

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
February 7, 2022

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Dora Cota	Vice Chairperson
Liz Gordy	Board Member
Janis Potts	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 12:05 p.m.

Mr. Grantner stated that due to Ms. Williams being absent from the last three meetings, it was suggested Ms. Amparo Vasquez contact Ms. Cheyenne Methola regarding Ms. Williams membership status.

2. APPROVAL OF THE AGENDA OF FEBRUARY 7, 2022

After a review of the February 7, 2022 Agenda, Janis Potts moved that the Agenda be approved and was seconded by Dora Cota.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JANUARY 3, 2022 REGULAR MEETING:

The motion was made by Liz Gordy, and seconded by Janis Potts that the minutes of January 3, 2022 regular meeting be approved.

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

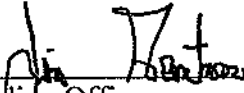
No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that during the month of January 2022 she had scheduled a presentation with the Loving Baptist Church for February 4, 2022, however it was rescheduled for February 18, 2022. Ms. King stated that she has also been busy working toward the upcoming CCVN Annual Volunteer Recognition Dinner. The dinner has been scheduled to take place on August 18, 2022 at the Carousel House. She stated that she has secured the venue with the Chamber of Commerce. Ms. King stated that four new volunteers were signed up during the month of January. One of the volunteers is 15 years old, and is volunteering in the kitchen at the San Jose Meal Site. Ms. King stated that Mr. Grantner has been assisting her with the preparations for the upcoming Volunteer Dinner. He is working on the table place mats and the Appreciation Certificates. Ms. King stated that hopefully she will have a sample for the next board 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 Dora Cota and seconded by Liz Gordy. The meeting was adjourned at 12:25 p.m.



Presiding Officer

4-4-22
Date