



ABQ VOLUNTEERS

*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, March 2, 2023**

**11:00 am - 12:00 pm**

**Location: Mayor's Conference Room & Zoom**

**1. Call to Order (11:04)**

**2. Roll Call**

In attendance: Michelle Montoya – Chair, Wendy Santiesteban – Vice Chair, Hallee Nguyen, Vaisu Bronk, Patricia L. Chavez, Adriano Lujan, Alexandria Bazan, David Chene.

Absent; Jude Quintana, Dathan Weems, Joseph Sanchez, Erin Hagenow, Nadine Buerger, Taura Livingston

**CABQ Staff:**

Daniel Manzano, filling in for Mariah

**3. Approval of February Minutes**

- Motion to approve: Hallee
- Second: Patricia
- All in favor, motion passes

**4. Public Comment**

- None

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

- Board Educational Segment (**none – 11:02-11:07**)
  - 2023 Sign ups – promoting other organizations
    - If you know of anyone/any organizations that you would like to highlight, reply to Mariah's 2/27 "AVAB Educational Segment" email with the organization and dates that you would like to present
- Volunteer of the Month – April (**11:07-11:15**)
  - One nomination that was submitted too late to consider at this meeting - will consider that applicant in the future
  - Discuss plans for Foster Grandparents
    - To consider: cluster foster grandparents and do one celebration - potential for April award
    - Motion to combine foster grandparents nominees and recognize them for April: Patricia
    - Second: Wendy
    - All in favor, motion passes
  - March recognition (Stacy Sacco) scheduled for Thursday, March 9 at 10:30 AM in Mayor's Press Room
  - Please continue encouraging nominations. See Hallee's January email for graphics for socials.

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

- Mayor's Day planning – Vaisu & David
  - Location options: Event center at Balloon Fiesta park (used to be Garduños on the Green), Balloon Museum, Kimo (including parking options)
  - Subcommittee priorities
    - Event structure

## One ABQ Volunteers Advisory Board Agenda – March 2023

- Speakers (poet laureate?)
- Finalizing the sponsor document/letter for sponsor recruitment
- Finding a way to continue relationships with previous winners
- Thinking about categories for winners, adjusting if needed
- Date for review of nominations - Isotopes stadium again?
  - Action: Michelle will look into dates/options for hosting
- Determine committee meeting times
  - Monthly meetings for now, bi-weekly as it gets closer, weekly as date approaches
- Sponsors needed
- Community of Practice Planning Updates – Taura not in attendance today
  - Update on March plans
  - Suggestions:
    - Moving the event to another date (April or May)
    - Host a Zoom planning meeting (Alex can host if Taura is unavailable)
  - Action: Alex will follow up with Taura to see if this plan works and see if she would like Alex to host the next meeting

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

- [Review Welcome video](#) (found on GOVT Youtube)
  - Yay! So good :)
  - Process: Video will be emailed to the new member with the new member manual and the new board member will be connected with the board member buddy
- Board service event
  - Tuesday, April 4<sup>th</sup> 8:30-10:30am at APS Clothing Bank
    - You should have received a calendar invitation from Mariah for the event
  - Additional ideas and discussion
  - Please share events in the community at which Board can be seen
    - Use of Shared [Google Doc](#) for Board/Member events
- Housekeeping with Michelle
  - Discussion of future locations moved to April meeting
  - Suggestion Box
  - Board Announcements
    - Patricia now with CLN Kids

### 8. Next Meeting - Thursday, April 6, 2023 at 11:00am; location TBD

### 9. Adjourn (11:46 am)

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

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#### Please note:

Attendees will be asked to list their names and organizations in the Zoom chat if they attend via Zoom. Attendance will be noted by the CABQ staff member and will be available in the approved meeting minutes.

The Board will accept public comments on the meeting's specific agenda items in written form via email through 10:00am on the day of the meeting. Comments should be sent via email to: [mariah@cabq.gov](mailto:mariah@cabq.gov). These comments will be incorporated in the meeting minutes for board review. Public comments during the meeting can be made during the public comment period. The board requests that comments be limited to two minutes.