

One ABQ Volunteer Board Minutes – April 13, 2020 1pm-2pm

Board Members in attendance:

- Dathan Weems
- Mariah Harrison
- Tsiporah Nephesh
- Hallee Nguyen
- Adrian Lujan
- Tim Sheahan
- Stephanie Griego
- Patricia Chavez
- Vaisu Bronk

Staff Attending:

- Nicholas Vottero – Civic Engagement Coordinator, One ABQ Volunteer Board Coordinator
- David Chene – Civic Engagement Manager
- Helen Maestas – Deputy Director of Constituent Services

1:05pm - Call to order: New Member Introduction – Vaisu Bronk

1:08pm – Board member introductions and updates

Points of Interest:

- Volunteering city-wide impacted by COVID-19. Operations at a standstill. Events suspended.
- Hallee: I Count NM encountering difficulties receiving completed Census in rural communities. Need to get word out.
- Impact and Coffee continuing programming. Accessible through website and social media.
- Food boxes and donation drives popular in nonprofit sector.

1:20pm – Helen update on boards and commissions during COVID-19. Teleconference logistics and compliance.

1:25pm – Civic Engagement Updates.

Volunteer opportunities, trends. Mask making groups becoming very popular. CABQ departments heavily impacted for regular operations. Donation drive focus for DSA, FCS.

Continuing delay of Mayor's Day of Volunteer recognition. Tentative date may need to be moved.

1:30pm – Discussion on CE updates

Volunteer board given permission to continue meeting. Need to decide on meeting time. Will send out poll to identify ideal option for all members.

Board discussion of additional volunteer categories for recognition at event. Catering/donations on hold for present. Able to meet need when new date is confirmed.

Sign ups still unclear for delay. Need to send out reminder of delay.

1:40

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Review of January minutes. Vote to accept. Patricia motioned to accept. Stephanie seconded. No opposition. Minutes approved.

1:43

Volunteer of the month overview of nominations.

1:46

Patricia motions to nominate Ted Mascarenas for Volunteer of the Month (April). Hallee Seconds. None in opposition.

Patricia motions to nominate Alec Fergusson (May). Tim Seconds. None in opposition.

Patricia motions to carry over nominations for future consideration. Tim seconds

1:57

Discussion on board role for future

2:00

Discussion to continue. Meeting adjourned.

Old

Chat Log:

From LOUIS ROMERO to Everyone: 01:09 PM

I am using my husband's computer Louis Romero
Patricia

From mariah09 to Everyone: 01:10 PM

"Nonprofit Life in the Time of COVID-19". This week we will be discussing Food Security and the Impacts of COVID-19 on food supply and food in our community.

Join us LIVE via Zoom: <https://zoom.us/j/829042862>

at 9:00 AM Tuesday, April 14th.

The following organizations will have representatives: Agri-Cultura Network, New Mexico First, Roadrunner Food Bank of New Mexico, and Rio Grande Food Project

FB event : <https://www.facebook.com/events/573219716879848/>

From Stephanie Griego to Everyone: 01:22 PM

#Teamchisolm...

call Brian Colon @505-270-2154 for anyone who may need a foodbox. text name, phone # and address.

From LOUIS ROMERO to Everyone: 01:26 PM

Anyone who also wishes to donate to Brian's Angles and Chishoms you may also go online to donate.

From LOUIS ROMERO to Everyone: 01:31 PM

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Is there a chance to do a Doodle poll again for options on meeting times? Any opportunity for looking at afternoon scheduling?

From Hallee to Everyone: 01:46 PM

Second that!

On voting for Ted!

From Tim Sheahan to Everyone: 01:47 PM

Third that!!!

From LOUIS ROMERO to Everyone: 01:48 PM

From Patricia: Having volunteered with CLN Kids, I got to know Ted and what he did. My Vote for him as an external organization candidate.

From Tim Sheahan to Everyone: 01:48 PM

Sounds like Ted is the one!

From Adriano Lujan to Everyone: 01:50 PM

I want to vote for Tim and also he is an essential worker at Smiths
Ted I mean

From Tim Sheahan to Everyone: 01:50 PM

I motion it

From Adriano Lujan to Everyone: 01:51 PM

Second

From mariah09 to Everyone: 01:51 PM

I am in favor

From Dathan Weems to Everyone: 01:51 PM

I vote for Ted.

From LOUIS ROMERO to Everyone: 01:51 PM

Voting for Ted

From Stephanie Griego to Everyone: 01:52 PM

Ted

From Vaisu Bronk to Everyone: 01:52 PM

I am in favor

From mariah09 to Everyone: 01:55 PM

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Agreed on the playground story

Re next month's vote - would it be ok to request everyone have a vote ready to go when the meeting starts? Then maybe we can request a poll instead of reading through.

From Helen Maestas to Everyone: 01:56 PM

hi all! i have to jump to another call. thanks for all that you do!! ill try to be on for future calls and tomorrow's impact & coffee! thank you, thank you, thank you!

From mariah09 to Everyone: 01:56 PM

I second Alec's nomination

From Vaisu Bronk to Everyone: 01:59 PM

I've got a 3:00. thanks so much for the welcome! my son just showed me how to turn on video on my phone! be well!

From LOUIS ROMERO to Everyone: 02:01 PM

I missed it, but who is Vaisu Bronk?

From mariah09 to Everyone: 02:01 PM

She is a new board member, taking old APS role.

From LOUIS ROMERO to Everyone: 02:01 PM

Ok, just had not seen her listed before, when was she confirmed?

From Dathan Weems to Everyone: 02:02 PM

can't stay, but would like the conversations to continue. like ambassador role.

From Tim Sheahan to Everyone: 02:02 PM

On to another meeting..... good meeting

From Adriano Lujan to Everyone: 02:03 PM

Thanks, I also have to check out

From LOUIS ROMERO to Everyone: 02:06 PM

Mariah: would you share who is scheduled for the next impact & coffee & when & will you have a link?

From Stephanie Griego to Everyone: 02:06 PM

thanks everyone! stay safe and stay healthy! gotta run..