

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
July 3, 2023

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Janis Potts	Board Member
Julia Williams	Board Member
Liz Gordy	Board Member

VOTING MEMBERS ABSENT:

Dora Cota	Vice Chairperson
-----------	------------------

OTHERS PRESENT:

Voncile E. King	CCVN Coordinator
-----------------	------------------

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
John Lowe	City Administrator
Angie Barrios-Testa	Director of Municipal Services and Capital Programs

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

Roll call of those present was taken by Jim Grantner, Chairman. It was determined that a quorum was present. The meeting was called to order at 12:30 p.m

2. APPROVAL OF THE AGENDA OF JULY 3, 2023

After a review of the July 3, 2023 Agenda, Julia Williams moved that the Agenda be approved and was seconded by Liz Gordy.

The vote was as follows: Yes: Janis Potts, Julia Williams, Liz Gordy and Jim Grantner.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JUNE 5, 2023 REGULAR MEETING:

The motion was made by Janis Potts and seconded by Liz Gordy that the minutes of the June 5, 2023 regular meeting be approved.

The vote was as follows: Yes: Julia Williams, Liz Gordy, Janis Potts, and Jim Grantner.

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that on June 8, 2023 she attended and represented CCVN at the City-Wide Volunteer Fair which was held at the Walter Gerrells Civic Center. Ms. King stated that not very many people attended. However, she was able to visit with some of the representatives of various organizations from the Carlsbad area. Some of the representatives told Ms. King that they will be in touch with her to set up a time and date for her to come and give a presentation. Ms. King also stated that she has been calling the volunteers and updating their information in preparation of sending out invitations to the Annual Volunteer Appreciation Dinner which will be held on August 17, 2023.

Ms. King stated that she signed up three (3) new volunteers during the month of June.

5. ADJOURNMENT:

With no further business to discuss, Chairman Jim Grantner declared the meeting to be adjourned. The motion to adjourn meeting was made by Liz Gordy and seconded by Julia Williams. The meeting was adjourned at 12:50 p.m.



Presiding Officer



Date