

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
August 1, 2022

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Dora Cota	Vice Chairperson
Liz Gordy	Board Member
Janis Potts	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

None

OTHERS PRESENT:

Voncile E. King	CCVN Coordinator
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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 12:10 p.m.

2. APPROVAL OF THE AGENDA OF AUGUST 1, 2022

After a review of the June 6, 2022 Agenda, Dora Cota moved that the Agenda be approved and was seconded by Julia Williams.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JUNE 6, 2022 REGULAR MEETING:

The motion was made by Dora Cota, and seconded by Julia Williams that the minutes of the June 6, 2022 regular meeting be approved.

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

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that during the months of June and July 2022 she has been very busy preparing for the upcoming Annual Volunteer Appreciation Dinner which will be held on August 18, 2022, as well as preparing to move into the new Senior Citizen Facility. She stated that everything has been prepared for the upcoming dinner. She also stated that Mr. Jim Grantner was very instrumental in helping with the preparations for the dinner, such as the programs, volunteer appreciation certificates, table placemats and invitations. Ms. King stated that she plans to resume recruiting once the move into the facility is completed.

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 12:20 p.m.



Presiding Officer

10-3-22

Date