

One ABQ Volunteers Board Minutes (December)

Date: December 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

Staff Attending:

- Nick Vottero

11:05 – Call to Order. Discussion of process for meeting. Initial facilitation by Board Coordinator

11:08 – Introductions/Updates

11:39 – Discussion of Officer Positions – President and Vice President

Patricia nominates Tim Sheahan for President of the Volunteer Board for remainder of term until replaced. Tim Sheahan accepts nomination, recognizes that if new members come on he will step aside. Adriano Seconds.

Adriano nominates Patricia for Vice President of Volunteer Board. Stephanie seconds. Patricia accepts nomination.

Discussion of logistics due to term limits and membership.

11:45 – Dathan calls for a vote on board nominations on table. No alternatives nominated.

Nominations approved unanimously. Dathan also voices his support for the selection. Chair position will be maintained until end of meeting. Tim will preside over next meeting.

11:48 – Volunteer of the Month Discussion.

11:50 – Jim Worthington from Meals on Wheels nominated by Adriano. Patricia and many others second.

11:51 – Dathan calls for vote. No other nominations on table. Unanimous selection of Jim for December Volunteer of the Month.

11:54 – Discussion of minutes. Dathan suspends reading of the minutes in lieu of time.

11:55 – Patricia moves to accept minutes. Taura seconds. Unanimous acceptance of minutes in record.

11:59 – Adriano moves to adjourn. Patricia seconds. Meeting adjourned.