



**CITY OF KEIZER
VOLUNTEER COORDINATING COMMITTEE MINUTES
January 21, 2021**

Chair Daisy Hickman called the VIRTUAL meeting to order at 6:07 p.m. In attendance were:

Present:

Daisy Hickman, Chair
Larry Jackson, Vice Chair
Guermo Rodriguez (6:15)
Robin Wilson
Laura Anson
Jane Herb
Jessica Davidson

Council/Staff Present:

Dan Kohler, Councilor
Debbie Lockhart, Deputy City Recorder

PUBLIC TESTIMONY: None.

APPROVAL OF MINUTES: Robin Wilson moved for approval of the November 2020 minutes. Laura Anson seconded. Motion passed as follows: Hickman, Jackson, Anson and Wilson in favor with Herb and Davidson abstaining and Rodriguez absent at time of vote.

ELECTION OF CHAIR AND VICE CHAIR: Daisy Hickman and Larry Jackson were elected by unanimous consent to serve as Chair and Vice Chair respectively.

COMMITTEE MEMBER APPOINTMENTS:

KEIZER POINTS OF INTEREST COMMITTEE (KPIC) (One vacancy) ~ A media release was distributed and applications were received from **Luis Castro** and **Liam O'Grady**. Mr. O'Grady was not in attendance and had not notified anyone of his inability to attend so his application was not considered. Committee reviewed the remaining application and heard testimony from the candidate.

Larry Jackson moved to close the nominations. Jane Herb seconded. Motion passed unanimously as follows: Hickman, Jackson, Anson, Wilson, Herb, Davidson and Rodriguez in favor.

Laura Anson moved to recommend Council approve Luis Castro to fill position 5 on the Keizer Points of Interest Committee. Jane Herb seconded. Motion passed unanimously as follows: Hickman, Jackson, Anson, Wilson, Herb, Davidson and Rodriguez in favor.

VOLUNTEER OF THE QUARTER – Fourth Quarter 2020

Carol Doerfler reviewed her nomination noting that it included all the volunteers at the food bank. She shared details of volunteer efforts being made.

Jessica Davis moved to close the nominations. Robin Wilson seconded. Motion passed unanimously as follows: Hickman, Jackson, Anson, Wilson, Herb, Davidson and Rodriguez in favor.

Laura Anson moved to recommend Council approve Jim Johnson, Dennis Phipps and Keizer Food Bank Volunteers as Volunteers of the Quarter for the Fourth Quarter of 2020. Laura Anson seconded. Motion passed unanimously as follows: Hickman, Jackson, Anson, Wilson, Herb, Davidson and Rodriguez in favor.

OTHER BUSINESS

Change of Meeting Day: Staff explained that in order for new members to attend the meetings, the meeting day needed to be changed. Larry Jackson moved that the Volunteer Coordinating Committee meeting day be moved from the third Thursday to the second Thursday. Jessica Herb seconded. Motion passed as follows: Hickman, Jackson, Anson, Wilson, Herb and Davidson in favor with Rodriguez absent at time of vote (lost connection).

Ratification by motion of Chair decision for tonight's virtual meeting: Jessica Herb moved to ratify the Chair's decision to hold the January Volunteer Coordinating Committee meeting virtually. Robin Wilson seconded. Motion passed as follows: Hickman, Jackson, Anson, Wilson, Herb and Davidson in favor with Rodriguez absent at time of vote (lost connection).

Next Meeting: Councilor Kohler indicated that he and Ross Day wished to give a training to the committee and suggested that it be done in February. Committee members discussed the difficulty of meeting virtually. Chair Hickman suggested that if the committee waited until March the situation might allow for an in-person meeting. Committee agreed by consensus to cancel the February meeting and to meet in person on March 11 at 6 p.m. in the Council Chambers.

Recruitment: Staff will continue recruitment for the Youth Councilor vacancy. There are no current vacancies on City committees at this time. Recruitment will begin for expiring terms on the Arts Commission in March.

NEXT MEETING DATE – March 11, 2021

ADJOURNMENT – Meeting adjourned at 7:01 p.m.

Minutes approved: 03-11-21