

BOARD MEETING MINUTES

Thursday, May 4, 2023

11:00am-12:00pm

Location: 500 Marquette, 2nd floor conference room & Zoom

1. Call to Order (11:00)

- 11:01 am

2. Roll Call

Present:

Michelle Montoya – Chair

Wendy Santiesteban – Vice Chair

Hallee Nguyen

Vaisu Bronk

Adriano Lujan

Alex Bazan

David Chené

Staff: Mariah Harrison

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

3. Approval of April Minutes

- Move approve with the change "Wendy" to "Erin" on the Junior Achievement of NM sponsorship note
- Second: Adriano
- All in favor
- Motion passes

4. Public Comment

- None

5. Regular Business (11:02)

- Board Educational Segment (11:02-11:07)
 - No educational segment this month
- Volunteer of the Month reviews (none, recognition for May cancelled)
 - Going to do the recognition again in June - likely going to keep it separate from Mayor's Day but that might change
 - No new nominations at this time. All new/outstanding nominations are related to Foster Grandparents, who will be honored all at once
 - **ACTION:** Mariah will check on Idalia Lechuga-Tena and whether or not the board reviewed this nomination
 - **ACTION:** Share more information about monthly volunteer nominations
 - Idea: have a flyer or paper that can be left out in the community (including a QR code)
 - **ACTION:** Look into QR code creation options. Mariah going to ask Office of Civic Engagement
 - Request: Send a call for nominations through the One Albuquerque listserv
 - Lots of different ways to get info out

6. Ongoing Business (11:07-11:25)

- Mayor's Day planning – Vaisu & David
 - Timeline/deadlines

- Next planning team meeting: Tuesday, May 9 at 3:00 pm at SBCC
 - Will be looking at caterers and other logistics info
- Question: Corporate Volunteer Group of the Year - can this be a nonprofit? No - cannot be a nonprofit
- Question: Have invoices been sent out?
 - Current fiscal sponsor for this event - lots of issues due to old contracts and re-negotiating. One of the fiscal sponsors' responsibilities is to send invoices. Since this is up in the air, there are no invoices at this moment.
 - Hoping to have this figured out soon so that we have a fiscal sponsor for the upcoming event
- Signing contract tomorrow at South Broadway Cultural Center
- Only eight nominations at the moment
 - Mayor sent out social media update/request for nominations - please share!
 - Also keep an eye on One ABQ page for social media updates/requests that can be shared
 - REQUEST: Share, share, share - Mariah will send link to Mayor's social media message re:
- RSVP updates
 - Board members who will attend and assist June 23 (10 am - 2 pm)
 - Adriano
 - Alex
 - Vaisu
 - Wendy
 - David
 - Michelle
 - Halle
- Community of Practice – Alex
 - Update on June 6 event – The State of Volunteering in 2023, Engaging a Hybrid Volunteer Base
 - Vaisu - will be the BOD rep on the panel
 - Wendy tracking down Roadrunner Food Bank and Rebecca Cisneros - will have updates soon
 - ACTION: Alex follow up with committee on action items and planning

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

- Review draft of Board letter to be included in Civic Engagement report
 - Letter not received yet so we did NOT review
- Board service events
 - Please share events in the community at which Board can be seen (Use shared Google Doc)
 - May 12 at 11:15 pm - ABQ Community Foundation - Great Grant Giveaway
 - Looking for volunteers! Mariah will send the link to sign up to volunteer
- Mediocre Minutes with Michelle
 - Suggestion Box - none
- Board Announcements
 - Keep an eye out for info about State of the City – Sat, May 20
 - No tickets needed
 - If you want a booth, send an email to Mariah
 - REMINDER: Nominations Review Meeting - May 22 at 8:00 am
 - IMPORTANT: If you are there late, please contact Michelle. Their office doesn't actually open until 10 am
 - ACTION: Add page in Board-only manual with everyone's contact info

- **ACTION:** Start a text thread for the Board

8. Next Meeting - Thursday, June 1, 2023 at 11:00am; Delta Management Office (500 Marquette)

9. Adjourn

Motion to adjourn: Vaisu

Second: Adriano

All in favor

Motion passes

11:41 am
