

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
May 2, 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 MAY 2, 2022**

After a review of the May 2, 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 APRIL 4, 2022 REGULAR MEETING:**

The motion was made by Liz Gordy, and seconded by Dora Cota that the minutes of April 4, 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 April 2022 she has been busy preparing for the upcoming Volunteer Appreciation Dinner, which will be held on August 18, 2022. She stated that she has sent a letter to Mr. John Lowe asking him to waive any fees for the Carousel House. Ms. King stated that she presented the volunteer stations with cookies to celebrate National Volunteers Appreciation Week. Ms. King stated that she continues with ongoing recruitment for volunteers. Ms. King stated that she signed up nine new volunteers during the month April.

**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 Janis Potts. The meeting was adjourned at 12:35 p.m.

  
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Presiding Officer

6-6-22  
Date