Meeting Minutes – One ABQ Volunteers Board December 2021

Members in attendance:
- Hallee Nguyen
- Vaisu Bronk
- Taura Livingston
- Nadine Buerger
- Michelle Montoya
- Erin Hagenow
- Tim Sheahan
- Wendy Santiesteban
- Nicholas Vottero
- David Chene

11:02 Call to order

11:04 Discussion of minutes (Chair)

Nadine introduces motion. Michelle seconds. Unanimous vote.

11:07 Discussion of Volunteer of the Month

Vaisu introduces motion, given recent nomination of all APD Chaplains, to expand the next recognition to include all chaplains.

Hallee seconds. Vote is unanimous.

Michelle introduces motion to also recognize Carl Roybal. Seconded by Vaisu. Unanimous vote to select Carl for future volunteer of the month award.

11:15 Discussion of Community of Practice

Next topic: Self Care

General discussion on who would be good to select. Mariposa Strategies, NAMI, NMCAN mentioned as potential presenters.

11:32 Mayor’s Day.

Civic Engagement working with scheduler to identify time in April. Still waiting on this for final outreach information and materials.

First planning meeting: Mid Dec

General discussion of setting, approach, awards.

11:45 Discussion of Officers/Elections

To be held @ January meeting.
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Discussion of positions, roles. Committee structure seems best suited for current activities. No need for additional officer roles for outreach.

11:54 Motion to adjourn called for by Tim.

Motion to adjourn called/seconded by Erin/Taura. *First/Second a little unclear, several moved. Unanimously supported.

Meeting adjourned.