

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
March 2, 2020

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Fred Cota	Vice-Chairperson
Liz Gordy	Board Member
Julia Williams	Board Member

**VOTING MEMBERS ABSENT:**

Dora Cota	Board Member
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**OTHERS PRESENT:**

Natalia Saiz	CCVN Coordinator
Voncile E. King	CCVN Coordinator

**EX-OFFICIO MEMBERS ABSENT:**

Dale Janway	Mayor
John Lowe	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 MARCH 2, 2020**

After a review of the March 2, 2020 agenda, Julia Williams moved that the agenda be approved and was second by Fred Cota.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF FEBRUARY 3, 2020 REGULAR MEETING:**

The motion was made by Fred Cota, and second by Liz Gordy that the minutes of the February 3, 2020 regular meeting be approved.

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

No: None. The motion carried.

**4. COORDINATOR'S REPORT:**

Ms. Saiz reported that during the month of February she signed up three new volunteers. She stated that she and Voncile King have begun updating the volunteer registration files, to make sure that all the volunteers are registered. This year anyone who is not registered will not be allowed to attend the Annual Volunteers Appreciation Dinner which is scheduled to be held on August 20, 2020. Ms. Saiz presented a replica of the table place mats and appreciation certificates, created by Jim Grantner for this year's Volunteers' Appreciation Dinner. Everyone was pleased with the design.

Voncile King reported that she has been unsuccessful in contacting Gary Giddens, President of the MLK (Martin Luther King) Program regarding registering their volunteers with the CCVN (Carlsbad Community Volunteer Network). However, Julia Williams stated that she will address Mr. Giddens, regarding this matter at their next meeting.

**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.

 \_\_\_\_\_ Date 6-7-21

Presiding Officer