One ABQ Volunteers Board February Minutes

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.
  11:08 – 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.

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