

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

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Jim Grantner	Chairperson
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OTHERS PRESENT:

Voncile E. King	CCVN Coordinator
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EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
John Lowe	City Administrator
Angie Barrios-Testa	Director of Municipal Services and Capital Programs

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Dora Cota, Vice Chairperson. 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 MARCH 6, 2023

After a review of the March 6, 2023 Agenda, Liz Gordy moved that the Agenda be approved and was seconded by Janis Potts.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF FEBRUARY 6, 2023 REGULAR MEETING:

The motion was made by Julia Williams, and seconded by Janis Potts that the minutes of the February 6, 2023 regular meeting be approved.

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

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that on February 9, 2023 she met with Michele Robertson for an interview regarding the CCVN Program. Ms. King stated that she has made several attempts to contact the Instructors for the Carlsbad High School DECA Program. Julia Williams advised Ms. King that she may have better success by contacting the High School Principal. Ms. King stated that she sent a CCVN Volunteer Registration form via email to Mary Garwood of Keep Carlsbad Beautiful and Jamie Rose of The United Way at their request. Ms. King stated that she will do a follow up.

Ms. King stated that she signed up three (3) new volunteers during the month of February.

5. ADJOURNMENT:

With no further business to discuss, Vice Chairperson Dora Cota 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 12:25 p.m.

Presiding Officer *Jan Kentman*

Date 4-3-23