

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
On June 4, 2018

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Julia Williams	Board Member
Lionel Munoz	Board Member
Dora Cota	Board Member
Fred Cota	Board Member

VOTING MEMBERS ABSENT:

None

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Senior Center Manager
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EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Michael A. Hernandez	City Administrator

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

Roll call of those present was taken by Jim Grantner Chairperson. It was determined that a quorum was present. The meeting was called to order at 12:10 p.m.

2. APPROVAL OF THE AGENDA OF JUNE 4, 2018:

After a review of the June 4, 2018 agenda, Julia Williams moved that the agenda be approved and seconded by Dora Cota.

The vote was as follows: Yes: Julia Williams, Lionel Munoz, Dora Cota, Fred Cota and Jim Grantner

No: None. The motion carried.

3. APPROVAL OF MINUTES OF MAY 7, 2018 REGULAR MEETING:

The motion was made by Dora Cota and seconded by Lionel Munoz that the Minutes of the April 2, 2018 regular meeting be approved. The vote was as follows: Yes: Julia Williams, Lionel Munoz, Dora Cota, Fred Cota ,and Jim Grantner

No: None. The motion carried.

4. MANAGER'S REPORT:

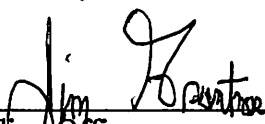
Ms. Vasquez reported that a meeting was held with members of Leadership Eddy County. They have expressed an interest in setting up a table at the CavernFest on the 9th to promote the CCVN Program. They offered to update the CCVN brochure and applications for volunteers and to hand out the updated information to anyone interested during the CavernFest. Ms. Vasquez and Nati Saiz will be there to give information, answer questions and help man the table. The Board was asked to participate, but no one was available.

Ms. Vasquez reported that invitations for the Recognition Dinner have been mailed and at present we have 140 RSVP. Back Alley Catering was not able to cater the event, and the meal will now be catered by C-N-G Catering.

5. ADJOURNMENT:

With no further business to discuss Chairperson Jim Grantner declared the Meeting adjourned at 2:00 p.m.

Approved by:



Presiding Officer

Date 7-2-18