

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
May 6, 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:

Natalia Saiz	CCVN Coordinator
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 MAY 6, 2019

After a review of the May 6, 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 APRIL 1, 2019 REGULAR MEETING:

The motion to approve was made by Liz Gordy and seconded by Dora Cota that the minutes of the April 1, 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

Ms. Saiz reported that for the month of April we had three new people to register for the Volunteer Program. She also reported that she now has the three quotes she needed for caterers submitted. Ms. Saiz reported that she would like to have red, white and blue carnations as table decorations. Voncile King reported that she had attended the Hospital Chaplains Quarterly Luncheon on April 10, 2019, and gave information on the CCVN Program. Voncile also reported that she attended the NMSU-Carlsbad Health Fair on April 25, 2019. The College invited San Jose Senior Center and Carlsbad Community Volunteer Network Program to set up a table and give out information regarding the Center and Volunteer Program. Several people did take registrations for the Volunteer Program, and one person actually emailed a registration form to us. Mr. Grantner asked about the entertainment for the Recognition Dinner. Ms. Saiz stated that she is still looking into that. Mr. Grantner stated that hopefully she would be able to have someone lined up for entertainment at the next meeting.

5. ADJOURNMENT:

With no further business to discuss Chairman Jim Grantner declared the Meeting adjourned at 12:40 p.m.

Jim Grantner Date 6-3-19
Presiding Officer