

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
August 19, 2020
Via Zoom and Conference Calls**

Call to Order: Elmer Jacobs: 11 AM

Roll Call

Officers:

President Elmer Jacobs-Present Via Zoom
Vice President-Jose Reynoso-Present Via Zoom
Secretary-Bob Molinatti-Present Via Zoom
Executive Director-Dick Fulton-Present Via Zoom

Directors and Committee Members:

Charles Walker-Excused
Teresa Gaspar-Present Via Zoom
Lamont Jacobs-Present Via Phone
Lance Toguchi-Present Via Zoom

NSO-Enrique Chavez-Present Via Zoom
Elizabeth Lara-Present Via Zoom
Robert Soto-Present Via Phone

Robert Thomas-National Vice President, Chapter Liaison Via Zoom

Guests:

Dr Nguyen, SCI Chief Via Zoom
Irma Rodriguez, Applebee Property Manager Via Phone

Approval of Agenda

Motion to Approve Agenda, Bob Molinatti, Second Jose Reynoso, Carries Unanimously

Approval of Minutes

Motion to Approve July Minutes, Lance Toguchi, Second Teresa Gaspar, Carries Unanimously

Standing Committee Reports

Motion to accept standing committee reports as submitted: Jose Reynoso, Second Lamont Jacobs, Carries Unanimously

Guest Comments:

SCI Chief, Dr, Nguyen:

1. Expressed his thanks for the Chapters Supports during Covid.
2. Explained the 4 phase "Moving Forward Plan" for opening up the SCI Center.
3. Web-X Virtual Town Hall in the works.
4. Discussed methods planned for patients to see loved ones and guests.

Irma Rodriguez, Casa Corazon

1. September 30 financial audit submittal
2. No Current Vacancies
3. Eviction of Unit 202 still in progress
4. One Trespassing incident
5. Discussed maintenance.

Enrique Chavez, NSO

1. Basic overview at Medical Center.

New Business:

1. Foot Cover For SCI Ward and Kaiser Permanente, Ontario

Motion for 2000 pairs of foot covers @ 1000 per facility at the cost of \$1000 made by: Jose Reynoso, Second Bob Molinatti, Carries Unanimously.

2. New Treasurer Alex Calvo, appointment by President Elmer Jacobs through July 30, 2021 with BOD approval.

Motion to appoint Alex Calvo as California Chapter Treasurer, Jose Reynoso, Second Bob Molinatti, Carries Unanimously.

3. FY 2021 Sports and Recreation Grants--none as of now.
4. Monitoring Status:

***This following discussion and Motion is an addendum to the existing August Agenda that was previously approved.

Discussed: hiring Laurie Burris/Grant writer to assist the California Chapter to create a 3 years strategic plan for the Chapter and as well assist us in creation of a "roadmap to achieve our goals" by October 31, 2020 @ a cost of \$4000.00

Motion to hire Laurie Burris @\$4000.00, Jose Reynoso, Second Bob Molinatti, Carries Unanimously.

4B. *** This is also an addendum to the existing previously approved August Agenda:

\$2200.00 to hire Laurie Burris to assist the Chapter in “tracking documentation and research foundation match”.

Motion for \$2200.00 payment to Laurie Burris, Bob Molinatti, Second Jose Reynoso, Carries unanimously.

Old Business:

1. Legal Review, Policy and Procedure review @ cost of \$5000.00. Should be complete by September meeting.
2. All designated funds have been accounted for in previously assigned grants pre-covid and issue is closed.
3. Joe Fox Memorial--IPP Al Kovach is helping the chapter finalize.
4. Telepresence Robot--still open.
5. FY2020 Covid Items for inpatient and wards--some items are still open at this time but being filled.

The next PVACC BOD Meeting is rescheduled for September 23, 2020.

Motion to Adjourn, Jose Reynoso, Second Bob Molinatti, carries unanimously.

Adjournment: Time:1:09 pm

Respectfully Submitted,

Bob Molinatti, PVACC Secretary