

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
October 2, 2023

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Julia Williams	Board Member
Liz Gordy	Board Member
Janis Potts	Board Member

VOTING MEMBERS ABSENT:

Dora Cota	Vice Chairperson
-----------	------------------

OTHERS PRESENT:

Voncile E. King	CCVN Coordinator
-----------------	------------------

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 12:35 p.m.

2. APPROVAL OF THE AGENDA OF OCTOBER 2, 2023

After a review of the October 2, 2023 Agenda, Janis Potts moved that the Agenda be approved and was seconded by Julia Williams.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF AUGUST 7, 2023 REGULAR MEETING:

The motion was made by Julia Williams and seconded by Liz Gordy that the minutes of the August 7, 2023 regular meeting be approved.

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

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that on August 17, 2023 she hosted the Annual Volunteer Appreciation Dinner. She stated that the Dinner was well attended, and she has received many positive reviews from those who came. Ms. King stated that she would like to give more appreciation to the volunteer stations. Mr. Jim Grantner stated that maybe Ms. King could do a monthly acknowledgement of the different Volunteer Stations in the Carlsbad Local Newspaper. Ms. King stated that she would consider his advice. Ms. King stated that she signed up volunteers from the Toys for Tots Organization, during the month of September.

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

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 Julia Williams. The meeting was adjourned at 12:45 p.m.

Jim Grantner
Presiding Officer

11-6-23
Date