

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
January 19, 2022**

Call to Order: Elmer Jacobs: 11 AM

Roll Call:

Officers:

Elmer Jacobs: Zoom
Jose Reynoso: Zoom
Alex Calvo: Zoom
Bob Molinatti: Zoom

Directors:

Teresa Gaspar: Zoom
Lamont Jacobs: Phone
Charles Whitehead: Zoom
Jackie Baskett: Zoom (Disconnected at 11:50, back on at 11:54)

Guests:

1. Elizabeth Lara, Office Manager: Zoom
2. Wayne Wassell: Zoom (did not stay on meeting)
3. Sara LaBrada: Zoom

Approval of Agenda:

Motion to approve Agenda: Jose Reynoso, Teresa Gaspar seconds, Unanimous.

Approval of Minutes:

Motion to approve Minutes (more comments from NSO Enrique Chavez added as requested) Charles Whitehead, Teresa Gaspar seconds, Unanimous.

Approval of Standing Committee Reports:

Motion to approve Standing Committee reports: Bob Molinatti, Teresa Gaspar Seconds, Unanimous.

New Business:

Joe Fox Sports and Recreation Grant

1. Mohan Vallabhapurapu: \$33.00 Monthly Table Tennis Tourn. Fees
2. Charles Whitehead: \$523.53 Sante Fe Trip
3. Ray Baldhosky: Still awaiting payback of previous funds distributed and unused.

Totals for New Grants: \$1200.00 Motion: Bob Molinatti, Teresa Gaspar Seconds, Unanimous.

Motion: Gwendolyn Clouser Letter: Executive Session: Bob Molinatti, Jose Reynoso Second, Unanimous.

Motion: Major Lewis Letter: Executive Session: Bob Molinatti, Lamont Jacobs Second, Unanimous.

IT Gary Gawande setting up 2 new Laptops previously approved.

Added to New Business in Minutes: Inpatient Personal Grooming Supplies, \$1,000.00

Motion \$1000.00 Grooming Supplies: Bob Molinatti, Lamont Jacobs Seconds, Unanimous.

Office Manager Elizebeth Lara:

1. Election Committee Needed
2. Website Changes made.

Old Business:

5 PVA Mandated Programs:

Membership: Jackie Baskett and Sarah LaBrada

Communication: Jackie Baskett

Advocacy: Teresa Gaspar

Sports and Recreation: Still Needed

Liaison: Still Needed.

Motion to Adjourn: Teresa Gaspar, Jose Reynoso, Unanimous.

The next PVACC BOD Meeting is rescheduled for January 16, 2022

Adjournment: Time: 12:58 pm

Respectfully Submitted,

Bob Molinatti, PVACC Secretary