

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
April 4, 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 12:10 p.m.

2. APPROVAL OF THE AGENDA OF APRIL 4, 2022

After a review of the April 4, 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 MARCH 7, 2022 REGULAR MEETING:

The motion was made by Janis Potts, and seconded by Liz Gordy that the minutes of March 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 March 2022, she was invited to be a special speaker for the Lion's Club, during their luncheon at the Motel Stevens. Ms. King presented with information regarding the CCVN Program, and also the different programs offered at the San Jose Senior Center. Ms. King stated that she continues with preparations for the upcoming Volunteer Dinner which will be held on August 18, 2022. She stated that she has prepared a letter to be sent to Mr. John Lowe to waive any fees for the Carousel House.

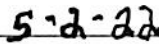
Mr. Grantner presented to the Board Members with a sample of the place mats, the program and invitations for the upcoming CCVN Dinner. The board members gave their approval for all.

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



Date