

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
April 1, 2019

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

None

OTHERS PRESENT:

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

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 12:05 p.m.

2. APPROVAL OF THE AGENDA OF APRIL 1, 2019

After a review of the April 1, 2019 agenda, Julia Williams moved that the agenda be approved and was seconded by Fred Cota.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF MARCH 4, 2019 REGULAR MEETING:

The motion to approve was made by Fred Cota and seconded by Liz Gordy that the minutes of the March 4, 2019 regular meeting be approved.

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

4. MANAGER'S REPORT

Natalia Saiz was absent from today's meeting. Voncile King presented the Manager's report that was prepared by Ms. Saiz. Ms. Saiz has received two quotes from different caterers for the upcoming Recognition Dinner. She needs one more quote before a decision can be made. The Carousel House has been approved by the Chamber of Commerce to hold the banquet there. The volunteer list is almost completely updated. Mr. Grantner has drafted a place mat for the tables, and we will have a sample of it for the next meeting. Ms. Saiz is working on purchasing gifts for door prizes, and also looking into ordering lapel pins for the volunteers.

5. ADJOURNMENT:

With no further business to discuss Chairman Jim Grantner declared the Meeting adjourned at 12:30 p.m.

Jim Grantner Date 5-6-19
Presiding Officer