

**Paralyzed Veterans of America California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
Wednesday, August 25, 2021
Call to Order: Elmer Jacobs: 11:02 AM**

Roll Call

Officers:			Joined/Rejoined/Departed	Report: Started/ended
President	Elmer Jacobs	Via-ZOOM	J-11AM	11:26AM / 11:29AM
Vice President	Jose Reynoso	Via-ZOOM	J-11AM	11:29AM / 11:32AM
Treasurer	Alex Calvo		Excused	
Secretary	Bob Molinatti		Excused	
Directors:				
Director	Charles Walker	Via-ZOOM	J-11AM	
Director	Teresa Gaspar	Via-ZOOM	J-11AM	
Director	Lamont Jacobs	Teleconference	J-11:06AM	
Director	Charles Whitehead	Via-ZOOM	J-11:07AM / D-11:53AM	
Guests:				
Executive Director	Dick Fulton	Via-ZOOM	J-11AM	
Office Manager	Elizabeth Lara	Via-ZOOM	J-11AM	
National Service Officer	Enrique Chavez	Via-ZOOM	D-11:26AM	11:12AM / 11:20AM
Member	Arthur Lyles	Via-ZOOM	J-11:03 / D-11:51AM	
Member	Eduardo Tinoco	Via-ZOOM	J-11AM	
Member	Jaqueline Baskett	Via-ZOOM	J-11:02AM / R-11:58	
Appleby	Melissa Prasar	Teleconference	D-11:11AM	11:07AM / 11:11AM
Member	Sarah LaBrada	Via-ZOOM	J-11:07/R-11:12/R-11:44	
Not sure	Mike	Via-ZOOM		
Member	Darryl Lair	Via-ZOOM	J-11:21AM	

Approval of Agenda

Motion to Approve agenda: Jose Reynoso

Seconds: Charles Walker

Carries unanimously

Approval of Minutes

Motion to approve July Minutes: Charles Walker

Seconds: Jose Reynoso

Carries unanimously

Melissa Prasar

Casa Corazon Property

Report previously provided for review

1. Financial: Information as of July 31, 2021
2. Prac Renewal: HUD Approved rent increase June 11, 2021. Casa Corazon is waiting for the contract to be able to setup a date for the 5% rent increase to take action.
3. Audit: Tenant files will be review September 1, 2021
4. Eviction: Will proceed with the eviction, Unit 406.
5. Incidents: N/A
6. Maintenance and Repair: 10 completed
7. Upcoming repairs: 5 repairs

Enrique Chavez
National Service Officer

- Number one issue is Covid-19- Enrique sent a screenshot of numbers to PVACC, the difference been vaccinated and not vaccinated.
 - V1 went back again to half SCI and half overflow from the hospital.
 - V1 and V2 AC units went down, because of this situation staff moved some of the patients to T2.
 - We are still not allowed on campus under Volunteer Services.
 - Site visit will be virtual, PVACC is thinking to be part of it after BINGO on a Tuesday.
 - Dr. Ronnigan is retiring by the end of Aug / Dr. Cy will not be part of SCD. Two positions will be open, will bring this up at the site visit.
 - Dr. Chin will be working at SCI and helping with and can min.
 - Sepulveda Clinic- Working on opening it up, with one Dr./Social Worker/Nurse. Will be used for small things, so members will not have to drive to Long Beach and can use Sepulveda Clinic if closer.
 - Loma Linda- Next project is to work on getting a better SCI coordinator.
- Question by Mbr. Arthur Lyles to Enrique
Q: Does SCI have plenty of staff to cover all 4 wards?
A: Down 28-29, nurses flow from ward to ward, will bring it up to site visit.
Got authorization to hire 8 LVN's, they will be available daytime/nighttime.

President's Report: Elmer Jacobs

Report previously provided for review

- Giving thanks to Members, Volunteers and Guest for everything they do for the chapter.
- Asking directors for Committees Reports, to please step up and provide reports.
- Delta virus- To be extra precautions and to get vaccinated.
- SUCCESSFUL National Veterans Wheelchair Games!!

Vice President/National Director's Report: Jose Reynoso

Report previously provided for review

- New Vice President for the Chapter, Jose will be attending a meeting Oct for new updates.
- National is asking Jose to help with the white and red books to be translated to Spanish. It will help members from Puerto Rico.
- Virtual meetings will continue before and after Oct.

Motion to accept standing committee reports as read:

Report previously provided for review

Motion: Lamont Jacobs

Seconds: Jose Reynoso seconds.

Carries unanimously

New Business 11:33AM by Elmer Jacobs

- Encourage members to go out and participate in different events.
- Asked directors to look at the spreadsheet of members requesting reimbursement and to vote for the total amount, instead of voting individual.

11:35AM Dick asked if the \$100 cap can be removed. Because multiple members are requesting reimbursement for more than \$200-\$1,000 dollars per ticket.

- Total amount: \$16,573.

Motion to remove the \$100 cap:

Motion: Charles Walker
Seconds: Lamont Jacobs
Carries unanimously

- Alex Calvo was excused, Liz got a text message August 15 that he was going to have surgery.
- Elmer letting all the directors, volunteers and guest know that on Sep 3-4 for OTE temperature and questions related to covid will be mandatory.
- 11:51AM Dick needs volunteers for OTE, he asked if there's any volunteers that would like to help the day of the event/list of people that said yes/no.
 1. Jose Reynoso Y
 2. Charles Walker Y
 3. Teresa Gaspar N
 4. Lamont Jacobs Y
 5. Eduardo Tinoco N
- Charles Whitehead was wondering about the assignment that Dick requested his assistance for. (Bylaws) Dick will get back with him with more information.

Old Business 11:54 by Elmer Jacobs

- Still working on some old business -Bylaws review, some are new some are old but still working on them.
- Charles Walker was talking to a veteran that needs help with repairing the chair that he has. Elmer will reach out to Mr. Walker and get more information about the veteran.
- 11:57 Elmer opened the floor for Questions/Comments/ Concerns
- Mbr. Darryl Lair- Thanking all board members for an amazing job!
- Mbr. Eduardo Tinoco- Thanking all board members as well.
- Director Lamont Jacobs- Thank you to Dick and Liz for the amazing T-Shirts.
- 12 Noon Elmer asking for next board meeting date. Next board meeting is rescheduled for Sep 22, 2021.
- Dick gave info for events coming up for volunteering Oct/Nov, will send emails with more info.

Motion to officially end meeting 12:03PM by Elmer Jacobs

Motion: Jose Reynoso

Seconds: Teresa Gaspar

Meeting ended it at 12:03PM Wednesday, August 25, 2021

Respectfully Submitted by Elizabeth Lara Office Manager

Revised by Teresa Gaspar Director/GR