

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
February 3, 2020

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

Dora Cota	Board Member
Julia Williams	Board Member

**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 February 3, 2020**

After a review of the February 3, 2020 agenda, Fred Cota moved that the agenda be approved and was second by Liz Gordy.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF JANUARY 6, 2020 REGULAR MEETING:**

The motion was made by Liz Gordy and second by Fred Cota that the minutes of the January 6, 2020 regular meeting be approved.

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

No: None. The motion carried

**4. COORDINATOR'S REPORT:**

Ms. Saiz reported that during the month of January she signed up eight new volunteers. She stated that she met with the Caring Hands Volunteers at their request, and she gave a presentation about the CCVN (Carlsbad Community Volunteer Network) program and the benefits that are offered. Ms. Saiz stated that she signed up several volunteers there who had not filled out a volunteer registration form.


Ms. Saiz informed the Board that she has reserved the Pecos River Village Conference Center for the annual Volunteer Recognition Banquet, which will convene on Thursday, August 20, 2020. Mr. Grantner asked about the letter needed to get the waiver of fees for the facility. Ms. Saiz stated that she has already prepared the letter which will be sent to Mr. John Lowe, City Administrator.

Ms. Saiz stated that she has already begun updating the list for the registered volunteers. She has spoken to some of the coordinators at various CCVN stations and informed them that this year the volunteers will have to be registered before they can attend the banquet.

Ms. Saiz would like to get in contact with the president of the MLK (Martin Luther King) Program to invite them to join up with CCVN. Voncile King stated that she would get in touch with Gary Giddens, who is now the President for the MLK Program.

**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 Fred Cota and second by Liz Gordy. The meeting was adjourned at 12:20 p.m.

  
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Presiding Officer

Date 3-2-20