

**Paralyzed Veterans of America, California Chapter  
Board of Directors Meeting  
Via Zoom and Teleconference  
October 20, 2021**

**Call to Order: Elmer Jacobs: 11:05**

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-phone  
Lamont Jacobs-Phone

Chapter Guest

Jackie Baskett  
Ray Baldhoski

Guests:

1. Melissa-Property Manager Appleby-Casa Corazon

Discussed:

1. Financial
2. PRAC Renewal Approval
3. Evictions Units 202, 406, 206
4. Upcoming Repairs to property.

2. Enrique Chavez, NSO

1. Ward recently had a positive Covid test.
2. Site visit to follow soon.
3. Discussed My Healthy Vet Portal as main source of communication.

**\*At this point the Board went into Executive session, placing Dick Fulton, Jackie Baskett and Ray Baldhoski in Virtual waiting room.**

## Approval of Agenda

Motion to approve Agenda Jose Reynoso, Motion second by Alex Calvo, Carries Unanimously.

## Approval of Minutes

Motion to approve the September Minutes Teresa Gaspar, Second by Jose Reynoso, Carries Unanimously.

Motion to approve minutes discussing “Over the Edge” Jose Reynoso, Second by Teresa Gaspar, Carries Unanimously.

## Standing Committee Reports

Motion to approve Standing Committee Reports, Bob Molinatti, Second by Jose Reynoso, Carries Unanimously.

## New Business:

Alex Calvo	Braves/Padres Game With Family	Sep '21 (R)	\$600	N	\$0
Darryl Lair	Ambrosia live in Concert	Dec '21	\$70	N	\$930
Darryl Lair	Jefferson Starship live in concert	Dec '21	\$90	N	\$930
Darryl Lair	Supercross live Anaheim 1	Jan '22	\$90	N	\$930
Frank X Swensen	San Diego Family Vacation	Jul '21 (R)	\$1,000	Y	\$0
Marvin Arnold	Phoenix Family Vacation	Oct-Nov '21	\$1,000	Y	\$0
Miguel Ruiz-Lopez	Vegas Trip With Best Friend	Oct '21	\$1,000	Y	\$0
Mike Howell	Phoenix Road Trip	Nov '21	\$1,000	Y	\$0
Sarah LaBrada	Veterans Comedy Show Tix	Nov '21	\$90	N	\$1000

Sarah LaBrada	Fundamentals of IDS Course	Oct '21	\$350	N	\$1000
Teresa Gaspar	Fundamentals of IDS Course	Oct '21	\$350	N	\$0
Ray Baldhosky	Wheelchair Tennis Tourney CA	Oct-Nov '21	\$750*	N	\$1000
Teresa Hanson	Family Trip to WA	Nov '21	\$1000	Y	\$0
Robert Rodriguez	Dodger Playoff Tickets	Oct '21	\$500	N	\$0
Michael Moriel	Dodger Playoff Tickets	Oct '21	\$250	N	\$1000
	<b>TOTAL</b>		<b>\$7,140</b>		

Sports and Recreation Grants: Total amount \$7,390.

Motion for \$7,390 Bob Molinatti, Second by Lamont Jacobs, Carries Unanimously.

Hardship grants: \$500 Each.

Frank Swensen

Adrian Chavara

Motion to approve Hardship Grants, Teresa Gaspar, Second by Lamont Jacobs, carries Unanimously.

**Old Business:**

No old business to discuss at this time.

The next PVACC BOD Meeting is rescheduled for Nov 17, 2021

Motion to Adjourn, Bob Molinatti, Second by Lamont Jacobs, Carries Unanimously.

Adjournment: Time: 1pm

Respectfully Submitted,

Bob Molinatti, PVACC Secretary

