

**Paralyzed Veterans of America, California Chapter  
Board of Directors Meeting  
Via Zoom and Teleconference  
February 17, 2021**

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

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-Phone  
Lamont Jacobs-Excused  
Lance Toguchi-Zoom

Guests:

Liz Lara-Office Manager-Zoom

Melisa-Appleby Property Management-Casa Corazon-Phone

1. Reviewed Financials.
2. Discussed Eviction of Unit 202-Feb 24 court date slated.
3. Incidents on property site: one vehicle broken into and other people seen roaming the property.
4. Discussed Various repairs.
5. Discussed transfer of funds within the property budget.

Dr. Nguyen-SCI Chief of Staff-Zoom

1. Advises to wear a mask even post vaccination.
2. Ward V-1 has been reverted back to an SCI Ward.
3. Believes that KT-PT and various in house therapies will be open soon. No date yet.

### **Approval of Agenda**

Motion to approve agenda: Alex Calvo, second Jose Reynoso, Carries unanimously.

### **Approval of Minutes**

Motion to approve Minutes: Teresa Gaspar, second Jose Reynoso, Carries unanimously.

### **Standing Committee Reports**

#### **Motion to accept standing committee reports:**

Motion to approve committee reports: Teresa Gaspar, second Bob Molinatti, Carries unanimously.

### **New Business:**

1. Sports and Recreation Grants: A-H on agenda in the amount of \$4,878.50

Motion for \$4,878.50 Teresa Gaspar, Second Jose Reynoso, Carries Unanimously.

2. Support of Flying Wheels Basketball: \$2000.00

Motion for \$2000.00 Alex Calvo, second Teresa Gaspar, Carries unanimously.

3. Suspend Election for one year due to Covid and maintain existing Board:

A. Motion to suspend Elections until June 2022 Bob Molinatti, second Alex Calvo, Carries Unanimously.

B. Motion of time volunteer expectations of BOD officers and directors:

Motion Jose Reynoso, Second Alex Calvo, Carries Unanimously.

4. Additional toiletries for the hospital wards capped at \$10,000.

Motion for \$10,000: Jose Reynoso, second Lance Toguchi, Carries Unanimously.

5. 75th Anniversary Coin added to member kits: Additional cost: \$12,000

Vote was passed 3-2 with Elmer Jacobs, Teresa Gaspar, Lance Toguchi voting yes. No votes: Bob Molinatti, Alex Calvo.

**Old Business:**

Reminder of Board members to make a donation to chapter to show support.

**Motion to move to Executive Session:**

Jose Reynoso, Second Lance Toguchi, Carries Unanimously. Time 1:26 pm

Motion To adjourn meeting: Teresa Gaspar, Second Alex Calvo, Carries Unanimously.

The next PVACC BOD Meeting is rescheduled for March 24, 2021.

Adjournment: Time: 1:48

Respectfully Submitted,

Bob Molinatti, PVACC Secretary