

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
August 2, 2021

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Liz Gordy	Board Member
Janis Potts	Board Member

**VOTING MEMBERS ABSENT:**

Julia Williams	Board Member
Dora Cota	Board Member

**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 12:10 p.m. Mr. Grantner welcomed our newly approved Board member, Ms. Janis Potts, who is replacing Mr. Fred Cota

**2. APPROVAL OF THE AGENDA OF AUGUST 2, 2021**

After a review of the August 2, 2021 agenda, Liz Gordy moved that the agenda be approved and was second by Janis Potts.

The vote was as follows: Yes: Janis Potts, Liz Gordy and Jim Grantner.

No: None. The motion carried.

### **3. APPROVAL OF MINUTES OF JUNE 7, 2021 REGULAR MEETING:**

The motion was made by Janis Potts, and second by Liz Gordy that the minutes of the June 7, 2021 regular meeting be approved.

The vote was as follows: Yes: Janis Potts, Liz Gordy and Jim Grantner.

No: None. The motion carried.

### **4. COORDINATOR'S REPORT:**

Ms. Saiz stated that the Recognition Dinner has changed from October 21, 2021 to November 18, 2021. The date was changed due to the upcoming Oil and Gas Summit that will convene on October 21, 2021. The Dinner will once again be catered by the High School Culinary Arts. Mr. Grantner is also once again assisting with the preparation of the Recognition Dinner.

Ms. Saiz stated that she and Ms. King met with the volunteers of Transitional Housing which is one of our volunteer stations during their Board meeting. This organization provides housing and meals to the homeless. Ms. Saiz gave a presentation and an update of the CCVN Program. Seven new members were signed up. Ms. Saiz stated that the CCVN staff is working on the development of a Volunteer Pool. We hope to establish a volunteer pool with volunteers who will be available when needed at different organizations and special events. Ms. King took one of our brochures to Mr. Kyle Marksteiner and asked him to place it in next month's Carlsbad Local Newspaper. Ms. Saiz also stated that she, Ms. King and Mr. Grantner will be working on a mission statement which will better explain the CCVN program.

Ms. Saiz also stated that she met with Ms. Beth Lineman, Librarian for the City of Carlsbad Library, and took her some brochures. She stated that Ms. Lineman informed her that she has a group of teen volunteers who create projects for the little kids to take home and work on. Ms. Saiz stated that we are interested in getting some teens signed up with the CCVN program, and maybe we could sign these teens as CCVN volunteers.

### **5. DISCUSSION:**

We are pleased to have Ms. Janis Potts join us as a new Board Member, replacing Mr. Fred Cota, who is now deceased.

**6. ADJOURNMENT:**

With no further business to discuss, Chairman Jim Grantner declared the Meeting to be adjourned. The motion to adjourn meeting was made by Liz Gordy and second by Janis Potts. The meeting was adjourned at 12:40 p.m.

Jim Grantner Date 10-4-21  
Presiding Officer