

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
December 2, 2019

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Liz Gordy	Board Member
Fred Cota	Vice-Chairperson
Dora Cota	Board Member

VOTING MEMBERS ABSENT:

Julia Williams	Board Member
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OTHERS PRESENT:

Amparo Vasquez	Manager, San Jose Senior Center
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 12:10 p.m.

2. APPROVAL OF THE AGENDA OF DECEMBER 2, 2019

After a review of the December 2, 2019 agenda, Jim Grantner moved that a correction be made to the agenda. He stated that it should read "Coordinator's Report" instead of "Manager's Report" on the agenda. After approval of the noted correction from the Board Members present, Liz Gordy moved that the agenda and correction for December 2, 2019 be approved and was seconded by Fred Cota.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF NOVEMBER 4, 2019 REGULAR MEETING:

The motion was made by Fred Cota and seconded by Dora Cota that the minutes of the November 4, 2019 regular meeting be approved.

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

4. COORDINATOR'S REPORT:

Ms. Saiz stated that for the month of November, we had two volunteers from the Christmas Anonymous sign up. Ms. Saiz stated that we will begin planning for next year's Volunteer Recognition Dinner. We are looking at either having it in May or June, 2020. She stated that the Board Members Christmas Party will be held here on December 18, 2019 at 3 p.m. Ms. Saiz visited with the Transitional Housing and spoke with the volunteers that had not turned in their volunteer forms. She stated that she explained the Recognition Dinner and the importance of getting their forms turned in. Ms. Saiz stated that she will be meeting today with a representative of the Literacy Program. She stated that there are some volunteers with the Literacy Program, and hopefully she will be able to them signed up with the CCVN Program. Ms. Saiz stated that she will also be meeting the Lakeview Volunteer Coordinator today regarding signing up with the CCVN Program.

Mr. Grantner asked where we were on contacting Mary Garwood. Ms. Saiz stated the she has reached out to her, but she has yet to get a response from her. She stated that she will continue to try and contact her before the next meeting.

5. DISCUSSION:

Mr. Granter invited Ms. Amparo Vasquez to give an update regarding the Policy and Procedures for volunteer hours required per year. Ms. Vasquez stated that she had a meeting with Ms. Angie Barrios-Testa. She stated that Ms. Testa asked about the City Ordinance for the Volunteer Program, and that she explained that there is no ordinance for the Program. Ms. Vasquez stated that Ms. Testa said she would check with the City Clerk regarding adding the statement to the existing Volunteer Registration Form. Ms. Vasquez stated that she would follow-up on this.

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 Dora Cota and second by Liz Gordy. The meeting was adjourned at 12:25 p.m.

Jim Grantner Date 1-6-20
Presiding Officer