

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
March 24, 2021**

Call to Order: Elmer Jacobs: 11am

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-Phone
Teresa Gaspar-Zoom
Lamont Jacobs-Phone
Lance Toguchi-Zoom

Guests:

Liz Lara-Zoom
Robert Soto-Phone

Angelica Adriano, SCI Chief Nurse-Phone

- 1.Virtual Library for treatment.
- 2.Starting to collaborate with Therapies.

Dr. Nguyen-SCI Chief-Zoom

- 1.No Covid patients currently in hospital
- 2.Still testing inpatients weekly
- 3.KT to open soon on limited basis
- 4.Soon visitor will be able to come to LTC center.

Melisa Prasar-Phone

- 1.Discussed financial
2. 5% increase in rent as of August 2021
3. Unit 202 eviction still ongoing
4. Incidental Package theft
5. Various Repairs

Mr. Vallabhapurapu-Chapter Member-Zoom

Approval of Agenda

Motion to approve agenda-Jose Reynoso, Second Charles Walker, Carries Unanimously

Approval of Minutes

Motion to approve Minutes-Alex Calvo, second Teresa Gaspar, Carries Unanimously.

Standing Committee Reports**Motion to accept standing committee reports:**

Motion-Jose Reynoso, Second Charles Walker, Carries Unanimously.

New Business:

Sport and Recreation Grant Review:

1. A-D in the amount of \$2,275.00

Motion for \$2,275 Charles Walker, Second Jose Reynoso, Carries Unanimously.

2. Continued Support to SCI Wards: \$1,070--already previously approved.

3. National Vet Wheelchair Games-Limited to 300 participants-\$20,000 cap to support a team.

Motion for \$20,000 cap, Teresa Gaspar, Second Jose Reynoso, Carries unanimously.

4.National Tee Tournament/ Golden Age Games: \$5,000.

Motion for \$5,000 Jose Reynoso, Second Teresa Gaspar, carries unanimously.

5. Director Support Meeting

*Addendum to existing Agenda: 10 ipads for the ward patients to use with hospital approval, \$5,000 Cap

Motion for \$5,000 Jose Reynoso, Second Teresa Gaspar, Carries Unanimously.

Old Business:

Discussion on all necessary topics, no motions required.

The next PVACC BOD Meeting is rescheduled for April 21, 2021.
Motion to Adjourn: Jose Reynoso, Second Charles Walker, carries unanimously.

Adjournment: Time: 12:55

Respectfully Submitted,

Bob Molinatti, PVACC Secretary