

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
November 7, 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 12:15 p.m.

2. APPROVAL OF THE AGENDA OF NOVEMBER 7, 2022

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 3, 2022 REGULAR MEETING:

The motion was made by Julia Williams, and seconded by Dora Cota that the minutes of the October 3, 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 October 2022 she gave a presentation to the members of the Mariachi Unidos Band. She stated that no one at the presentation filled out the volunteer forms at that time. Ms. King stated that she will continue to reach out to Mr. Cosand with hopes of obtaining filled-out volunteer forms from some of the band members. Ms. King stated that she signed up seven (7) new volunteers during the month of October.

There was further discussion regarding the date for the next Volunteer Appreciation Dinner. The date of August 17, 2023 was agreed by all Board members for next year's Volunteer Appreciation Dinner.

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 Julia Williams and seconded by Dora Cota. The meeting was adjourned at 12:50 p.m.



Presiding Officer

12-5-22
Date