

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
March 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 he was informed that Ms. Williams will be returning to Carlsbad and will continue as a CCVN Advisory Board Member.

2. APPROVAL OF THE AGENDA OF MARCH 7, 2022

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

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 FEBRUARY 7, 2022 REGULAR MEETING:

The motion was made by Liz Gordy, and seconded by Dora Cota that the minutes of February 7, 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 February 2022 she gave a presentation to a group of volunteers at the Loving Baptist Church, where they have an outreach program for those who are in need of food. Ms. King stated that she has tried to contact Ms. Garwood of the Keep Carlsbad Beautiful program, as well as the Director for the United Way, but has been unable to speak with anyone. Mr. Grantner suggested that Ms. King personally go to their offices for a visit. Ms. King stated that she will do that before the next board meeting. Ms. King stated she is continuing to prepare for the upcoming Recognition Dinner which will be held on August 18, 2022. Ms. King stated that six new volunteers were signed up during the month of February.

There was discussion regarding the menu for the dinner. Ms. Gordy, Ms. Cota, and Ms. Potts suggested that the menu remain the same as last year's, with the exception of a different dessert. Ms. Gordy also suggested that we invite the Old Timers Jammers to be our entertainers for the dinner. Mr. Grantner tabled the discussion 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 12:30 p.m.



Presiding Officer

4-4-22
Date