

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
April 1, 2024

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Dora Cota	Vice Chairperson
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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 APRIL 1, 2024

After a review of the April 1, 2024 Agenda, Liz Gordy moved that the Agenda be approved and was seconded by Janis Potts.

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 MARCH 4, 2024 REGULAR MEETING:

The motion was made by Julia Williams and seconded by Janis Potts that the minutes of the March 4, 2024 regular meeting be approved.

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

No: None. The motion carried.

4. COORDINATOR’S REPORT:

Ms. King stated that during the month of March 2024 she was able to submit an article acknowledging the Teri Able Community Kitchen, which is one of our volunteer stations, to the Carlsbad Local Newspaper. Ms. King stated that she will continue to publicize a different volunteer station periodically in the Carlsbad Local Newspaper. Ms. King stated that she continues with preparation for the upcoming Annual Volunteer Appreciation Dinner which will be held on August 15, 2024. She stated that she has been getting a menu together for the Dinner. Ms. King stated that she will present the menu at the next board meeting. Ms. King stated that she signed up (3) three new volunteers.

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 Liz Gordy and seconded by Janis Potts. The meeting was adjourned at 12:50 p.m.

Presiding Officer

Date