

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at Alejandro Ruiz Senior Center  
February 6, 2023

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

Liz Gordy	Board Member
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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 12:05 p.m

**2. APPROVAL OF THE AGENDA OF FEBRUARY 6, 2023**

After a review of the February 6, 2023 Agenda, Dora Cota moved that the Agenda be approved and was seconded by Janis Potts.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF DECEMBER 5, 2022 REGULAR MEETING:**

The motion was made by Dora Cota, and seconded by Julia Williams that the minutes of the December 5, 2022 regular meeting be approved.

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

No: None. The motion carried.

**4. COORDINATOR'S REPORT:**

Ms. King stated that on January 19, 2023 she met with the Beautification Committee, during their monthly meeting and gave a presentation for CCVN. She stated that she also tried to contact the Instructors for the High School Business Professionals, but was not successful. Ms. King stated that she will try again. Mr. Grantner stated that she may be more successful if she were to go in person. Ms. King stated that she would try that approach.

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

Discussion was held regarding the upcoming Volunteer Appreciation Dinner. Ms. King stated that she has been working toward getting things going. She stated that she has already made reservations with the Chamber of Commerce for the date of August 17, 2023. Ms. Angie Barrios-Testa suggested that this year we make sure to send the Mayor a memo, if we plan to have him participate on our program. She stated that this way if he cannot be there, he can get someone to take his place.

Members of the Advisory Board asked whether the time for the board meeting would be changing. Ms. King stated that due to the circumstances, at this time, it would not be beneficial to change the time right now.

**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

3-6-23  
Date