

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Phone**

Call to Order: Elmer Jacobs: 11 AM

Roll Call

Officers:

President Elmer Jacobs-Present-Zoom
Vice President-Jose Reynoso-Present-Zoom
Treasurer-Major Lewis-Present-Excused
Secretary-Bob Molinatti-Present-Zoom
Executive Director-Dick Fulton-Present-Zoom

Directors and Committee Members:

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

NSO-Enrique Chavez-Excused

Guests:

1. Irma Rodreguez, Melissa Prasar, Appleby Property Managers, Casa Carozon via phone:

Discussed Rioting and Protest close to the facility. Mentioned Repairs and Eviction.

2. SCI Dr. Nguyen and Angelica Adriano, SCI Chief Nurse via Zoom and Phone:

Emphasized that unless your health situation is urgent that Tele-health is best now. Also they have been pleased that California Chapter is providing masks.

3. Lori Burris- Grant Writer via Zoom- Discussed the nature of getting into the loop for grant considerations and as well various different avenues to venture down in the process. Mention how compelling your need is as an organization and our impact on the community at large.

4. Camille Mahlkecht- Angel City Sports Coordinator via Zoom.

Discussed Angel City Games on July 13--Virtual Sports, Concerts and events.

Approval of Agenda

Motion to approve the Agenda, Jose Reynoso, Second Charles Walker, Carries Unanimously.

Approval of Minutes

Motion to approve May Minutes, Teresa Gaspar, Second Jose Reynoso, Carries Unanimously.

Standing Committee Reports

Motion to accept standing committee reports:

Motion made by Teresa Gaspar, Second Charles Walker, Carries Unanimously.

Presidents Report: Elmer Jacobs

Discussed:

1. Food Distribution for members in need.
2. Zoom Meetings Friday at 12:30 Weekly
3. Call members on your call list.
4. Thank you meal for the SCI Staff @ \$2000 Cap for a luncheon:

Motion for \$2000.00 Cap for Luncheon Charles Walker, Second Jose Reynoso, Carries Unanimously.

5. Flyer that ED Dick Fulton will create so both Outpatients and Patients will be made aware of Friday Zoom meetings.

New Business:

1. 2021 Budget set at \$650,000.

Motion to Approve 2021 Budget, Charles Walker, Second Jose Reynoso, Carries Unanimously.

2. Discussion of Sports and Recreation Grants.

3. Phone Answering Service.
4. Joe Fox Memorial under discussion.
5. Telepresence Robot for Ward Inpatients.

Motion for \$5000 for Robot made by Jose Reynoso, Second Charles Walker, Carries Unanimously.

6. PVA National Research Programs @ \$9000.00.

Motion for \$9000.00 to National from California Chapter made by Charles Walker, Second Jose Reynoso, Carries Unanimously.

7. Three Chapter Laptops and Two Cell Phones purchased by the Chapter in the total amount of \$2,500.00.

Motion for \$2,500 made by Jose Reynoso, Second Lamont Jacobs, Carries Unanimously.

8. \$1000.00 for new TV for T-1 Ward.

Motion for \$1000.00 made by Charles Walker, Second Jose Reynoso, Carries Unanimously.

9. Face masks @ \$3000.00.

Motion for \$3000.00 made by Jose Reynoso, Second Charles Walker, Carries unaniamously.

10. \$500.00 for fish and filter for t-1 ward.

Motion for \$500.00 made by Jose Reynoso, Second Lance Toguchi, Carries Unanimously.

Old Business:

1. Ramp purchased for member Watson Connolly complete and Closed.
2. Joe Fox Parade milage refunds complete at \$349.00
3. Legal Advice--Still in search.
4. \$1000.00 for the Grant Writer complete and Closed.
5. \$500.00 or Toiletries still ongoing.
6. Grants that had been distributed prior to Covid 19: only Chris Bakken has yet to reply.

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

Adjournment: Time: 1:30 pm

Motion to Adjourn: Jose Reynoso, Second Bob Molinatti, Carries Unanimously.

Respectfully Submitted,

Bob Molinatti, PVACC Secretary

