

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
November 4, 2019

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Liz Gordy	Board Member
Fred Cota	Vice-Chairperson
Julia Williams	Board Member
Dora Cota	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 12:00 p.m.

2. APPROVAL OF THE AGENDA OF NOVEMBER 4, 2019

After a review of the November 4, 2019 agenda, Dora Cota moved that the agenda be approved and was seconded by Julia Williams.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 7, 2019 REGULAR MEETING:

The motion was made by Julia Williams and seconded by Liz Gordy that the minutes of the October 7, 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 stated that for the month of October, we had twenty (20) volunteers sign up. Ms. Saiz stated that we also had a new station sign up (The Old-Timers Jammers). Ms. Saiz reported that she and Voncile went to the North Mesa Senior Center to sign up the musical group, as well as listen to them play and sing. She stated that Voncile took part and sang two songs with them.

Ms. Saiz stated that she and Voncile King were guests on the Community Forum Radio Station, and gave a presentation on the CCVN Program, as well as the San Jose Senior Center.

Mr. Grantner asked if we had contacted Mary Garwood, Director of Carlsbad Beautification, in regards to the volunteers that work with her. He stated signing these people under the CCVN program would really help to build up the Volunteer Pool.

Mr. Grantner stated that Voncile is taking a class with him on how to put together a Power Point, which she will be able use when she does presentations for the CCVN program.

5. DISCUSSION:

Discussion was also had regarding the Policy and Procedures for volunteer hours per year. Mr. Grantner stated that he had consulted with Amparo Vasquez and that she had stated that this might not have to fall under Policy and Procedures, but would need clarification from Administration. A statement regarding the number of hours per year required from the volunteer could very simply be added to the sign-up form.

Mr. Grantner stated that we need to come up with a statement that says so many hours are required per year in order to be eligible to be invited to the yearly CCVN Recognition Dinner.

It was suggested that 48 hours would be a feasible amount of hours per year for each volunteer. Mr. Grantner stated that this is needed for consistency in the hours volunteered.

Mr. Grantner stated it be put into the minutes that Ms. Vasquez will discuss with Angie Barrios-Testa, Director of Community Development, regarding the adding of a statement to the sign-up sheet versus Policy and Procedures.

6. ADJOURNMENT:

With no further business to discuss Chairman Jim Grantner declared the Meeting to be adjourned. The motion to adjourn meeting was made by Fred Cota and second by Julia Williams. The meeting was adjourned at 12:50 p.m.

 _____ Date 12-2-19
Presiding Officer