



**Albuquerque Volunteer Advisory Board Minutes**  
**November 3, 2022**  
**Zoom meeting**

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

**II. Roll Call**

- a. Board members present: Hallee Nguyen (Chair), Michelle Montoya (Vice Chair), Vaisu Bronk, Adriano Lujan, Taura Livingston, Nadine Buerger, Erin Hagenow, Alex Bazan, Jude Quintana, David Chené, Mariah Harrison (staff). Absent: Dathan Weems, Joseph Sanchez, Patricia Chavez, Emma Lewis

**III. Approval of October Minutes**

- a. Motion to accept the minutes: Taura
- b. Second: Wendy
- c. All in favor – Motion passes

**IV. Approval of September Minutes**

- a. Motion to accept the minutes: Taura
- b. Second: Nadine
- c. All in favor – Motion passes

**V. Public Comment – none**

**VI. Regular Business**

- a. Welcome to newest board member, David Chené ED of Serve NM Commission (confirmed by council October 17, 2022)
- b. Board Educational Segment (**Taura**)
  - i. Taura started Cohesive Quotient one year ago! She helps organizations be more productive/efficient by looking at root issues to solve challenges. She has a broad range of nonprofits as clients and has some big things on the horizon.
  - ii. David signed up for January ed segment.
- c. **Volunteer of the Month (11:23)**
  - i. Discussion about recognizing Foster Grandparents, including a note from David that these positions actually receive a stipend. We may consider doing something with them on an annual basis, but may also put priority on other nominations.
  - ii. Discussion about four other recent and older nominations
  - iii. Motion to name the Monica Moya with APD for Volunteer of the Month for November: Erin
    1. Second: Adriano
    2. All in favor – motion passes
  - iv. Motion to nominate Dean and Roger from Casa San Ysidro as December volunteers of the month: Erin
    1. Second: Taura
    2. All in favor – motion passes
  - v. No November recognition currently scheduled

**VII. Ongoing Business (11:37)**

- a. Community of Practice Planning – Taura
  - i. Save the date and share: Building Relationships Through Communication – December 6, 12-1pm
  - ii. Taura will send out invite for planning team on Nov 10
  - iii. Mariah will send out event invite and registration.

- b. Board volunteer event with Rio Grande Food Project
  - i. Nadine gave the overview of the day – successful and fun service project!

VIII. **New Business (12:01 pm)**

- a. Housekeeping with Hallee
  - i. Board will be voting on board positions in December. Please notify Mariah if you would like to run for Chair, Vice Chair, or either of the subcommittees
  - ii. Manual will be given to Emma and David and we'll have time to review again for finalizing it
  - iii. Social event review – good times were had by all
- b. Board Announcements
  - a. Wendy shared opportunity to support grocery bag drive, \$15 gift card

IX. **Next Meeting** - Thursday, December 1, 11:00 am

X. **Adjourn (11:57 pm)**

- a. Motion to Adjourn: Adriano
  - i. Second: Wendy
  - ii. All in favor - motion passes