



One ABQ Volunteer Advisory Board Mission: "To provide programs to mobilize support, connect volunteers, and assist organizations in building capacity to enhance the quality of life in greater Albuquerque."

Thursday, April 6, 2023

11:00am-12:00pm

Location: Mayor's Conference Room, 11th floor, City Hall & Zoom

### 1. Call to Order (11:00)

### 2. Roll Call

Present:

Wendy Santiesteban – Vice Chair

Vaisu Bronk

Nadine Buerger

Erin Hagenow

Absent:

Michelle Montoya - Chair

Hallee Nguyen

Jude Quintana

Patricia L. Chavez

Adriano Lujan

Alexandria Bazan

David Chene

Taura Livingston

Joseph Sanchez

### 3. Approval of March Minutes

- Motion to approve: Adriano
- Second: Nadine
- All in favor, motion passes

### 4. Public Comment - none

### 5. Regular Business (11:02)

- Board Educational Segment (11:02-11:07)
  - Guest, Melanie Buchanan Farmer, Running 505
    - Youth wellness program in schools throughout Albuquerque
    - Supporting kids grades 5-8 in developing active lifestyles
    - Developed Running 505 in conjunction with the Crossfit gym BFit505
      - Students in Running 505 can participate free of cost in BFit505 and parents can get a discount in the gym
      - They also host the Phoenix program, a sober fitness program
        - Crossfit, yoga, boxing, and other community-based programs for individuals going through sobriety
    - Fundraiser for Running 505 (adults only) - Lava Rock Brewery, Saturday, April 8 from 5:30 - 10:30 pm
      - Starts with a fun run as well
      - More info here: <http://www.running505.com/runner-s-ball-2022.html>
- Volunteer of the Month (11:07-11:15)
  - a. Only one in the que which will be considered along with other Foster Grandparents for next group review/award (Rupe Tafoya).
  - b. **ACTION for all:** Get the word out about volunteer nominations - we're running low on nominations. See Hallee's January email for graphics for socials.

- c. Stacy Sacco and Foster Grandparents group will be recognized on **April 13** at 10:00 AM in Mayor's Press Room

## 6. Ongoing Business (11:15-11:30)

- Mayor's Day planning – Vaisu & David
  - Location and attendance notes
    - Visited two sites - Balloon Fiesta Sid Cutter Pavilion and South Broadway Cultural Center
      - South Broadway Cultural Center
        - Space: a tighter pre-program event, small reception in the lobby, then everyone moves to the auditorium/theater for the program
        - Set up: they would set up for us
        - Food: Heavy hors d'oeuvres is the max
        - Capacity: 200-300
        - Parking: Can be tricky
      - Balloon Fiesta Sid Cutter Pavilion
        - Beautiful space but kind of far from the center of the city
        - Set up: we would be responsible for set up (all chairs, all tables, etc.), but they would do tear down. We would have to do trash pick up after event and dispose of trash
          - Discussion was pretty much unanimous that this was a deal breaker because it's a significant set up lift for a small number of people
        - Food: Better set up for more food
        - Capacity: 250 max, and adding tables/movement space takes away from this number
        - Parking: Ample parking
    - Motion: Proposing South Broadway Cultural Center as the location of the Mayor's Day
      - Motion: Patricia
      - Second: Adriano
      - All in favor, motion passes
  - Timeline/deadlines
    - Planning for judging meeting
      - Michelle/Isotopes offered to host the judging meeting with the BOD depending on date
      - Finalizing date
    - Timeline management
      - **ACTION:** Vaisu will share the Mayor's Day Timeline Google Sheet with important dates and requests for the BOD
      - **ACTION:** All BOD members send Mariah your picture and bio
    - Volunteer Nomination Form
      - Proposal from David: Serve NM Commission Nominations
        - Adding National Service Individual of the Year and National Service Group of the Year option
          - Will allow us to recognize service from National Service Streams: AmeriCorps VISTA, NCCC, ASN, or Seniors)
          - **Decision:** Combine these two awards into one award - National Service Participant or Participants of the Year
  - Sponsors needed
    - **ACTION:** Mariah will add a sponsor tracking spreadsheet to the Mayor's Day Timeline to help us track sponsorships
    - **ACTION for all:** Continue reaching out to sponsors and filling out the spreadsheet as you get sponsors
    - Adriano (Optum): Level 1 - \$1,500
    - Wendy (Western Sky): Level 1
    - David (Serve NM): \$1,500

- Nadine (US Eagle): Level 1
  - Albuquerque Fund: Requesting support
  - Erin (Junior Achievement of NM): \$500
  - Logos in by April 21
    - High resolution
- Next committee meeting next Tuesday, April 11 at 3:00 pm - all BOD members welcome
- Community of Practice – Alex for Taura
  - Update on May event; team will meet immediately after this meeting
  - No updates at this time

## 7. New Business (11:30-12:00)

- Review draft of Board letter to be included in Civic Engagement report
  - Table this discussion: we don't have this letter yet
- Board service events
  - Ideas and discussion
  - Please share events in the community at which Board can be seen (Use shared Google Doc)
    - **ACTION:** Wendy will send around a survey to get a better idea of board member interests for service events
- Housekeeping with Wendy for Michelle
  - Discussion of future meeting locations
    - Next meeting at 500 Marquette Ave. NW, Second Floor Conference Room, Albuquerque, NM 87102
    - Question to the BOD: What is our *why* for hosting the meetings in different locations - what are we trying to get from this?
      - Mayor's Office space not always guaranteed - if we use the CABQ buildings, we have to be flexible
      - Optum Sunport location is often available
      - Decision: Quarterly hosting for right now
        - May - June: Alex will host in May and will look into June
        - July - September: Adriano will look into hosting these months
        - October - December: Back in Mayor's office
  - Suggestion Box - none
- Board Announcements

**8. Next Meeting** - Thursday, May 4, 2023 at 11:00am; Delta Management hosts on 2<sup>nd</sup> floor conference room, 500 Marquette

## 9. Adjourn - 12:08

- Motion to adjourn: Patricia
- Second: Adriano
- All in favor, motion passes