

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
May 28, 2021**

Call to Order: Elmer Jacobs: 11:07 am

Roll Call

Officers:

President Elmer Jacobs-Zoom

Vice President-Jose Reynoso-Zoom

Treasurer-Alex Calvo-Zoom-Departed meeting @ 11:35

Secretary-Bob Molinatti-Zoom

Executive Director-Dick Fulton-Zoom

Directors and Committee Members:

Charles Walker-Excused

Teresa Gaspar-Zoom

Lamont Jacobs-Phone

Lance Toguchi-Excused

Guests:

Liz Lara-Office Manager-Zoom

New Business:

1. Ignacio Montoya Transfer to California Chapter; waiving the 6 month waiting period restricting the use of grant.

Motion to waive 6 month waiting period: Alex Calvo, Second Bob Molinatti, Carries Unanimously.

2. Non VA Big 6 sport and recreation grants.

A.B.C. Allowing the following members to utilize their entire grant of \$2000, thus waiving the \$1000 cap in the chapter bylaws.

A. Karen Portillo, Trip to Belize. Motion Teresa Gaspar, Second Lamont Jacobs, Carries unanimously.

B. Thomas Jennings, Trip to daughters wedding. Motion to waive \$1000 cap: Lamont Jacobs, Second Teresa Gaspar, Carries Unanimously.

C. Ignacio Montoya, Trip to a wedding in July. Motion to waive \$1000 cap: Bob Molinatti, Second Teresa Gaspar, Carries Unanimously.

D. Mathew Robinsons current trip for \$1000 replaces a previously approved trip.

D-R Requests for grants: Motion to approve: Lamont Jacobs, Second Teresa Gaspar, Carries Unanimously.

Note-Teresa and Jose recused themselves from voting on their own personal grant requests.

3. VA Big 6 Grant Requests: A-H plus up to \$500 for Caregiver grant to Rachel Jacobs:

Motion Jose Reynoso, Second Lamont Jacobs, Carries Unanimously.

Meeting Adjourned 12:30

The next PVACC BOD Meeting is rescheduled for 2021.

Adjournment: Time:

Respectfully Submitted,

Bob Molinatti, PVACC Secretary