

One ABQ Volunteers Board Minutes (July Supplemental Meeting)

Date: February 4th, 2021

Time: 11:00am

Board Members in Attendance

- Dathan Weems
- Hallee Nguyen
- Patricia Chavez
- Stephanie Griego
- Tsiporah Nephesh
- Tim Sheahan
- Erin Hagenow
- Vaisu Bronk
- Alexandria Bazan
- Wendy Santiesteban
- Ann Walton
- Adriano Lujan
- Dathan Weems

Staff Attending:

- Nick Vottero

11:05 – Call to Order.

11:06 – Review minutes.

11:07 – Tsiporah notes edit on membership for January Minutes. Edits incorporated.
Patricia/Tsiporah move to amend minutes. Unanimous approval of amendment.

11:08 – Tsiporah/Stephanie move to accept minutes as amended. Unanimous acceptance of minutes for January AVAB meeting.

11:09 – Update from Office of Civic Engagement. Discussion of vaccine distribution. Follow up on additional requests for more information/revision of minutes/revision of agenda. Follow up on volunteer recognition with GovTV.

11:21 – Review of Volunteer of the Month Nominees.

11:23 – Review of approved nominees, discussion of outstanding awardees who have been unreachable for several months.

11:26 – Open Space Volunteer (Richard Shackley) nominated by Ann. Patricia seconds nomination. Unanimous approval of Richard Shackley.

11:28 – Other nominations for future months considered. No additional motions for selection.

11:29 – Discussion of ongoing work with the board, desired documents for ongoing coordination, selection of future volunteer board members. Inquiry into newly appointed members. None to our

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knowledge. Members' terms expiring, reapplication encouraged. Discussion of members to recruit (UNM, corporate representatives, bank/credit union members). Members will reach out to potential candidates.

11:33 – Volunteer Board Updates/Information.

11:53 – Adjournment. Motion to adjourn Patricia/Adriano seconds. Unanimous approval to adjourn. Meeting adjourned.

One ABQ Volunteers Board Minutes (July Supplemental Meeting)

Date: March 4th, 2021

Time: 11:00am

Board Members in Attendance

- Dathan Weems
- Hallee Nguyen
- Patricia Chavez
- Stephanie Griego
- Tsiporah Nephesh
- Tim Sheahan
- Erin Hagenow
- Vaisu Bronk
- Alexandria Bazan
- Wendy Santiesteban
- Ann Walton
- Adriano Lujan
- Michelle Montoya

Staff Attending:

- Nick Vottero
- David Chene

11:05 – Call to Order.

11:06 – Review minutes.

11:07 – Patricia moves to accept minutes

11:08 – Dathan/Stephanie second motion

11:08 – Vote to approve minutes. Unanimous approval.

11:09 – Review of Volunteer of the Month Nominees.

Dathan moves to nominate Thien Nam (Token Ibis) for volunteer of the month.

Hallee seconds. Vote to nominate Thien is unanimous.

11:11 – Discussion of One ABQ Media Collaboration. First iteration of volunteer recognition (virtual).

11:20 – Volunteer Board Updates/Information.

11:52 – Adjournment. Motion to adjourn Patricia/Stephanie seconds. Unanimous approval to adjourn. Meeting adjourned.

One ABQ Volunteers Board Minutes (July Supplemental Meeting)

Date: April 1st, 2021

Time: 11:00am

Board Members in Attendance

- Dathan Weems
- Hallee Nguyen
- Patricia Chavez
- Taura Livingston
- Tsiporah Nephesh
- Tim Sheahan
- Vaisu Bronk
- Alexandria Bazan
- Wendy Santiesteban
- Michelle Montoya

Staff Attending:

- Nick Vottero
- David Chene
- Mariah Harrison

11:05 – Call to Order.

11:06 – Review minutes.

11:07 – Hallee moves to accept minutes

11:07 – Taura seconds motion to accept minutes.

11:07 – Tim calls for vote to approve minutes. Unanimous approval.

11:08 – Public Comment (none)

11:10 – Review of Volunteer of the Month Nominees.

Patricia moves to nominate David White (East Gate) for volunteer of the month.

Hallee seconds. Vote to select David is unanimous.

11:11 – Discussion of volunteer of month scheduling.

11:13 – Update from Civic Engagement on CABQ Volunteering.

11:16 – Discussion of Mariah's work. Michelle, Tsiporah, Taura, Alex, Hallee, Dathan express interest in exploring idea further.

11:27 – Member updates

11:46 – Adjournment. Motion to adjourn (Patricia)/Michelle seconds.

11:47 – Tim calls vote. Unanimous approval to adjourn. Meeting adjourned.

One ABQ Volunteers Board Minutes (July Supplemental Meeting)

Date: May 6th, 2021

Time: 11:00am

Board Members in Attendance

- Dathan Weems
- Hallee Nguyen
- Patricia Chavez
- Taura Livingston
- Tsiporah Nephesh
- Tim Sheahan
- Vaisu Bronk
- Alexandria Bazan
- Michelle Montoya
- Joseph Sanchez

Staff Attending:

- Nick Vottero
- David Chene

11:02 – Call to Order. New member introduction – Dr. Joseph Sanchez. Group Intros.

11:16 – Review minutes.

11: 16 – Patricia moves to accept minutes

11:17 – Vaisu seconds motion to accept minutes.

11:17 – Tim calls for vote to approve minutes. Unanimous approval.

11:17 – Public Comment – Jill Van Nortwick BBBPOC

11:31 – Review of Volunteer of the Month Nominees.

