

**Paralyzed Veterans of America, California Chapter  
Board of Directors Meeting  
Via Zoom and Teleconference  
December 15, 2021**

**Call to Order: Elmer Jacobs:11 am**

**Roll Call:**

**Officers:**

Elmer Jacobs:zoom  
Jose Reynoso:zoom  
Alex Calvo:phone  
Bob Molinatti:zoom

**Directors:**

Teresa Gaspar:zoom  
Lamont Jacobs:phone  
Charles Whitehead:zoom (left meeting 12:20)  
Jackie Baskett:zoom

**Guests:**

Dr Nguyen:Zoom  
Mellisa Prassar-Casa Corazon:phone  
Enrique Chavez, NSO: Zoom  
Liz Lara, Office Manager: Zoom  
Michael Moriel:zoom  
Mohan Vallabhapurapu:Zoom

**Approval of Agenda: Motion:** Jose Reynoso, Bob Molinatti Seconds, Unanimous.

**Approval of Minutes:** Both Nov 17th and 22nd  
Motion: Teresa Gaspar, Lamont Jacobs Seconds, Unanimous.

**Approval of Standing Committee Reports:**  
Motion: Jose Reynoso, Teresa Gaspar Seconds, Unanimous.

**Guest Comments:**

Dr Nguyen

1. Booster vaccinations necessary now and can be done walk in.
2. Visitor Restrictions still in place.
3. Outpatient Services are open.

Melissa Prassar: Casa Corazon

1. Discussed Financials.
2. Discussed Evictions.
3. Discussed Maintenance and Repairs.

Enrique Chavez-NSO

1. Special Toiletry items needed for inpatients.
2. Christmas Trees are up.
3. Asked Chapter for something special for inpatients to boost moral.
4. Currently 50 SCI patients on wards.

**New Business:**

**Sports and Recreation grants:**

Mohan Vallabhapurapu	\$380.00	N	\$1,968.00	Training Para Table Tennis LATT	Nov and Dec '21	N
Alex Calvo	\$1,155.84	N	\$1,674.81	Family Winter Vacation	Dec13'21	N
Ignacio Montoya	\$2,000.00	N	\$2,000.00	Honeymoon	Dec20'21	N
David Holland	\$521.20	Y	\$2,000.00	Visit Family on the East Coast	Aug 27-Sep 12 '21	Y
David Holland	\$1,453.99	Y		Airfare to Anchorage, AK	November 18 '21	Y
Gwendolyne Clouser	\$1,000.00	N	\$1,265.00	Winter Sports Clinic	March 24-April 3 '22	Y
Gwendolyne Clouser	\$500.00	N		Caregiver		Y
Alvin Uttecht	\$1,203.05	N	\$2,000.00	National Wheelchair Bowling	Dec 1-Dec 4 2021	Y
Jose Reynoso	\$443.80	N	\$1,500.00	Airfare to IAH	November 30 '21	Y
Leo Haynes	\$2,000.00	Y	\$2,000.00	Remodel Home-Stay in Motel	July-Nov '21	Y
<b>Total</b>	<b>\$10,657.88</b>					

**New totals for December: \$8,502.04**

Motion for \$8,502.04: Jose Reynoso, Teresa Gaspar Seconds, Unanimous.

## **New Business:**

Committee formed to make amendments to the bylaws of the Chapter Sports and Recreation Grant:

Committee will include: Jose Reynoso, Charles Whitehead, Elmer Jacobs, Bob Molinatti.

1. Ray Baldhosky--Will repay the Chapter \$84.00.
2. Michael Ruiz Lopez request the remainder of his grant upping the previously approved grant to \$2000.00.

Motion to approve Mr Lopez grant: Teresa Gaspar, Lamont Jacobs Seconds, Unanimous.

3. Long Beach Flying Wheels Basketball Team: \$6,107.20 for team support in 2021-22.

Motion for \$6,107.20 Bob Molinatti, Jose Reynoso Seconds, Unanimous.

4. Milage for travel to 2 events for Elmer Jacobs and Jose Reynoso--\$111, Elmer Jacobs--\$89 Motion: Bob Molinatti, Charles Whitehead Seconds, Jose Reynoso Abstains, Unanimous.
5. Gift cards for Vic and Maria from HB Car Show \$300--Motion for \$300 Bob Molinatti, Jose Reynoso Seconds, Unanimous.
6. Purchase 2 new laptops for Liz Lara and Teresa Gaspar @ \$1,740. Motion for \$1,740--Bob Molinatti, Jose Reynoso Seconds, Unanimous.
7. Thomas Jennings Hardship grant \$500 plus his entire Sport and Rec grant \$2000. Motion for \$2500.00 Jose Reynoso, Teresa Gaspar Seconds, Unanimous.

11. Over the Edge \$9,000 Deposit due. Motion for \$9,000 Bob Molinatti, Teresa Gaspar Seconds, Unanimous.

13. Inpatient gifts for Christmas--\$600. Motion for \$600 Charles Whitehead, Jose Reynoso seconds, Unanimous.

**Old Business:**

No Old Business to discuss or motion on at this time.

Motion to Adjourn: Jose Reynoso, Jackie Baskett Seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for January 19, 2022.

Adjournment: Time: 1 pm

Respectfully Submitted,  
Bob Molinatti, PVACC Secretary