

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
January 20, 2021**

Call to Order: Elmer Jacobs: 11 am

Roll Call

Officers:

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

Directors and Committee Members:

Charles Walker-Excused
Teresa Gaspar-Excused
Lamont Jacobs-Present Via Phone
Lance Toguchi-Present via Zoom
Liz Lara, Office Manager Via Zoom
Robert Soto, Via Phone

Guests:

Irma Rodriguez, Casa Corazon, Via Phone

1. Covered Financials
2. No Vacancies at this time
3. Ongoing Eviction, Unit 202
4. Food Distribution
5. Upcoming Evictions

Enrique Chavez, National Service Officer-Present Via Phone

1. Unit V-1 being used as a Covid ward
2. V-2, T-2 only SCI Patients
3. Caregivers to get vaccine
4. Mold issues in portable storage units

Approval of Agenda

Motion: Bob Molinatti, Second Lamont Jacobs, Carries Unanimously

Approval of Minutes: November 2020

Motion: Alex Calvo, Second Lance Toguchi, Carries Unanimously

Standing Committee Reports

Motion to accept standing committee reports:

Motion: Lamont Jacobs, Second Lance Toguchi, Carries Unanimously

New Business:

1. A,C,D Sports and Recreation grants in the amount of \$2,350.

Motion for \$2,350: Alex Calvo, Second Bob Molinatti, Carries Unanimously.

B and F in the amount of \$1,119 Abstention by Lance Toguchi

Motion for \$1,119: Lamont Jacobs, second Alex Calvo, Carries Unanimously.

2. Expansion Of Sports and Rec grant to include more Virtual programs due to Covid.

Motion for Virtual programs: Bob Molinatti, Second Lamont Jacobs, Carries Unanimously.

4. Hardship Grant for Chapter Member, William Cole: \$500.

Motion for \$500: Bob Molinatti, Second Lamont Jacobs, Carries Unanimously.

7. (4) I-Pads for BOD Member use in the amount of \$1,600.

Motion for \$1,600: Alex Calvo, second Lamont Jacobs, Carries Unanimously.

8. Chapter Logo Gear and Apparel capped at \$10,000.

Motion for \$10,000 Cap: Bob Molinatti, Second Lamont Jacobs, Carries Unanimously.

9. (3) Laptops and Docking Stations for BOD and Staff members to work remotely in the amount of \$6,000.

Motion for \$6000: Bob Molinatti, Second Lamont Jacobs, vote is 3-1 in favor, with Alex Calvo voting against.

Old Business:

*** As listed in the meeting Agenda with no changes and no Motions.**

Motion to Adjourn: Alex Calvo, Second Lance Toguchi, Carries Unanimously.

The next PVACC BOD Meeting is rescheduled for February 17, 2021.

Adjournment: Time: 2pm

Respectfully Submitted,

Bob Molinatti, PVACC Secretary