

## One ABQ Volunteers Board Minutes (October)

Date: October 1st, 2020

Time: 11:00am

### Board Members in Attendance

- Dathan Weems
- Ann Walton
- Hallee Nguyen
- Patricia Chavez
- Stephanie Griego
- Tsiporah Nephesh
- Adriano Lujan
- Michelle Montoya
- Tim Sheahan
- Vaisu Bronk

### Staff Attending:

- Nick Vottero
- David Chene

11:05 – Call to Order. Updates and Introductions.

11:36 – Review of Minutes

Patricia moves to accept minutes. Tim seconds. Vote approved unanimously.

11:38 – Discussion of resolution to hold Virtual Mayor's Day. Dathan calls for vote on resolution.

11:42 – Resolution endorsed by volunteer board. Vote – 9 for, 1 against, 2 not present.

11:43 – Discussion of Volunteer of the Month.

Patricia moves to nominate Karen Anthony from the BioPark as the October Volunteer of the Month. Adriano seconds. Unanimous approval of motion. Karen selected as the Volunteer of the Month.

Dathan takes vote on motion. Unanimous approval.

11:51 – Membership/Officer Positions Discussion. Officer position review selected for the next meeting. Patricia notes prioritization of diversity and inclusion for future volunteer board members.

11:58 – Tsiporah moves to adjourn. Patricia (and others) second vote. Meeting adjourned.