

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
August 7, 2023

VOTING MEMBERS PRESENT:

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| Jim Grantner | Chairperson |
| Dora Cota | Vice Chairperson |
| Janis Potts | Board Member |

VOTING MEMBERS ABSENT:

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| Julia Williams | Board Member |
| Liz Gordy | Board Member |

OTHERS PRESENT:

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| Voncile E. King | CCVN Coordinator |
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EX-OFFICIO MEMBERS PRESENT:

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| Angie Barrios-Testa | Director of Municipal Services and Capital Programs |
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EX-OFFICIO MEMBERS ABSENT:

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| 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 12:30 p.m

2. APPROVAL OF THE AGENDA OF AUGUST 7, 2023

After a review of the August 7, 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 and Jim Grantner.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JULY 3, 2023 REGULAR MEETING:

The motion was made by Dora Cota and seconded by Janis Potts that the minutes of the July 3, 2023 regular meeting be approved.

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

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that on July 19, 2023 she attended a luncheon at Motel Stevens and gave a presentation for CCVN to the volunteers for Enhabit Hospice. Ms. King stated that she was able to sign up one volunteer. Ms. King also stated that she has been very busy with the completing the preparations for the Annual Volunteer Recognition Dinner which will be held on August 17, 2023 at the Carousel House.

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

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 Janis Potts. The meeting was adjourned at 12:40 p.m.

Jim Grantner
Presiding Officer

10-2-23
Date