

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at Alejandro Ruiz Senior Center  
December 5, 2022

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Liz Gordy	Board Member
Janis Potts	Board Member
Julia Williams	Board Member

**VOTING MEMBERS ABSENT:**

Dora Cota	Vice Chairperson
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**OTHERS PRESENT:**

Voncile E. King	CCVN Coordinator
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**EX-OFFICIO MEMBER PRESENT:**

Angie Barrios-Testa	Director of Municipal Services and Capital Programs
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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. Mr. Grantner welcomed Ms. Angie Barrios-Testa to our board meeting. Ms. Barrios-Testa stated that she would be attending the CCVN board meetings starting today and moving forward.

**2. APPROVAL OF THE AGENDA OF DECEMBER 5, 2022**

After a review of the December 5, 2022 Agenda, Julia Williams moved that the Agenda be approved and was seconded by Janis Potts.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF NOVEMBER 7, 2022 REGULAR MEETING:**

The motion was made by Julia Williams, and seconded by Liz Gordy that the minutes of the November 7, 2022 regular meeting be approved.

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

No: None. The motion carried.

**4. COORDINATOR'S REPORT:**


Ms. King stated that during the month of November 2022 she has been busy getting ready for the upcoming Christmas Party for our Board Members. Ms. King stated that she did reach out to Mr. Cosand with the Mariachi Unidos Band for the possibility of signing members of the band as CCVN volunteers. Grantner stated that Ms. King needs to reach out to Ms. Mary Garwood, Director of Keeping Carlsbad Beautiful who already has established volunteers, in order to fill our need for volunteer floaters. Ms. King stated that she would reach out to Ms. Garwood, and also Ms. Jamie Rose, Marketing and Outreach Manager for the United Way. Ms. Barrios-Testa stated that it would be beneficial for CCVN to set up booths at the different city functions, such as, the Farmer's Market.

Ms. King stated that she that she signed up four (4) new volunteers during the month of November.

Recommendation was made in regards to changing the time of the CCVN Board meetings from 12:00 pm to 12:30 pm. Discussion and voting will be on the next meeting's Agenda.

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

  
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Presiding Officer

2-6-23  
Date