

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
January 7, 2019

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Dora Cota	Board Member
Julia Williams	Board Member

OTHERS PRESENT:

Natalia A. 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 January 7, 2019

After a review of the January 7, 2019 agenda, Fred Cota moved that the agenda be approved and was seconded by Liz Gordy.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF DECEMBER 3, 2018 REGULAR MEETING:

The motion to approve was made by Liz Gordy and seconded by Fred Cota that the minutes of the December 3, 2018 regular meeting be approved.

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

4. MANAGER'S REPORT

Ms. Saiz stated she had met with Mary Garwood, City Beautification Coordinator, to discuss the volunteer programs. Ms. Garwood stated that she does not contact any volunteers they contact her. Mr. Grantner stated that he would like to meet with Ms. Garwood and find out how she has her program set up. Ms. Saiz also reported that she and Voncile King are updating the volunteer list. We are checking to make sure all volunteers are registered, and if not make sure to get them registered.

The dinner will be held on the 15th or 22nd of August at the Carousel House. Discussion was held as to which volunteers should be invited to the dinner. Mr. Grantner recommended that only those who actually volunteered last year should be invited. Further discussions will be held at the next meeting.

5. ADJOURNMENT:

With no further business to discuss Chairman Jim Grantner declared the Meeting adjourned at 12:35 p.m.

Approved by: Fred Cota.



Presiding Officer

Date 2-4-19