feret. Staff Member Present: Rocky Baldassare, Deb Loomis and Bernadette Velasquez</p>
B.	<p>Board Chair Remarks – Harriet Hall No Remarks</p>
C.	<p>Approval of Minutes – Harriet Hall Harriet called for a motion to approve the Board minutes of October 16, 2024. Margaret Olek Esler so moved and Josh Rudin seconded the motion. The motion passed unanimously 7-0.</p>
D.	<p>Approval of October Financial – Harriet Hall Harriet called for a motion to approve the October Financials. Jill McGranahan so moved and Margaret Olek Esler seconded the motion. The motion passed unanimously 7-0.</p>
E.	<p>Presentation and Approval of the 2023 Audit Completed by Cahill and Associate PC. Deb Loomis introduced David Brown, CPA of Cahill and Associate PC who provided a presentation on 2023 Audit. David indicated CT had a perfect, clear, and concise report with no concerns.</p> <p>Harriet called for a motion to approve the 2023 Audit Report. Josh Rudin so moved and Wendy Ferrell seconded the motion. The motion passed unanimously 7-0.</p>
F.	<p>Approval of Construction Contract – Sandy Martin /Margaret Olek Esler Sandy provided an updated report from James O’Toole of Single Track Construction on their construction contract. The amount of the contract is \$1,357,407. The construction will start after December 1, 2024. Sandy thanked Margaret for all her hard work looking over the contract</p> <p>Harriet called for a motion for the approval of the construction contract. Jill so moved and Margaret seconded the motion. The motion passed unanimously 7-0.</p> <p>Bobby Peterson and Leanne Cadman are working on a Republic Service Grant for \$250,000.</p>

	<p>Other Topics for Discussion- Harriet Hall</p> <p>Sandy announced the refer truck is no longer operable. Community Table will explore ways to replace this vehicle.</p> <p>Monica asked for an update on 25x25.</p> <p>Josh would like the Board to invite the staff of Community Table to join the Board at their holiday gathering.</p> <p>Monica has offered to contact Indian Tree to have the holiday gathering with the Board and Community Table staff members on the following possible dates, December 4th, December 9th or December 15th.</p>
H.	<p>Adjourn- Harriet Hall</p> <p>Harriet called for a motion to adjourn the Board meeting at 5:30 p.m. Margaret so moved and Jill seconded the motion. The motion passed unanimously 7-0.</p>
I	<p>Calendar</p> <p>The next Board meeting TBA 2025.</p>

Minutes submitted by
Bernadette Velasquez, Executive Assistant

Harriet L. Hall
Harriet Hall, Vice Chair

Margaret Olek Esler
Margaret Olek Esler, Secretary
on behalf of
Margaret Esler