Vaisu moves to nominate Sam Tarrin

Dathan seconds. Vote to select David is unanimous.

11:35 – Discussion of volunteer organization highlights through GovTV

11:37 – Member updates

11:52 – Adjournment. Motion to adjourn (Patricia)/Michelle seconds.

11:52 – Tim calls vote. Unanimous approval to adjourn. Meeting adjourned.

One ABQ Volunteers Board Minutes (June 2021)

Date: June 3rd, 2021

Time: 11:00am

Board Members in Attendance

- Dathan Weems
- Hallee Nguyen
- Patricia Chavez
- Tsiporah Nephesh
- Tim Sheahan
- Vaisu Bronk
- Alexandria Bazan
- Michelle Montoya
- Joseph Sanchez
- Erin Hagenow
- Wendy Santiesteban
- Stephanie Griego
- Adriano Lujan

Staff Attending:

- Nick Vottero
- David Chene

11:04 – Call to Order

11:05 – Review minutes.

11:06 – Erin moves to accept minutes

11:07 – Dathan seconds motion to accept minutes.

11:07 – Tim calls for vote to approve minutes. Unanimous approval.

11:08 – Review of Volunteer of the Month Nominees.

11:10 – Tsiporah moves to nominate Mr. and Mrs. Richard Shackley

11:10 – Dathan seconds and amends to include Mrs. Shackley.

11:11 – Tim calls for vote. Vote to select David is unanimous.

11:12 – Discussion of volunteer organization highlights through GovTV. None mentioned.

11:13 – Updates/Discussion on Community of Practice.

11:28 – Updates/Discussion on Mayor's Day. Additional meeting requested.

11:52 – Discussion of Outreach Materials/GovTV Highlights.

11:56 – Adjournment. Motion to adjourn Patricia/ Wendy seconds.

11:57 – Tim calls vote. Unanimous approval to adjourn. Meeting adjourned.

Meeting Minutes – One ABQ Volunteers Board July Meeting

11:07 Call to order (Chair)

Members in attendance:

Dathan Weems
Hallee Nguyen
Patricia Chavez
Tsiporah Nephesh
Tim Sheahan
Vaisu Bronk
Adriano Lujan
Alex Bazan
Erin Hagenow
Wendy Santiesteban
Vaisu Bronk

Staff:

Nicholas Vottero
David Chene

11:08 Discussion of minutes (Chair)

Patricia moves to accept minutes. Alex seconds. Vote unanimous.

11:10 Discussion of next Volunteer of the Month Awards. Scheduled for July 16th.

11:11 Next volunteer of the month recipients. Patricia nominates Luke Esquibel.

11:13 Discussion of whether “volunteer of the month” candidates are considered for annual recognition.

Discussion of whether to notify nominators when annual nominations go live.

Tsiporah makes motion to include all Volunteer of the Month in annual recognition consideration. Vaisu seconds. Unanimous vote to include all VoM nominees in annual awards recognition

11:22 Patricia’s motion to nominate Luke revisited. Alex seconds. Unanimous vote to recognize Luke.

11:27 Discussion of GovTV nomination process. Pushed to next meeting.

11:32 Erin provides update on Community of Practice work.

11:37 Erin moves to get formal board recommendation to move forward with planning/executing first event. Vaisu seconds.

11:40 Patricia clarifies that it is just for the first one to determine utility/viability.

11:41 Unanimous approval of motion to move forward with first community of practice event.

11:44 Discussion of Mayor’s Day Awards Categories. Civic Engagement update. Awards will be submitted generally with suggestions for award categories but board will make final decision for award categories for which nominations are eligible.

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11:57 Dathan makes formal motion to consider all nominations in general pool and determine categories for consideration. Patricia seconds. Vote unanimous.

To Do: Finalize date. Form needed for nominations. Get list of historic sponsors.

12:00 Entertaining motion to adjourn. Patricia makes motion. Alex seconds. Vote unanimous. Board adjourned.

Meeting Minutes – One ABQ Volunteers Board August 2021

11:07 Call to order (Chair)

Members in attendance:

Dathan Weems
Hallee Nguyen
Patricia Chavez
Tsiporah Nephesh
Tim Sheahan
Vaisu Bronk
Adriano Lujan
Alex Bazan
Wendy Santiesteban
Vaisu Bronk
Taura Livingston
Joseph Sanchez

Staff:

Nicholas Vottero

11:08 Discussion of minutes (Chair)

Patricia moves to accept minutes. Michelle seconds. Vote unanimous.

11:10 Introductions of Board Members for guest.

11:16 Review of Volunteer of the Month nominations.

11:18 Patricia moves to select Robert “Top” Mattison as an awardee. Dathan seconds.

11:19 Vote to recognize Robert Mattison as Volunteer of Month passes – unanimous

11:23 Patricia also moves to select Bob Wilson as an awardee. Adriano seconds.

11:24 Vote to recognize Bob Wilson as Volunteer of the Month passes – unanimous

11:25 Community of Practice discussion

11:32 Mayor’s Day of Volunteer Recognition Discussion

No word on schedule holds from exec. Committee agrees to hold off on work until April 2022 event. Date of event noted as April 1, 2022.

11:40 Discussion of dates/time for Volunteer Board @ Isotopes Park

11:48 Volunteer Board requests an inquiry into available board funds for an event like an Isotopes game. Board coordinator will get an answer.

11:55 Motion to adjourn. Called for by Tim. Dathan moves. Patricia seconds. Meeting adjourned.