

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
April 3, 2023

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

None

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 APRIL 3, 2023

After a review of the April 3, 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, Liz Gordy and Jim Grantner.

No: None. The motion carried.

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

The motion was made by Dora Cota, and seconded by Liz Gordy that the minutes of the March 6, 2023 regular meeting be approved.

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

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that she has been busy preparing for the upcoming Annual Volunteer Appreciation Dinner which will be held on August 17, 2023 at the Carousel House. Ms. King stated that she had written a letter to Mr. John Lowe asking him to waive the fees for obtaining the Carousel House and that he had responded approving the fees being waived. She also stated that she had reached to Ms. Jamie Rose, Director of the United Way of Carlsbad regarding the CCVN Volunteer Registration Forms that she had emailed to her. Ms. King stated that Ms. Rose stated that she had been very busy with other projects, but she would get that done. Ms. King stated that she had not yet contacted the High School regarding signing up students with CCVN. She stated that would be her upcoming goal.

Ms. King stated that she that she signed up two (2) new volunteers during the month of March.

Ms. Angie Barrios-Testa stated that she did not have anything to discuss regarding CCVN.

Members of the Advisory Board voted to change the time for the board meeting which will be at 12:30 pm instead of 12:00 pm for the May 1, 2023 Board Meeting.


The motion was made by Julia Williams and seconded by Dora Cota that the time change would be accepted.

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

No: None. The motion carried.

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 12:45 p.m.



Presiding Officer

Date 5-1-23