

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
July 21, 2021**

Call to Order: Elmer Jacobs: 11:10 am

Roll Call

Officers:

President Elmer Jacobs-Zoom

Vice President-Jose Reynoso-Phone (12:34 departed meeting)

Treasurer-Alex Calvo-Zoom

Secretary-Bob Molinatti-Zoom

Executive Director-Dick Fulton-Zoom

Directors and Committee Members:

Charles Walker-Zoom

Teresa Gaspar-Excused

Lamont Jacobs-Phone

Guests:

Liz Lara-Office Manager, Zoom

Charles Whitehead, confirmed new Director-Phone

Sara Labrada- Member, Zoom

Ken Haylock-Member, Phone

Enrique Chavez-NSO, Zoom

1.Starting to go into VA Office now 2x a week.

2.VA Allowing some guests in at this time.

3.Possible new lockdown coming due to Delta variant.

4.New TV options on wards now.

Approval of Agenda

Motion to Approve agenda, Charles, Walker, Bob Molinatti seconds, Carries Unanimously.

Approval of Minutes

Motion to approve June Minutes, Jose Reynoso, Lamont Jacobs seconds, Carries unanimously.

Standing Committee Reports

Motion to accept standing committee reports: Motion Bob Molinatti, Charles Walker Seconds, Carries Unanimously.

New Business:

1. Charles Whitehead to be voted for Director.

Motions to install Charles Whitehead, Charles Walker, Bob Molinatti seconds, Carries Unanimously.

Item 6H. Charles Whitehead request \$650 toward a new wheelchair. Altered to \$500 under hardship grant.

Motion for \$500, Bob Molinatti, Jose Reynoso seconds, Carries Unanimously.

4. Neuro-fit 360 Donation \$1200

Motion to approve donation, 4-1 vote with Charles Walker-no. Motion Bob Molinatti, Lamont Jacobs seconds, passes 4-1.

5. Discussion and vote for Jackie Baskett to be reinstated as Member after fulfilling required service; 3 yes, Bob Molinatti, Lamont Jacobs, Jose Reynoso--2 no, Alex Calvo and Charles Walker, 1 abstention from Charles Whitehead. Vote passes to allow Jackie Baskett to regain membership in California Chapter.

6.

a. Hendricks Haylock-\$1000 fy21

b. Gary Reeder- \$1000

c. Gary Reeder-\$1000

d. Ray Baldhosky-\$1000

e. Hendricks Haylock-\$1000

f. Sarah Labrada-\$1000

g. Michael Moriel-\$500

h. Charles Whitehead- previously voted on and approved \$500 from hardship fund.

Added: Jose Reynoso-Ranger Roads-\$500

Motion to approve A-G; Lamont Jacobs, Bob Molinatti seconds, Carries Unanimously.

* (Jose Reynoso abstains from his grant request.)

Old Business: Discussed-no motions necessary at this time.

The next PVACC BOD Meeting is rescheduled for August 18, 2021.

Adjournment: Time: 12:38

Respectfully Submitted,

Bob Molinatti, PVACC Secretary

