

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
April 20, 2022**

Call to Order: Elmer Jacobs:11:05 pm

Roll Call:

Executive Director: Martha Varela: Zoom

Director of Special Events, Government, Advocacy: Mike Nguyen: Zoom

Officers:

Elmer Jacobs:zoom

Jose Reynoso:zoom

Alex Calvo:zoom

Bob Molinatti:zoom

Directors:

Teresa Gaspar:zoom-joined meeting at 12:23

Lamont Jacobs:Excused

Charles Whitehead:zoom

Jacki Baskett:Excused

Staff:

Executive Director: Martha Varela: Zoom

Director of Special Events, Government Relations: Mike Nguyen: Zoom

PVACC Office Manager: Liz Lara: Zoom

Guests:

Melissa Prassar- Casa Corazon/ Appleby Property Management

Dr Nguyen-SCI/ Chief

Angelica Adriano-SCI Chief Nurse

Enrique Chavez-NSO

George Bustamante- Realtor

Artis Flannigan

David ?

Art Lyles

Approval of Agenda:

Motion to Approve the Agenda: Jose Reynoso, Bob Molinatti seconds, Unanimous.

Approval of Minutes:

Motion to Approve March Minutes: Jose Reynoso, Charles Whitehead Seconds, Unanimous.

Approval of Standing Committee Reports:

New Business:

Motion to approve Reports as read: Bob Molinatti, Charles Whitehead seconds, Unanimous.

Invited Guest Discussion and Comments:

1. Melissa Prassar-Appleby Property Management

A. Financial Discussed.

C. PRAC Renewal Coming due.

D. No Current Vacancies.

E and F. Delinquencies and Evictions--current several Delinquencies.

H. Upcoming Repairs to address.

2. Angelica Adriano-SCI Chief Nurse

A. Weekly testing for Covid going to every 3 days soon and No current Covid SCI patients on Wards.

3. Enrique Chavez PVA NSO

A. Current and long time producer of Latex Leg Bags is shutting down--new design coming to patients soon.

B. He will be coming to the VA Facility to work 2 days a week from here on out.

C. Addressed the need to create a "cycle of Healing on wards" once again.

4. Dr Nguyen SCI Chief

A. Second Booster is currently getting approval.

B. Curfew is still in place for inpatients and outside food being brought in is still considered a negative health factor for now.

C. Outdoor patio adjacent to wards may soon open with regulated time periods.

5. George Bustamante-Realtor for Casa Corazon

- A. Address current potential sale of property. Buyer--Rock Morton, still seeking a local presence partner with HUD Status.
- B. Addressed that we have no obligation to buyer at this time should we decide to end this current contract.

Motion was made at this time to end our contract with Rock Morton and retain the Casa Corazon property in PVACC Portfolio: Bob Molinatti, Jose Reynoso seconds, Unanimous.

New Business:

Joe Fox Sports and Recreation Grant Request:

Name	Grant Request	Event	Date	Receipts
Artis Flanagan	\$1,000	drive to son's wedding	April 23, 2022	N
Irma Groot	\$2,500	Two beehives, bee suit and equipment.	2022	N
John Smith	\$800.00	Attend Dodgers Baseball Game	April 17, 2022	N
John Smith	\$800.00	Attend Dodgers Baseball Game	April 9-23	N
Katherine Portillo	\$2,000	Reunite in Belize, Central America, with family/ friends.	March 18 thru March 20.	N
Darryl Lair	\$130.00	Don Henley concert	April 30,2022	N
Michael Moriel	\$800	Dodgers Season Tickets	2022	N
William Harkness	\$1,000	Going to South Dakota to see Mount Rushmore. We will be staying at hotels. Gas and hotels. We are driving approximately 2600miles. We have never been to South Dakota. So thought we'd take the trip this spring/summer while my husband is able to use his power chair.	June 7 to 21, 2022	N
Monte Parish	\$1,600	Attend Dodgers with family	April 17 April 20 April 30 May 14-15 May 30 June 5 19 July 2-3 10 23-24 Aug 6-7 20-21 Sep 3-4 24-25 Oct 1-2	N
Mathrew Robinson	\$1,000	I'm planning to travel to Wisconsin to participate in a 4 day race called tour of Americas Dairyland. I'll be competing on my handcycle with several other athletes	6/16/2022 - 6/20/2022	N
C E E D E A A A A A A A A A A A A				

Discussion to include Equipment Repair and Purchase with Grant funds. This issues will be addressed in the near future and decided what the pros and cons of this possibility are and if the Chapter should even take this route.

Motion to table and further discuss Irma Groot's request for \$2500.00, Jose Reynoso, Alex Calvo Seconds, Unanimous.

New total Grant Submittals total \$11,130. Motion for \$11,130 Bob Molinatti, Charles Whitehead Seconds, Unanimous.

Motion to send Executive Director, Martha Varela to Atlanta for PVA National Convention: Bob Molinatti, Jose Reynoso Seconds, Unanimous.

Voting Ballots: Discussion: More than \$2000 has been spent thus far to host the upcoming election and the issue has been why the Chapter had decided to not include a stamp on return envelopes. This issue will be resolved before the next election in 2 years.

Discussion: Keeping Jose Reynoso as PVACC National Director.
Motion to keep Jose Reynoso as PVACC National Director: Bob Molinatti, Lamont Jacobs Seconds, Carries Unanimously.

Over the Edge-Labor Day Weekend. Chapter Fund raising event. Application fees will be increased from \$75 to \$100 and Campaign fee will be increased from \$1500 to \$2000.

Motion to increase fees accordingly: Charles Whitehead, Jose Reynoso Seconds, Unanimous.

General Membership Meeting: Friday May 27 at the downtown Long Beach Hilton. Minimum of 10 Members not including staff, officers and directors must attend.

Old Business:

All topics handled at this time.

Motion to Adjourn: Jose Reynoso, Bob Molinatti Seconds, Unanimous.

The next PVACC BOD Meeting is scheduled for May 18, 2022.

Adjournment: Time: 1:31 pm

Respectfully Submitted,
Bob Molinatti, PVACC Secretary