

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Phone
July 22, 2020
Call to Order: Elmer Jacobs: 11:04**

Roll Call

Officers:

President Elmer Jacobs-Present via Zoom
Vice President-Jose Reynoso-Present Via Zoom
Treasurer-Major Lewis-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-Excused
Lance Toguchi-Present Via Zoom

NSO-Enrique Chavez-Present Via Zoom

Discussed:

1. 12 Nurses pulled from SCI to handle issues in base hospital.
2. San Antonio, TX facility is treating a lot of Covid patients.

Guests:

Melissa: Appleby Property Management--Casa Corozon Via Phone
Dr. Nguyen, SCI Chief

Approval of Agenda

Motion to approve with one change in Agenda: Melissa represents Appleby in place of Irma Rodriguez: Jose Reynoso, Second Major Lewis, Carries unanimously.

Approval of Minutes

Motion to approve Minutes Jose Reynoso, Second Major Lewis, Carries Unanimously.

Standing Committee Reports

Motion to accept standing committee reports:

Motion to approve Standing Committee Reports, Jose Reynoso, Second Major Lewis, Carries Unanimously

Guests:

Melissa: Property Manager Appleby

1. Spoke on Financials.
2. No present Vacancies.
3. Eviction upcoming in Unit 202
4. Maintenance and repair issues discussed.

Dr Nguyen: SCI

1. Nasal Swab testing and anti body blood tests to be available.
2. No visitation at all--only through windows at this time.

New Business:

1. 2020 Budget additions for items listed in Agenda due to Covid in the amount of \$12,500.

Motion to approve \$12,500 budget addition: Bob Molinatti, Second Major Lewis, Carries Unanimously.

2. Fiscal Year 2021 Sports and Recreation Grants: Angela Madsen grant to be utilized to offset expenses.

Motion to allow grant to be applied to expenses: Bob Molinatti, Second Major Lewis, Carries Unanimously.

Old Business:

1. Long Law Firm to review California Chapter Policy and Procedure Review: \$5000.00.
3. Chris Bakken to be sent an Invoice in attempt to get his sports grant refunded.
4. Voice Nation answering service selected @ \$250.00 per month.
5. Joe Fox Memorial issue still open: cap set for now at \$1000.00.

Motion for \$1000.00 Jose Reynoso, Second Major Lewis, Carries Unanimously.

6. Robot for Wards and WIFI hospital capabilities still up in the air.
7. \$9000.00 to National Office for Research FY 2020 to be sent before July 24.
8. 3 Laptops delivered to Teresa, Lance and Lamont for Chapter use. Up to \$50 per month for cellphone use approved by National--bills and hours need to be submitted and documented.

Addendum Items:

1. Grant writer Laurie Burris to be paid up to \$2000.00 to strategically consult in getting items complete to get off probationary status and as well helping California Chapter in the process of writing a formal Grant.

Motion to pay Laurie Burris up to \$2000.00: Bob Molinatti, Second Major Lewis, Carries Unanimously.

2. Motion to pay \$600.00 per month for Chapter Copier maintenance issues: Major Lewis, Second Jose Reynoso, Carries Unanimously.

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

Motion to Adjourn: Lance Togucci, Second Jose Reynoso, Carries Unanimously.

Adjournment: Time: 1 pm

Respectfully Submitted,

Bob Molinatti, PVACC Secretary