

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
April 21, 2021**

Call to Order: Elmer Jacobs: 11:06

Roll Call

Officers:

President Elmer Jacobs-Zoom
Vice President-Jose Reynoso-Zoom
Treasurer-Alex Calvo-Zoom
Secretary-Bob Molinatti-Zoom
Executive Director-Dick Fulton-Zoom

Directors and Committee Members:

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

Guests:

Robert Soto-Phone

Dr. Nguyen, SCI Chief
1. Updates on current Covid patients and protocol.

SCI Chief Nurse, Angelica Adriano

Enrique Chavez, NSO
1. Site visit issues that are being addressed.

Approval of Agenda

Motion to approve agenda, Jose Reynoso, Second Lamont Jacobs, carries unanimously.

Approval of Minutes

Motion to approve minutes, Lamont Jacobs, Second Jose Reynoso, carries unanimously.

Standing Committee Reports

Motion to accept standing committee reports:

Motion to approve the committee reports, Bob Molinatti, Second Lamont Jacobs, carries unanimously.

Chapter President, Elmer Jacobs announces news that the California Chapter has been released from its probationary status by the National Office.

New Business:

1. Sports and Recreation Grants, A-J totaling \$7000.00.

Motion for \$7000.00, Bob Molinatti, Second Teresa Gaspar, carries unanimously.

2. New membership policy adaption put in Chapter Bylaws:

Motion for new bylaw, Alex Calvo, second Lance Toguchi, carries unanimously.

Discussion based upon new bylaw for chapter member transfer to allow Marvin Arnold to transfer his PVA Membership to the California Chapter;

Motion for Marvin Arnold to join California Chapter: Jose Reynoso, Second Teresa Gaspar, carries unanimously.

3. \$75,000 Research donation to PVA National.

Motion for \$75,000: Bob Molinatti, second Lamont Jacobs, carries unanimously.

4. California Chapter to take on sponsorship of Long Beach Flying Wheels Basketball team. Minimum \$12,000-Maximum \$20,000 annually.

Motion for California Chapter to sponsor Flying Wheels: Jose Reynoso, second Alex Calvo, carries unanimously.

5. Dodger Tickets discussed.

6. Nurse Appreciation Week. Chapter to purchase Tee Shirts for nurses in the amount of \$10 each.

Motion to buy Nurses Tee's: Bob Molinatti, second Jose Reynoso, carries unanimously.

7. "Over the Edge" fund raiser moved to September 3-4 2021. Lamont and Elmer to spearhead committee.

8. Sale of Casa Corazon HUD property. Proposal for Executive Director to check out proposal by Throck Morton Investment Group @ \$3.1 million.

Motion: Bob Molinatti, second Jose Reynoso, all in favor except Lance Toguchi who Abstains.

9. Americas Invisible Radio Talk show. California Chapter to buy up to \$500 in advertising.

Motion for up to \$500, Bob Molinatti, second Lamont Jacobs, carries 4-1 with Alex Calvo opposed.

10. May Board Meeting to be cancelled due to National Convention In Vegas. Next BOD meeting to be held June 23, 2021.

Motion to move BOD meeting: Bob Molinatti, second Jose Reynoso, Carries Unanimously.

Old Business:

All old Business has been discussed and up to date.

Motion to adjourn: Alex Calvo, second Lamont Jacobs, Carries unanimously.

Next PVACC BOD Meeting is rescheduled for June 23, 2021.

Adjournment: Time: 1:35

Respectfully Submitted,

Bob Molinatti, PVACC Secretary