

## One ABQ Volunteers Board February Minutes

Date: February 4<sup>th</sup>, 2021

Time: 11:00am

### Board Members in Attendance

- Dathan Weems
- Hallee Nguyen
- Patricia Chavez
- Stephanie Griego
- Tsiporah Nephesh
- Tim Sheahan
- Erin Hagenow
- Vaisu Bronk
- Alexandria Bazan
- Wendy Santiesteban
- Ann Walton
- Adriano Lujan
- Dathan Weems

### Staff Attending:

- Nick Vottero

11:05 – Call to Order.

11:06 – Review minutes.

11: 07 – Tsiporah notes edit on membership for January Minutes. Edits incorporated.  
Patricia/Tsiporah move to amend minutes. Unanimous approval of amendment.

11:08 – Tsiporah/Stephanie move to accept minutes as amended. Unanimous acceptance of minutes for January AVAB meeting.

11:09 – Update from Office of Civic Engagement. Discussion of vaccine distribution. Follow up on additional requests for more information/revision of minutes/revision of agenda. Follow up on volunteer recognition with GovTV.

11:21 – Review of Volunteer of the Month Nominees.

11:23 – Review of approved nominees, discussion of outstanding awardees who have been unreachable for several months.

11:26 – Open Space Volunteer (Richard Shackley) nominated by Ann. Patricia seconds nomination. Unanimous approval of Richard Shackley.

11:28 – Other nominations for future months considered. No additional motions for selection.

11:29 – Discussion of ongoing work with the board, desired documents for ongoing coordination, selection of future volunteer board members. Inquiry into newly appointed members. None to our

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knowledge. Members' terms expiring, reapplication encouraged. Discussion of members to recruit (UNM, corporate representatives, bank/credit union members). Members will reach out to potential candidates.

11:33 – Volunteer Board Updates/Information.

11:53 – Adjournment. Motion to adjourn Patricia/Adriano seconds. Unanimous approval to adjourn. Meeting adjourned.