

One ABQ Volunteers Board Minutes - July 2020

11:06 – Call to Order

Board Members in Attendance:

- Dathan Weems
- Michelle Montoya
- Erin Hagenow
- Hallee Nguyen
- Stephanie Griego
- Tsiporah Nephesh

Staff:

- Nicholas Vottero
- David Chene

11:06 – Introductions and Updates

11:16 – Review of Minutes

- June minutes – Review
- Edits proposed by Tsiporah (approved changed to accept for minutes). Stephanie seconds.

11:18 – Hallee moves to accept June minutes as edited. Erin seconds. Unanimously accept by board vote.

11:19 – May and February minutes reviewed. Delayed due to pandemic work from home requirements.

- Tsiporah moves to accept minutes. Erin seconds. Unanimously accepted by board vote.

11:20 – Dathan clarifies board vote logistics by zoom. Assume assent if no opposition is voiced when opposition vote is called.

11:22 – Michelle has conflict. Leaves meeting. Quorum lost.

11:23 – Discussion of logistics without quorum. What can we do? What can't we do?

- Board agrees to move forward on working through business without votes. Nick will look into logistics for vote coordination on outstanding agenda items.

11:30 – Discussion of Volunteer of the Month and ideal scheduling for future meetings.

- Volunteer of the Month nominations review. Arshia Chhabra identified as ideal candidate. Dathan cites conflict, as Arshia volunteers through Albuquerque Involved.

11:50 – Tsiporah moves to select Arshia for Volunteer of the Month for August. Stephanie seconds. Vote tabled for quorum.

11:55 – Board to review Mayor's Day discussion for quorum. To be addressed at August Meeting.

11:58 – Best times for meetings identified: 1st, 2nd, or 4th Thursday at 11am. Vote tabled for quorum.

11:59 – Meeting adjourned