

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
SCI Long Beach, V2 Recreation Room
5901 East 7th Street
Long Beach, CA. 90822
January 22, 2020**

Call to Order: Elmer Jacobs: 11am

Roll Call

Officers:

President Elmer Jacobs-Present

Vice President-Jose Reynoso-Present

Treasurer-Major Lewis-Excused

Secretary-Bob Molinatti-Present

Executive Director-Dick Fulton-Present

Active Overseer National Office Representative-Joe Fox-Present

Al Kovach-Present via phone

Directors and Committee Members:

Wendy Clouser-Present

Charles Walker-Present

Teresa Gaspar-Present

Lamont Jacobs-Present

Lance Toguchi-Present

NSO-Enrique Chavez-Present

Guests:

Chris Bakken-Member

Alex Salvo-Member

Rudy Lee-Member

Gerald Montegani-USB Financial Portfolio Manager, Via Phone

Approval of Agenda

Motion to Approve Agenda-Jose Reynoso, Second Lamont Jacobs, Unanimously Carries.

Approval of Minutes

Motion to Approve Minutes, Wendy Clouser, Second Teresa Gaspar, Unanimously Carries.

*Phone Discussion with USB Portfolio Manager, Gerald Montegani regarding financial regarding PVACC Portfolio. Details were discussed on the overall strategy and health of the portfolio long and short term. It was explained to the Chapter Members and Officers present that PVA National developed the template used for the breakdown and distribution of the Chapter Portfolio. All questions were answered to the complete satisfaction of all Members.

Standing Committee Reports

Presidents Report: Elmer Jacobs

- first meeting in 2020 and our overall 7th meeting as a BOD and making strides.
- Standing Committee reports were only at 70 percent this month.
- Casa Corazon issues are still on hold at this time.
- Superbowl plans for inpatients being discussed at this time.
- Joe Fox shared the sad news that long time Cal Diego National Service Officer and a man that was legendary in PVA history, Jim Russell passed away.

NSO: Enrique Chavez

- Long Time Therapist Jennifer Emery who was part of Long Beach VA for 32 years passed after a lengthy illness.
- There is a need for a Chief of Nursing at this time.
- At the same time there is a hiring freeze at LBVA as we are currently over budget.
- Currently LBVA SCI is short a case manager, social worker and nursing shortage.
- Should be 25 nurses coming into the system in the next month.
- Impending Site visit including entire SCI Unit.
- HIPA issues with privacy are a current topic.

VP: Jose Reynoso

- Discussed "Walk and Roll for Freedom" event. The event will travel from Sacramento to Disneyland in Anaheim. Jose and Major Lewis are scheduled to participate and it will be live on Facebook if you wish to follow.

All other Standing Committee reports were in the BOD Packet.

New Business:

-New Sports and Recreation Committee formed: Elmer Jacobs will Chair Committee. Member will be Teresa Gaspar, Wendy Clouser and Robert Soto.

-Funding for Sports and Recreation Grants in the amount of \$11,996.80

Motion for \$11,996.80 Jose Reynoso, Lance Toguchi, Unanimously Carries.

Angela Madsen needs \$27,000 for rowing journey from California to Hawaii.

Motion for \$2000.00 made by Lance Toguchi, Second Jose Reynoso, unanimously carries.

Expo Swag needed in the amount of \$2000.00.

Motion for \$2000.00 Bob Molinatti, Second Jose Reynoso, Unanimously Carries.

Old Business:

Wifi Room Purchase- Virtual Reality Goggles \$3,162.24

Sports and Recreation Grant Funding to be discussed by new Committee.

Website update.

The next PVACC BOD Meeting is rescheduled for February 19, 2020.

Adjournment: Time: 1:05 pm

Motion to Adjourn Jose Reynoso, Second Teresa Gaspar, Unanimously Carries.

Respectfully Submitted,

Bob Molinatti, PVACC Secretary