

## One ABQ Volunteer Board Minutes - February

8:35am – Call to order

Members in Attendance:

Hallee Nguyen

Mariah Harrison

Dathan Weems

Tsiporah Nephesh

Tim Sheahan

Patricia Chavez

Ann Walton

Adriano Lujan

Stephanie Griego

Staff:

Nicholas Vottero

David Chene

8:36 – Introductions and Updates.

8:54 – Review and accept minutes from January.

Mariah moves to accept minutes. Patricia seconds. Unanimous vote to approve.

8:56 – Discussion about Volunteer of the Month Awards for Dorothy Curl. No changes proposed to process. More diversity mentioned as goal for future selections.

8:58 – Review of Volunteer of the Month nominations. Discussion of nominees.

9:08 – Patricia moves to select Lindsey Reyes for February recipient. Stephanie Seconds. Motion passes unanimously.

9:11 – Ann moves to select Arline Gregoire for March recipient. Patricia seconds. Motion passes unanimously.

9:13 – Mariah moves to keep nominations who were not selected for future consideration. Adriano seconds. Motion passes unanimously.

9:14 – Mayor's Day of Recognition Planning. Civic Engagement updates. Discussion of format/run of show. Next meeting to be postponed until 3/29, where meeting will take place and nominations will be reviewed. 3 hours set aside for meeting. Nominations open until 3/21. Discussion of speakers postponed. Will be revisited at long meeting along with nominations.

9:30 – Meeting adjourned.

