

## One ABQ Volunteers Board Minutes (January)

Date: January 3rd, 2020

Time: 11:00am

### Board Members in Attendance

- Ann Walton
- Dathan Weems
- Hallee Nguyen
- Stephanie Griego
- Tim Sheahan
- Vaisu Bronk
- Wendy Santiesteban
- Patricia Chavez
- Taura Livingston
- Adriano Lujan
- Alex Bazan
- Michelle Montoya
- Tsiporah Nephesh

### Staff Attending:

- Nick Vottero
- David Chene

11:03 – Call to Order.

11:05 – Discussion of minutes

11:06 – Patricia moves to accept minutes as written. Adriano Seconds.

11:07—Tim calls for vote. Unanimous approval. Minutes accepted.

11:09 – Discussion of GovTV item requested for February. Quarterly volunteer data on volunteer program also requested.

11:12—Discussion of Volunteer of the Month

11:14—Patricia nominates Robert Lowder to receive award. Tsiporah seconds.

11:16—Stephanie nominates Marica Haney.

11:18—Hallee nominates Huong McDoniel and Linda Clay.

11:20—Dathan moves to nominate all the above to receive awards over the course of several months. Scheduling to be left to volunteer coordinator. Adriano seconds. Unanimous approval in vote.

11:23—Dathan suggests modifying volunteer of the month process. Perhaps create committee to make recommendations on how to recognize/video work. To follow up later.

11:28—Volunteer Board Updates.

11:58—Patricia moves to adjourn meeting. Dathan seconds. Meeting adjourned.