

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

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

Julia Williams	Board Member
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**OTHERS PRESENT:**

Natalia A. Saiz	CCVN Coordinator
Voncile E. King	CCVN Coordinator
Anthony Cook	Dept. of Health

**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 FEBRUARY 4, 2019**

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

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF JANUARY 7, 2019 REGULAR MEETING:**

The motion to approve was made by Dora Cota and seconded by Fred Cota that the minutes of the January 7, 2019 regular meeting be approved.

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

**4. MANAGER'S REPORT**

Ms. Saiz stated she and Voncile King attended the Appreciation Banquet for the volunteers of the Living Desert State Park on January 24th. Ms. Saiz gave a short presentation about the CCVN program. She also signed up a new volunteer while at the banquet. She stated that letters were mailed out to the volunteers informing them of the upcoming Recognition Dinner, volunteers were also asked to make sure they are registered with the CCVN Program to be acknowledged at the dinner.

Mr. Grantner asked what the the status was on updating the volunteer list and database. He stressed the importance of removing the names of those who were no longer volunteering from the database.

Discussion was also held regarding the upcoming recognition dinner. Ms. Saiz stated that she would like for the banquet to convene on Thursday, August 22, 2019. This should not be an imposition for those who would like to attend. Further discussion regarding the menu and caterer will be discussed at the next meeting which will convene on March 4, 2019.

**5. ADJOURMENT:**

With no further business to discuss Chairman Jim Grantner declared the Meeting adjourned at 12:45 p.m.

Approved by: Fred Cota.

Jim Grantner Date 3-4-19  
Presiding Officer