

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

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Liz Gordy	Board Member
Fred Cota	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Dora Cota	Board Member
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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 12:15 p.m.

2. APPROVAL OF THE AGENDA OF OCTOBER 7, 2019

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

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF AUGUST 5, 2019 REGULAR MEETING:

The motion to approve was made by Fred Cota and seconded by Liz Gordy that the minutes of the August 5, 2019 regular meeting be approved.

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

4. MANAGER'S REPORT

Ms. Saiz stated that for the month of September we had eight volunteers to sign up. She also stated that we are working on recruiting new stations. Ms. Saiz stated that she is following up on a potential station from Loving NM. Mr. Grantner is concerned that this station may not be in our jurisdiction. He suggested that Ms. Saiz do more inquiry about this before moving forward. Ms. Saiz stated that she and Voncile King are making plans to visit different organizations such as, the Literacy Program, United Way, Hospital Chaplains, Assistance League, Mariachi Band, and present our program to them in hopes that they will become a part of the CCVN program. Voncile King stated that she is working hard on getting the Hospital Chaplains signed up under the CCVN program. Mr. Grantner stated that we need to make sure that when the volunteers do sign up that they are willing to work in other facilities beside their regular stations.

Mr. Cota asked about people who sign up to volunteer but do not show up to that station, however they show up for the Recognition Dinner. Ms. Saiz stated that it may be that they are also volunteering at another station. Discussion was made regarding the hours a person gives per year and whether they are eligible to be invited to the Dinner. Mr. Grantner stated that this has been a question in the past with no answer coming forward. Mr. Grantner stated that we should think about this before our next meeting and maybe come up with an answer. He suggested that the amount of volunteer hours required for the whole year be an agenda item for the next meeting.

Discussion was also made regarding the Recognition Dinner. The Board Members that attended were all very pleased with the outcome.

5. ADJOURNMENT:

With no further business to discuss Chairman Jim Grantner declared the Meeting adjourned at 12:55 p.m.



Presiding Officer

Date 11-4-19