

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
January 6, 2020

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Liz Gordy	Board Member
Fred Cota	Vice-Chairperson
Dora Cota	Board Member
Julia Williams	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 12:05 p.m.

**2. APPROVAL OF THE AGENDA OF JANUARY 6, 2020**

After a review of the January 6, 2020 agenda, Dora Cota moved that the agenda be approved and was second by Liz Gordy.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF DECEMBER 2, 2019 REGULAR MEETING:**

The motion was made by Dora Cota and seconded by Liz Gordy that the minutes of the December 2, 2019 regular meeting be approved.

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

No: None. The motion carried

**4. COORDINATOR'S REPORT:**

Ms. Saiz stated that for the month of December was very busy for CCVN. She stated even with preparation of the Christmas party for the Board Members, she was able to sign up four more volunteers from the Christmas Anonymous. Ms. Saiz stated that we will begin plans for next year's Volunteer Recognition Dinner which will convene on Thursday, August 20, 2020, at 5:30 pm. She stated that she has already contacted the Chamber of Commerce to reserve the Carousel House for the dinner. Ms. Saiz stated that she will write a letter to Mr. Michael Hernandez, City Administrator, for a waiver of any fees for the facility.

Ms. Saiz stated that she was not able to meet with the Coordinator from the Literacy Program, due to her being out sick. She will attempt to contact her at a later date. Mr. Grantner asked Ms. Saiz if she was able to contact Mary Garwood. Ms. Saiz stated she has not been able to reach her. She stated that is not because she has not tried, but Ms. Garwood is a very busy person. Ms. Saiz stated that she will continue to try and contact her.

**5. ADJOURNMENT:**

With no further business to discuss Chairman Jim Grantner declared the Meeting to be adjourned. The motion to adjourn meeting was made by Julia Williams and second by Fred Cota. The meeting was adjourned at 12:20 p.m.

  
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Presiding Officer

Date 1-3-20