

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
June 6, 2022

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Dora Cota	Vice Chairperson
Liz Gordy	Board Member
Janis Potts	Board Member
Julia Williams	Board Member

**VOTING MEMBERS ABSENT:**

None

**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. Mr. Grantner welcomed Ms. Julia Williams back, after being absent for a few board meetings.

**2. APPROVAL OF THE AGENDA OF JUNE 6, 2022**

After a review of the June 6, 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, Julia Williams and Jim Grantner.

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF MAY 2, 2022 REGULAR MEETING:**

The motion was made by Julia Williams, and seconded by Dora Cota that the minutes of the May 2, 2022 regular meeting be approved.

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

No: None. The motion carried.

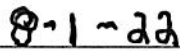
**4. COORDINATOR'S REPORT:**

Ms. King stated that during the month of May 2022 she remained consistent in preparing for the upcoming Annual Volunteer Appreciation Dinner, which will be held on August 18, 2022. She stated that with the help of Mr. Jim Grantner, the volunteer appreciation certificates, table placemats, and invitations are done. Ms. King stated that she plans to resume recruiting for more volunteers and volunteer stations after the Appreciation Dinner. Right now her focus is on making sure all preparations are done, and that the Dinner will be a success.

**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 Liz Gordy and seconded by Janis Potts. The meeting was adjourned at 12:35 p.m.

  
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Presiding Officer

  
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Date