

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
March 4, 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:**

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 12:10 p.m.

**2. APPROVAL OF THE AGENDA OF MARCH 4, 2019**

After a review of the March 4, 2019 agenda, Julia Williams moved that the agenda be approved and was seconded by Liz Gordy.

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 FEBRUARY 4, 2019 REGULAR MEETING:**

The motion to approve was made by Dora Cota and seconded by Liz Gordy that the minutes of the February 4, 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 she and Voncile King are continuing to update the volunteer list and that Mr. Grantner has created the certificates and invitations for the volunteers. She also stated that she has purchased frames for the certificates. Ms. Saiz stated that she needs to get three quotes from different caterers for the recognition dinner. She spoke with Lisa Rose from the High School about the Culinary Class catering the banquet. Ms. Rose will get back with her after she speaks to her supervisor.

Ms. Saiz stated that she needs to write a letter to Mr. Hernandez, City Administrator in regards to requesting reservation for the Carousel House.

**5. ADJOURNMENT:**

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

 \_\_\_\_\_ Date 4-1-19  
Presiding Officer