

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at Alejandro Ruiz Senior Center  
December 4, 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
-----------------	------------------

**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 12:30 p.m.

**2. APPROVAL OF THE AGENDA OF DECEMBER 4, 2023**

After a review of the December 4, 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, Liz Gordy, Julia Williams and Jim Grantner.

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF NOVEMBER 6, 2023 REGULAR MEETING:**

The motion was made by Julia Williams and seconded by Liz Gordy that the minutes of the November 6, 2023 regular meeting be approved.

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

No: None. The motion carried.

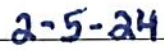
**4. COORDINATOR'S REPORT:**

Ms. King stated that she will recognize a Volunteer Station monthly, beginning January, 2024. She will recognize the station with a brief summary of services provided by the station, along with a picture and published in the Carlsbad Local. Ms. King also stated that she will reserve the Carousel House for August 15, 2024 for the Annual Volunteer Recognition Dinner.

**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 12:50 p.m.

  
\_\_\_\_\_  
Presiding Officer

  
\_\_\_\_\_  
Date