

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
June 5, 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 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 Jim Grantner, Chairman. It was determined that a quorum was present. The meeting was called to order at 12:30 p.m.

2. APPROVAL OF THE AGENDA OF JUNE 5, 2023

After a review of the June 5, 2023 Agenda, Julia Williams 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 MAY 1, 2023 REGULAR MEETING:

The motion was made by Liz Gordy and seconded by Dora Cota that the minutes of the May 1, 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.

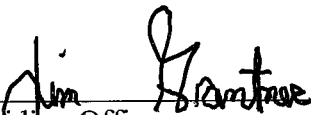
4. COORDINATOR'S REPORT:

Ms. King stated that she has been working on the upcoming August 17, 2023 Annual Volunteer Recognition Dinner. She stated that she has received quotes from the different vendors. Ms. King stated that she has been invited to participate in the upcoming city-wide Volunteer Fair which will be held on June 8, 2023. She hopes to bring more awareness of the CCVN Program and set up more presentations.

Ms. King stated that she signed up six (6) new volunteers during the month of May.

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 Dora Cota and seconded by Liz Gordy. The meeting was adjourned at 12:55 p.m.



Presiding Officer

7-3-23
Date