



**Albuquerque Volunteer Advisory Board Minutes
April 7, 2022**

1. Call to Order (11:08am)

2. Roll Call

- a. In attendance: Vaisu Bronk, Michelle Montoya, Hallee Nguyen, Patricia Chavez, Jude Quintana, Nadine Buerger, Joseph Sanchez, Adriano Lujan; CABQ Staff: Mariah Harrison, Marcus Holguin
- b. Absent: Erin Hagenow, Taura Livingston, Wendy Santiesteban, Dathan Weems

3. Approval of March Minutes

- a. Motion: Patricia
- b. Second: Michelle
- c. All in favor
- d. No opposition
- e. Motion passes

4. Public Comment

- a. No public comments

5. Regular Business (11:05-11:25)

- a. Board Educational Segment (Vaisu Bronk, APS) Vaisu shared more about her position with APS and how she manages volunteer projects with schools, such as the Clothing Bank. She is creating and coordinating more impactful volunteer opportunities within the schools.
- b. Planning for 6th Annual Mayor's Day (June 23, 2022 * 12:00 -1:30PM) - Mariah
 - i. Hybrid event in partnership with Gov TV, at Abq Museum
 - 1. Patricia requested that we have high-top tables available
 - ii. Subcommittee completed the update to the nomination form which will be live the week of April 18. Our Board Nomination review will be June 17, 12-4PM (Mariah will confirm Isotopes location and lunch details). Thereafter Mariah will schedule awardees for filming with Gov TV. These will be used in place of someone reading nomination/bios at a podium, as well as for social promotions.
 - iii. Tickets for the event will be prioritized for awardees and friends, sponsors, and targeted organizations.
 - iv. Next steps: Sending out sponsorship requests and promotion of nominations
 - v. Nadine mentioned that US Eagle could be a potential sponsor.
- c. Volunteer of the Month
 - i. Discussion – Given that the nominations were sent late, and as we have already awarded monthly winners through May, Patricia moved to table this vote to the May meeting.
 - a. Motion: Adriano
 - b. Second: Patricia
 - c. All in favor
 - d. No opposition
 - e. Motion passes
 - ii. March and April awards with Mayor was rescheduled to April 21 at 10 am

- iii. Reminder: Historically have sought new nominations for the Mayor's Day awards – we did not and will not use the same nominations from volunteer of the month list

6. Ongoing Business

- a. Community of Practice Planning - update was given by subcommittee member, Nadine
 - i. Next topic will be DEI & Belonging - Recognizing ALL that Volunteers Contribute. Subcommittee will meet again this month to determine speaker and details.
 - ii. Next event: June 7, 12-1 PM. Stay tuned for social/details to cross-promote.

7. New Business

- a. Housekeeping with Hallee
 - i. Education section
 - 1. May 5 will be Dathan Weems (or Marcus)
 - 2. June – Alex
 - 3. July – Patricia
 - 4. August – Nadine
 - 5. September – Jude
 - ii. Meetings with Hallee – please sign up if you haven't already
 - iii. Be in touch with Mariah if you'd like to volunteer for May meeting note-taking.
- b. Announcements
 - i. Patricia reminded us of National Institute of Flamenco events April 29/20, and National Hispanic Cultural Center getting a new ED. Also, Sparx has a scholarship fund available.
 - ii. Nadine reminded us of US Eagle scholarship application deadline April 10
 - iii. Vaisu had APS updates. Vaisu also shared that applications are open for the Sparx Lorenzo Antonio Foundation Scholarship for up to \$50,000 a year, <http://sparxlorenzoantonio.org/english/application-forms/>
 - iv. Michelle reminded us of Isotopes season beginning

8. **Next Meeting** - Thursday, May 5 at 11:00 am on Zoom

9. Adjourn – 11:49 am

- a. Motion to adjourn:
- b. Second: