

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
June 3, 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
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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, 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 JUNE 3, 2019

After a review of the June 3, 2019 agenda, Fred Cota moved that the agenda be approved and was seconded by Dora 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 MAY 6, 2019 REGULAR MEETING:

The motion to approve was made by Liz Gordy and seconded by Julia Williams that the minutes of the May 6, 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. King stated that the following had transpired during the month of May.

Five new members were registered for the Volunteer Program. The three quotes for the caterers that Ms. Saiz needed for the upcoming Recognition Dinner have been turned in to Ms. Vasquez, San Jose Senior Center Manager. The Recognition Dinner entertainment will be provided by Mr. Pete Subia. An outline for the program of the Recognition Dinner was discussed. Mr. Grantner suggested that we prepare an agenda for the program.

5. ADJOURNMENT:

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

Jim Grantner Date 8-5-19
Presiding Officer