

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
June 23, 2021**

Call to Order: Elmer Jacobs: 11 am

Roll Call

Officers:

President Elmer Jacobs-Present Zoom

Vice President-Jose Reynoso-Present Zoom

Treasurer-Alex Calvo-Present Zoom/ left meeting and returned on phone

Secretary-Bob Molinatti-Present Zoom

Executive Director-Dick Fulton-Present Zoom

Directors and Committee Members:

Charles Walker-Present Zoom

Teresa Gaspar-Present Phone

Lamont Jacobs-Present Phone

Guests:

Enrique Chavez-NSO Zoom

1. Rundown of west coast Satellite Clinics/ "Spokes"

2. Suggested that Las Vegas was an example of what he considers and "Ideal Spoke"

Melissa, Appleby Property Management, Casa Corazon

1. Ran down financials.

2. 5% rent increase.

3. Briefed us on unit that was undergoing eviction, now has some resolution.

4. Car break in issue.

5. Current maintenance and repair.

6. Upcoming repairs.

Approval of Agenda: Motion to approve agenda; Bob Molinatti, Second Jose Reynoso, Carries unanimously.

Approval of Minutes: Motion to approve April 21st minutes; Alex Calvo, Second Charles Walker, Carries Unanimously.

Motion to approve the May 28th minutes; Lamont Jacobs, Second Teresa Gaspar, Carries unanimously.

Standing Committee Reports

Motion to accept standing committee reports: Motion to accept reports as written; Bob Molinatti, Second Charles Walker, Carries Unanimously.

New Business:

1. Sports and Recreation Grants: A-F

- a. Bob Molinatti-San Diego Trip FY21: \$1000.00
- b. Mike Trujillo-Monterey Bay Trip \$1000.00 FY21
- c. Teresa Gaspar- Rancho Mirage Spa Trip \$850.00 FY21
- d. Mike Ash-Marketsmith Investment Course \$1499 FY21
- e. Bob Molinatti-Vermont trip \$1000.00 FY22

Added to sports and rec grant: Lamont Jacobs; \$1000.00 plus and additional \$500 for caregiver.

Motion for A-E, excluding D; plus Lamont Jacobs Grant request:

Bob Molinatti, Second Jose Reynoso carries Unanimously (Bob, Lamont and Teresa recused from voting on their own individual requests.

D. Mike Ash Grant:

Motion to approve Mike Ash Grant request of \$1,499.00; Bob Molinatti, second Jose Reynoso, Carries Unanimously.

2. FY 22 Budget approval

Motion to approve budget; Charles Walker, Second Alex Calvo, Carries Unanimously.

3. Personal Benefits Policy change: \$4,000.

Motion for Personal Benefits Policy change; Teresa Gaspar, second Bob Molinatti, Carries Unanimously.

3B. Liz Lara, Office Manager Bonus \$7,500.

Motion for \$7,500; Bob Molinatti, second Jose Reynoso, carries unanimously.

4. Employee Compensation Package--Increasing Office Manager, Liz Lara pay from \$28 an hour to \$32 an hour thus giving her a straight yearly salary of \$60,000.

Motion for \$60,000 straight salary for Liz Lara; Jose Reynoso, second Teresa Gaspar, carries Unanimously.

5.2 New Member Transfers; Marvin Arnold and Raymond Schwach

Motion to approve 2 new members; Bob Molinatti, Second Jose Reynoso, Carries unanimously.

#6-15 discussed with no voting necessary.

Old Business: All Old Business has been discussed and covered.

The next PVACC BOD Meeting is rescheduled for July 23, 2021.

Motion to Adjourn; Bob Molinatti, second Charles Walker, carries unanimously.

Adjournment: Time: 1 pm

Respectfully Submitted,

Bob Molinatti, PVACC Secretary