

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
February 5, 2024

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:

Richard D. Lopez	Mayor
Wendy Austin	Interim 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 FEBRUARY 5, 2024

After a review of the February 5, 2024 Agenda, Dora Cota moved that the Agenda be approved and was seconded by Liz Gordy.

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 DECEMBER 4, 2023 REGULAR MEETING:

The motion was made by Julia Williams and seconded by Janis Potts that the minutes of the December 4, 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 be featuring a Volunteer Station of the Month, starting in February 2024. She stated that she is gathering information regarding the volunteer station that she plans to feature in the Carlsbad Local Newspaper. Ms. King stated that she has reserved August 15, 2024 for the Annual Volunteer Recognition Dinner with the Chamber of Commerce. Ms. King stated that she will reach out to various catering services for a quote to cater the dinner. Ms. King stated that she signed up 3 (three) new volunteers during February 2024.

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 12:55 p.m.



Presiding Officer

3-4-24
Date