

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
October 1, 2018

VOTING MEMBERS PRESENT:

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| Jim Grantner | Chairperson |
| Fred Cota | Vice - Chairman |
| Julia Williams | Board Member |
| Liz Gordy | Board Member |
| Dora Cota | Board member |

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

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| Natalia A. Saiz | CCVN Coordinator |
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EX-OFFICIO MEMBERS ABSENT:

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| 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, Chairman. It was determined that a quorum was present. The meeting was called to order at 12:00 p.m.

2. APPROVAL OF THE AGENDA OF OCTOBER 1, 2018

After a review of the October 1, 2018 agenda, Dora Cota moved that the agenda be approved and seconded by Fred Cota.

The vote was as follows: Yes Dora Cota, Fred Cota, Julia Williams, Liz Gordy and Jim Grantner. No: None. The motion carried.

3. APPROVAL OF MINUTES OF AUGUST 6, 2018 REGULAR MEETING:

The motion was made by Dora Cota and seconded by Julia Williams that the Minutes of the August 6, 2018 regular meeting be approved.

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

No: None. The motion carried.

4. MANAGER'S REPORT:

Ms. Saiz reported that four new volunteers have been signed up. She stated Carlsbad Museum was signed up as a new stations. Ms. Saiz stated CASA and Life House are also interested in becoming volunteer stations. The director of each station will be contacted to get the paperwork done.

5. DISCUSSION ON PROPOSED BY- LAWS:

Jim Grantner commented that the by-laws that were submitted to City Hall for review and approval has not been done. Mr. Grantner recommended that the Board review the By-Laws again and make changes if needed and resubmit to City Hall. Hopefully once submitted they will be reviewed and approved on a timely manner.

6. ADJOURNMENT:

With no further business to discuss Chairperson Jim Grantner declared the Meeting adjourned at 1:45 p.m.

Approved by:

_____ Date _____
Presiding Officer