

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at Alejandro Ruiz Senior Center  
October 3, 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
-----------------	------------------

**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.

**2. APPROVAL OF THE AGENDA OF OCTOBER 3, 2022**

After a review of the October 3, 2022 Agenda, Julia Williams moved that the Agenda be approved and was seconded by Liz Gordy.

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 AUGUST 1, 2022 REGULAR MEETING:**

The motion was made by Dora Cota, and seconded by Julia Williams that the minutes of the August 1, 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 August 2022 she was very busy preparing for the upcoming Annual Volunteer Appreciation Dinner, which was held on August 18, 2022, and was well attended. She also stated that she had been busy preparing to move into the new Alejandro Ruiz Senior Citizen, which occurred on August 26, 2022. Ms. King stated that she signed up five (5) new volunteers during the month of August. Ms. King stated that she would like to set a date for next year's Volunteer Appreciation Dinner. She stated that she would like to hold the Dinner again on the third week of August 2023, which would fall on August 17, 2023. The Board agreed with this date. Mr. Jim Grantner recommended that Ms. King should go ahead and reserve August 17, 2023 with the Chamber of Commerce. Ms. King stated that she would call the Chamber and reserve the date.

**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 Julia Williams. The meeting was adjourned at 12:35 p.m.

  
\_\_\_\_\_  
Presiding Officer

11-7-22  
Date