

**Paralyzed Veterans of America, California Chapter  
Board of Directors Meeting  
Via Zoom and Phone  
September 23, 2020  
Call to Order: Elmer Jacobs: 11:05 am**

Roll Call:

Officers:

President Elmer Jacobs-Present via Zoom  
Vice President-Jose Reynoso-Present via Zoom  
Treasurer-Alex Calvo-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-Excused  
Lamont Jacobs-Present via Phone  
Lance Toguchi-via Zoom

NSO-Enrique Chavez-Present via Zoom

Guests:

Dr Nguyen-SCI Chief  
Melissa- Casa Corozon- Appleby Property Management  
Elizabeth Lara- Chapter Secretary-Via Phone

Melissa:

1. Repairs for current water issues--plumber has been contacted
2. Unit 304--door opened by Fire Department when emergency signal was triggered.

Enrique Chavez-NSO:

1. Ward V-1 is now open for Respite.
2. Telehealth is becoming very popular.
3. Unit starting to see patients for wound care.

Dr. Nguyen:

1. Covid cases seem to be headed down--more inpatient therapy has begun slowly.
2. Potential OK granted to bring certain food in from the outside for staff.
3. Phase 2 has begun and phase 3 is being considered for October.
4. OK for Chapter to purchase low sodium canned food for patients.

**Approval of Agenda**

Motion to approve Agenda: Jose Reynoso, Second Lamont Jacobs, Carries Unanimously.

**Approval of Minutes**

Motion to approve August Minutes: Jose Reynoso, Second Lamont Jacobs, Carries unaniamously.

**Standing Committee Reports****Motion to accept standing committee reports:**

Motion to Accept Standing Committee Reports as submitted: Bob Molinatti, Second Alex Calvo, Carries Unanimously.

**New Business:****1. Sports and Rec Grants:****A. Darryl Lair- \$160 Fishing Trip**

Motion for \$160 Jose Reynoso, Second Bob Molinatti, Carries Unanimously.

**B. Enrique Chavez \$100 Comedy Show.**

Motion for \$100 Bob Molinatti, Second Jose Reynoso, Carries Unanimously.

**C. Major Lewis \$500 to attend Ranger Roads October 15, 16, 17**

Motion for \$500 Jose Reynoso, Second Alex Calvo, Carries Unanimously.

**2. Aromatherapy Test Project T-1 ward, \$250**

Motion for \$250 Bob Molinatti, Second Alex Calvo, carries unaniamously.

**3. New Business Cards, \$400.**

Motion for \$400 Jose Reynoso, Second Bob Molinatti, Carries Unanimously.

**4. Monitoring Status Update:**

Policy and Procedure Change: Maximum Sick Leave per year, 495 Hours.

Motion for 495 hours Bob Molinatti, Second Jose Reynoso, Carries Unanimously.

**5. Member Emergency Fund \$500**

Motion for \$500 per member Alex Calvo, Second Jose Reynoso, Carries Unanimously.

6. Sports Grants Payment Policy Procedure Adjustment:

Motion for Procedure change Jose Reynoso, Second Alex Calvo, carries Unanimously.

7. Additional Business:

A. Addition for and additional insurance rider 2020 in the amount of \$200.

Motion for \$200 Bob Molinatti, Second Jose Reynoso, Carries Unanimously.

B. Canned food purchased for wards capped at \$500.

Motion for up to \$500 Jose Reynoso, Second Lamont Jacobs, Carries Unanimously.

**Old Business:**

1. Legal Review now Closed.
2. Sports and Recreation refunds Closed.
3. Joe Fox Memorial fund now established. Closed
4. Telepresence Robot to be scratched from old business.
5. FY2020 Purchases now Closed.

The next Zoom PVACC BOD Meeting is rescheduled for October 21, 2020.

Motion to Adjourn: Jose Reynoso, Second Lamont Jacobs, Carries Unanimously.

Adjournment: Time: 12:50 pm

Respectfully Submitted,

Bob Molinatti, PVACC Secretary