

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
January 3, 2022

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Liz Gordy	Board Member
Janis Potts	Board Member

**VOTING MEMBERS ABSENT:**

Julia Williams	Board Member
Dora Cota	Vice Chairperson

**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 JANUARY 3, 2022**

After a review of the January 3, 2022 Agenda, Janis Potts moved that the agenda be approved and was seconded by Liz Gordy.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF NOVEMBER 1, 2021 REGULAR MEETING:**

The motion was made by Liz Gordy, and seconded by Janis Potts that the minutes of November 1, 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. King stated that during the month of November 2021 she along with Mr. Jim Grantner and Ms. Amparo Vasquez hosted the CCVN Annual Volunteer Recognition Dinner, which was held on November 18, 2021 at the Pecos River Village Conference Center, “Carousel House”. She also stated she was pleased with how many volunteers were in attendance at the dinner. Ms. King stated that during the month of December 2021 she alongside Ms. Amparo Vasquez hosted the annual Advisory Board Members Christmas Luncheon, which was held on December 17, 2021. Ms. King stated that during the regular board meeting for December 2021 there was not a quorum in order to have an established meeting. However, there were visitors from the Keep Carlsbad Beautiful Program, Mary Garwood, who is the director along with her intern, Amelia and Ms. Leonora Mendez, Executive Director of the Literacy Program. Ms. Garwood and Ms. Mendez were able to provide more insight into their programs. Ms. King stated that she plans to hit the ground running in the New Year to give more presentations to the various programs who will invite her to present. Ms. King stated that she will be contacting Ms. Garwood in January to set up a date to give a presentation to the Keep Carlsbad Beautiful Volunteers. Ms. King is hopeful that she will be able to register new volunteers, and focus on registering youth.

**5. DISCUSSION OF DATE AND TIME OF NEXT VOLUNTEER RECOGNITION DINNER:**

Mr. Jim Grantner stated Ms. King and Ms. Vasquez had discussed a tentative date of August 18, 2022 for the next Volunteer Recognition Dinner. Ms. King stated that she has called the Chamber of Commerce and tentatively booked the Carousel House for that date. The board members were in agreement with August 18, 2022 for the next Recognition Dinner.

**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 seconded by Janis Potts. The meeting adjourned at 12:45 p.m.

\_\_\_\_\_ Date \_\_\_\_\_  
Presiding Officer