

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
December 3, 2018

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Fred Cota	Vice – Chairman
Julia Williams	Board Member
Dora Cota	Board Member

VOTING MEMBERS ABSENT:

Liz Gordy	Board Member
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OTHERS PRESENT:

Natalia A. Saiz	CCVN Coordinator
Voncile E. King	CCVN Coordinator
Anthony Cook	Dept. of Health

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, 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 DECEMBER 3, 2018

After a review of the December 3, 2018 agenda, Julia Williams moved that the agenda be approved and was seconded by Dora Cota.

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

No: None. The motion carried.

3. APROVAL OF MINUTES OF NOVEMBER 5, 2018 REGULAR MEETING:

The motion was made by Dora Cota and seconded by Julia Williams that the minutes of the October 1, 2018 regular meeting be approved.

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

No: None. The motion carried.

4. MANAGER'S REPORT:

Ms. Saiz stated she had attended a meeting with the Christmas Anonymous and Elks Club. The Elks club donated 60 Thanksgiving baskets. Ms. Saiz delivered seven Thanksgiving baskets within the community in which four of the baskets went to some the senior members from the San Jose meal site. Mrs. Saiz reported that a volunteer had signed up to work in various stations.


5. FINAL COMMENTS:

Mr. Grantner stated that for our next meeting we need to add to the agenda the upcoming Recognition Dinner which will convene in January, and we should keep it on the following agendas leading up to the dinner. He also stated that a letter be written to our volunteers asking them to consider working stations other than their normal post.

6. ADJOURMENT:

With no further business to discuss Chairman Jim Grantner declared the Meeting adjourned at 12:20 p.m.

Approved by: Dora Cota and seconded by Fred Cota



Presiding Officer

Date 1-7-19