

**Carlsbad Community Volunteer Network  
Advisory Board Meeting  
San Jose Senior Center  
2814 San Jose Blvd.  
Monday May 1, 2017 12:00 PM**

**Voting Members Present:**

|                |        |
|----------------|--------|
| Jim Grantner   | Member |
| Lionel Munoz   | Member |
| Julia Williams | Member |
| Fred Cota      | Member |
| Dora Cota      | Member |

**Voting Members Absent:**

|                 |        |
|-----------------|--------|
| Olivia Castillo | Member |
|-----------------|--------|

**Ex-Officio Members Absent:**

|                  |                    |
|------------------|--------------------|
| Dale Janway      | Mayor              |
| Steve McCutcheon | City Administrator |

**Others Present:**

|                  |                       |
|------------------|-----------------------|
| Yanira Gonzales  | CCVN Coordinator      |
| Natie Saiz       | Assistant Coordinator |
| Oscar Fierro Sr. | Guest                 |

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by the Chairperson Jim Grantner. It was determined that a quorum was present. The meeting was called to order at 12:00 p.m.

**2. APPROVAL OF AGENDA**

The motion was made by Julia Williams and seconded by Fred Cota to approve the agenda of May 1, 2017.

The vote was as follows:

Yes-Lionel Munoz, Jim Grantner, Julia Williams, Fred and Dora Cota.

No-None.

Absent-Olivia Castillo.

### **3. APPROVAL OF MINUTES OF APRIL 3, 2017 REGULAR MEETING**

The motion was made by Lionel Munoz, seconded by Fred Cota to approve the minutes of April 3, 2017 regular meeting.

The vote was as follows:

Yes- Lionel Munoz, Jim Grantner, Julia Williams, Fred and Dora Cota.

No-None

Absent-Olivia Castillo.

### **4. APPROVAL OF MANAGER'S REPORT FOR MONTH OF APRIL 2017**

- CCVN Program has mailed out reminders for volunteer recognition dinner and invitation to recognition dinner will follow in a couple of weeks.
- Assistant Coordinator Natie Saiz has been working endlessly to gather updated mailing address from volunteers.
- Olivia Castillo will no longer be able to serve on the CCVN Advisory Board due to health reasons.
- The Caterer for the recognition dinner will be C-N-G BBQ Catering. Karen Orgain, a local performer, will sing during the reception.

The motion was made by Fred Cota, seconded by Julia Williams to approve the Manager's report.

The vote was as follows:

Yes- Lionel Munoz, Jim Grantner, Julia Williams, Fred and Dora Cota.

No-None

Absent-Olivia Castillo.

### **5. COMMENTS AND QUESTIONS FOR DISCUSSION ONLY-NO ACTION MAY BE TAKEN**

Julia Williams asked if someone else besides a volunteer, came to the recognition dinner would that person pay for their dinner. CCVN Coordinator stated that no one has to pay for the dinner. A volunteer is allowed to bring their spouse or one guest with them to the recognition dinner. Fred Cota asked how many were expected to attend. CCVN Coordinator stated the dinner quote was based on the number of registered volunteers

and the quote was based on 230 individuals. Oscar Fierro Sr. is interested in becoming a CCVN Advisory Board Member.

**6. ADJOURN**

With no further business to discuss, Dora Cota moved that the meeting be adjourned and seconded by Julia Williams.

The vote was as follows:

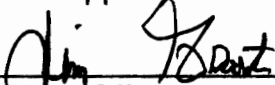
Yes-Lionel Munoz, Jim Grantner, Julia Williams, Fred and Dora Cota.

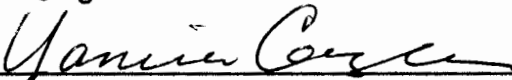
No-None

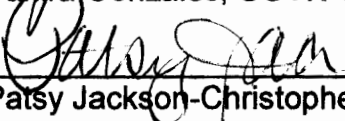
Absent-Olivia Castillo.

Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:

  
\_\_\_\_\_ Date 6-5-17  
Presiding Officer

  
\_\_\_\_\_ Date 6-5-17  
Yanira Gonzales, CCVN Coordinator

  
\_\_\_\_\_ Date 6/5/17  
Patsy Jackson-Christopher, Director Arts & Culture