

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
November 1, 2021

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Liz Gordy	Board Member
Janis Potts	Board Member
Dora Cota	Board Member

VOTING MEMBERS ABSENT:

Julia Williams	Board Member
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OTHERS PRESENT:

Voncile E. King	CCVN Coordinator
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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.

2. APPROVAL OF THE AGENDA OF NOVEMBER 1, 2021

After a review of the November 1, 2021 Agenda, Janis Potts moved that the agenda be approved and was seconded by Liz Gordy.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 4, 2021 REGULAR MEETING:

The motion was made by Janis Potts, and seconded by Dora Cota that the minutes of October 4, 2021 regular meeting be approved.

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

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that she has been working along with Mr. Jim Grantner and Ms. Amparo Vasquez to complete the preparations for the upcoming CCVN Annual Volunteer Recognition Dinner. She stated that everything is on schedule. Ms. King stated that she is working on getting donations to help with door prizes for the Dinner. Ms. King stated that she met with Board Members of the Carlsbad Literacy Program during their monthly board meeting. She stated that she gave a presentation of the CCVN Program. Ms. King stated that she plans to meet with Ms. Mendez, Carlsbad Literacy Program Coordinator to see if the board decided to register the Literacy Center as a CCVN Volunteer Station. Ms. King stated that she will also be contacting the Life House, United Way and Loving Baptist as potential CCVN Volunteer Stations.

Ms. King stated that invitations to the Recognition Dinner have been mailed. Ms. King stated that she called and confirmed the catering and entertainment.

5. DISCUSSION:

Mr. Jim Grantner stated that during the last meeting discussion was made to choose a board member for vice-chair. Ms. Dora Cota was nominated and she accepted the nomination. Mr. Grantner opened the floor to vote Ms. Cota in as vice-chair. The motion was made by Liz Gordy and seconded by Janis Potts that Ms. Dora Cota become vice-chair for the CCVN Board.

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

No: None. The motion carried.

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 Dora Cota and seconded by Liz Gordy. The meeting was adjourned at 12:40 p.m.

Jim Grantner Date 1-3-22
Presiding Officer