

**Paralyzed Veterans of America, California Chapter  
Board of Directors Meeting  
Via Teleconference  
March 18, 2020**

**Call to Order: Elmer Jacobs:11am**

Roll Call

Officers:

President Elmer Jacobs-Present

Vice President-Jose Reynoso-Present

Treasurer-Major Lewis-Absent

Secretary-Bob Molinatti-Absent

Executive Director-Dick Fulton-Present

Active Overseer National Office Representative-Joe Fox-Absent

Al Kovach-Present

Directors and Committee Members:

Charles Walker-Absent

Teresa Gaspar-Present

Lamont Jacobs-Present

Lance Toguchi-Present

Robert Soto-Present

NSO-Enrique Chavez-Excused

**Approval of Agenda**

**Approval of Minutes**

Motion to approve the minutes, Jose Reynoso, Second Lance Toguchi, Motion unanimously carries.

**Standing Committee Reports**

National Service Officer Enrique Chavez; Office will be closed starting March 17, 2020. One case of Clovid 19 reported in the Tower.

**Motion to accept standing committee reports:** All Committee reports accepted as read.

**New Business:**

1. Funding request for Sports and Recreation in the amount of \$3,398.94. A vote for this funding is currently on hold.
2. Funding for National Veterans Wheelchair Games was discussed.
3. All Winter Sports camps have been cancelled. (as is the Portland Veteran Games.)
4. Winter Sports Hotel Refunds have not been 100 percent deposited. Portions are being withheld.
5. Of the \$1000.00 grants that have been distributed thus far, what portion will be withheld? Jose Reynoso is checking with the hotel on refund policy.
6. Request for \$797.50 for SCI Nurse Week gifts. Shirelyn Smith, Nurse Manager has been contacted and awaiting a response. Vote for funding in March Meeting.

**Old Business:**

1. PVACC Policy and Procedure--New P & P do not currently supersede 2018 Version until voted and approved by BOD.
2. Policy and Procedure Committee had its first teleconference March 17, 2020. Looking at Cal Diego Chapter Policy as a potential guideline. Next Scheduled Teleconference to be announced.

The next PVACC BOD Meeting is rescheduled for April 22, 2020.

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

Adjournment: Time: 11:48 am

Respectfully Submitted,

Bob Molinatti, PVACC Secretary

