

Meeting Minutes – One ABQ Volunteers Board June Meeting

9:00 Discussion of Board Membership Processes

9:05 Call to Order – Dathan Weems

Members in attendance:

Dathan Weems

Hallee Nguyen

Patricia Chavez

Tsiporah Nephesh

Tim Sheahan

Stephanie Griego

Michelle Montoya

Vaisu Bronk

Ann Walton

Adriano Lujan

Staff:

Nicholas Vottero

David Chene

9:08 – Minutes discussion: Meeting Recordings in addition to or in lieu of minutes. Patricia votes to accept recording in minutes record. Hallee seconds.

9:09 – Tsiporah requests written minutes alongside recordings. Both can be used. Written record summary will also need approval as part of the record. Reminder/summary/agenda.

9:12 – Introductions/Updates from members (needs, what is going on, how we can help)

9:47 – Volunteer of the Month Nominations Review

9:52 – Hallee moves to select Mikayla for volunteer of the month. Tsiporah seconds. Unanimous agreement.

9:50 – Mayor’s Day of Volunteer recognition discussion. Set date? Change format?

Tsiporah mentions hosting virtually. David – administration preference is live event. Tsiporah mentions hosting in alternative (outside venue). Partial live event suggested (with publishable video). Dathan mentions high risk demographic of many attendees. David – administration is open to any proposal. Hallee interested in keeping tradition to host event in some fashion.

Dathan – Should we postpone completely until next year or should we do something?

10:56 Ann – Makes motion to postpone until 2021. Patricia and Stephanie second.

Dathan clarifies motions. Board is inclined to explore additional options before postponing, as it is a significant event for the community.

Tsiporah requests to table motion. Hallee agrees. Nick can prepare options as alternatives to in-person event.

10:08 – Ann motions to table the motion pending vote next time.

Dathan – anyone opposed to tabling the motion to adjourn?

Tsiporah seconds motion to table. Unanimous agreement.

Action items:

Nick will prepare options for vote next time. In-person with social distancing, virtual event option, partial in-person with publishable video, hybrid celebration (drive-by parade). Large in person event is mostly off table unless there is a more.