

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
SCI Long Beach, V2 Recreation Room
5901 East 7th Street
Long Beach, CA. 90822
February 19, 2020**

Call to Order: Elmer Jacobs: 11:09

Roll Call

Officers:

President Elmer Jacobs-Present

Vice President-Jose Reynoso-Excused

Treasurer-Major Lewis-Excused

Secretary-Bob Molinatti-Present

Executive Director-Dick Fulton-Excused

Active Overseer National Office Representative-Joe Fox-Present

Directors and Committee Members:

Charles Walker-Present

Teresa Gaspar-Present

Lamont Jacobs-Present

Lance Toguchi-Present

5 Members Present: Quorum

NSO-Enrique Chavez-Excused

Guests:

Robert Thomas: National Chapter Liaison

Rudy Lee

Angela Madsen

Approval of Agenda

Motion to Approve Agenda Bob Molinatti, Second Charles Walker, Carries Unanimously.

Approval of Minutes

Motion to Approve Agenda Charles Walker, Second Teresa Gaspar, Carries Unanimously.

Standing Committee Reports

Presidents Report: Elmer Jacobs

- Casa Corison walk through upcoming.
- Hospital Liaison training to be completed by Enrique Chavez.
- PVA National President David Zurfluh has reinstated our vote at National Meetings. Votes will be cast by our National Director, Jose Reynoso.

Motion to accept Standing Committee reports as written, Bob Molinatti, Second Charles Walker, Carries Unanimously.

New Business:

New Committee established to oversee Policy and Procedure:

1. Charles Walker
2. Elmer Jacobs
3. Robert Soto

1. Funding request for \$7,410.43 Sports and Recreation Grant.

Motion for \$7,410.43 Bob Molinatti, Second Lance Toguchi, Carries Unanimously.

2. PVACC Policy and Procedure Updated. Vote will take place in March Meeting.

3. DC Advocacy and Legislative Seminar March 1-5, total cost to send 3 members: \$7,280.50.

Teresa Gaspar and son who will be assisting in aid and attendance:\$2,781.50

Major Lewis: \$1,951.75

Elmer Jacobs: \$ 1,729.75

Total:\$7,280.50

Motion for \$7,280.50 via conference call February 20th, Bob Molinatti, Second Lamont Jacobs, Carries Unanimously.

4. Sports and Recreation Grant revised for Big 6 PVA events.

Motion to accept revised Sports and Recreation Grant Bob Molinatti, Second Lance Toguchi, Carries Unanimously.

5. Cage Ball is reinstated. Request for \$2,000.00 which will be broken down as:

10 months of Pizza @ \$1600.00

Fuel Reimbursement @ \$400.00

Motion via Conference call to approve \$2,000.00 for Cage Ball Events Teresa Gaspar, second Elmer Jacobs, Carries Unanimously.

(Members on February 20th Conference Call: Charles Walker, Bob Molinatti, Teresa Gaspar, Elmer Jacobs, Lamont Jacobs.

6. The requisite number of BOD Members on our Board of Directors is 8.

Old Business:

1. 2 microwaves were purchased and delivered to the SCI wards.

2. The PVACC.Org Website is now online.

The next PVACC BOD Meeting is scheduled March 18, 2020.

Motion to Adjourn: Bob Molinatti, Second Charles Walker, Carries Unanimously.

Adjournment: Time:12:20

Respectfully Submitted,

Bob Molinatti, PVACC Secretary