

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
September 22, 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
Office Manager-Liz Lara-Zoom

Directors and Committee Members:

Charles Walker-Phone
Teresa Gaspar-zoom
Lamont Jacobs-Phone
Charles Whitehead-zoom

Guests:

Melissa Prasser, Casa Corazon, Appleby Property Managment

1. Financial
2. 5% Increase in rents approved
3. Units 406 and 206 to vacate
4. Garage Break in

Dr Nguyen, SCI Chief

1. Covid protocol updates.

NSO Enrique Chavez

1. Re-opening of the Hospital will be altered. There will be only 4 entry points from here on out.
2. My Healthy Vet website will become the standard by which we will communicate with Nurses, Doctors and Therapist. This will be our first line of communication and they have 72 hours to reply.

Approval of Agenda

Motion to approve agenda; Bob Molinatti, Lamont Jacobs seconds, Carries Unanimously.

Approval of Minutes

Motion to approve August Minutes; Bob Molinatti, Jose Reynoso seconds, Carries Unanimously.

Standing Committee Reports

Motion to accept standing committee reports:

Motion to approve Committee reports as read; Bob Molinatti, Lamont Jacobs seconds, Carries Unanimously.

New Business:

James Bryant	Mileage to Casino / Hotel	Sep / Oct '21	\$400	Y	\$0
Marjorie Finnegan	Freedom Jump Expenses	Sep '21	\$400	N	\$2000
Enrique Chavez	Van Gogh Interactive Exhibit	Aug '21 (R)	\$132	N	\$885
Fred Gee	Cruise Vacation	Nov '21	\$1000	Y	\$0
Monte Parish	Dodger Playoff Tickets	Oct '21	\$500	N	\$1300
Mike Trujillo	SF Trip Hotel	Aug '21 (R)	\$1000	N	\$0
Jose Vidal	Dodger Playoff Tickets	Oct '21	\$500	Y	\$0
Teresa Gaspar	Donation to "Sarge Res. Ctr"	Oct '21	\$500	N	\$0
Michael Moriel	Dodger Playoff Tickets	Oct '21	\$500	N	\$500
Elmer Jacobs	Chargers/Chiefs Tickets	Dec '21	\$650	N	\$1000

Sports and Recreation Grants totaling \$5,082

Motion for \$5,082; Bob Molinatti, Teresa Gaspar seconds, Carries Unanimously.

3. Policy guidelines for departing/retiring SCI Staff:

\$50 gift certificate, Swag and a signed Gift Card.

Motion; Alex Calvo, Teresa Gaspar seconds, Carries Unanimously.

* SARGE: Resource Center to Salute Female Veterans:

Motion to Donate \$500.00 to SARGE; Jose Reynoso, Lamont Jacobs seconds, Carries Unanimously.

Old Business:

Discussed with no motions made at this time.

The next PVACC BOD Meeting is rescheduled for October 20, 2021.

Motion to Adjourn: Jose Reynoso, Teresa Gaspar seconds, Carries Unanimously.

Adjournment: Time: 1:37

Respectfully Submitted,

Bob Molinatti, PVACC Secretary