



**Paralyzed Veterans of America, California Chapter**  
**5901 E 7th St Building 150 Room R-204 Long Beach, CA 90822-5201**  
**(562) 826-5731 [www.pvacc.org](http://www.pvacc.org) info@pvacc.org**

**PVACC**  
**Board of Directors Meeting**  
**Via Zoom and Teleconference**  
**August 24, 2022**

**Call to Order: Jose Reynoso: 11:13 am**

**Roll Call:**

**Staff:**

Executive Director: Martha Varela:Present

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

Office Manager: Elizabeth Lara:Zoom

**Officers:**

Jose Reynoso:Present

Elmer Jacobs:Zoom

Bob Molinatti:Present

Teresa Gaspar: Zoom

## **Directors:**

Lamont Jacobs: Absent  
Charles Whitehead: Zoom  
Margorie Finagan: Excused  
Art Lyles: Zoom (**1:05pm Art Lyles leaves meeting, unexcused.**)  
Leif Meisinger: Zoom  
Saraha LaBrada: Zoom

## **Guests:**

Enrique Chavez: Zoom  
Irma Rodriguez: Zoom  
Melissa Prassar: Zoom

## **Guest Reports and Comments:**

Melissa Prassar and Irma Rodriguez, Casa Corazon

1. Financials: as of July 31, 2022 Operation Reserves \$40,880.61
2. Audit is pending and should be final by September 20, 2022.
3. Irma Rodriguez will be looking into discrepancy involving interest rates.
4. PRAC has reached final approval.
5. MOR (Management Occupancy Review) above average rating.
6. No current vacancies. A few pending delinquencies in rents with #302 highest.
7. Incident: #106 animal/pet issue which is pending.
8. Discussed Maintenance and repairs.
9. Building Insurance Coverage: Looking into price but needs finalizing September 1st.

Enrique Chavez: National Service Officer

1. Positive cases of Covid on SCI wards.
2. It seems Annual Physicals may be cancelled for now.
3. Low staffing issues.
4. There is a push to increase home care teams.
5. New SCI Building possibly by 2028.
6. Admin down to 2 people at this time.
7. Discussion of cleanliness of ward bathrooms.

**Approval of Agenda:**

Motion to approve agenda: Bob Molinatti, Saraha Labrada seconds, Unanimous.

**Approval of Minutes:**

Motion to approve July minutes: Elmer Jacobs, Teresa Gaspar seconds, Unanimous.

**Motion to move into Executive Session: 12:49 pm, Art Lyles, Bob Molinatti Seconds, Unanimous.**

**Motion to Leave Executive Session: 1:02 pm: Leif Mesinger, Saraha Labrada Seconds, Motion passes 7, with 1 abstention by Art Lyles.**

**Approval of Standing Committee Reports:**

\*Additional item for discussion: Jose Reynoso request we meet as a Board bi-monthly to discuss personal care (Informal Buddy Check.) 2nd Wednesday, 1pm monthly.

Motion to approve Standing Committee reports as read an including Additional item listed above: Elmer Jacobs, Saraha Labrada Seconds, Unanimous.

**New Business:**

1. Kathrine Portillo Grant Request for \$2000.00. As Personal grants are still not being reviewed as of yet there is a motion to deny: Leif Mesinger, Saraha Labrada Seconds, Unanimous.
2. Printer company refuses to return calls regarding rental. Motion to stop automatic payments until PVACC gets a return call: Leif Mesinger, Saraha Labrada Seconds, Unanimous.
3. New Business Cards, Logos and Shirts necessary as new National Design Mandatory.
4. Casa Corazon Building Insurance being currently discussed.
5. Newsletter--ongoing. To be posted on PVACC.org Website.
6. Obtained IRS 501 c3 form for fund raising.
7. "Day on the Bay", with Paddle Boarding in Newport in discussion. Leif Mesinger is spearheading relationship with Newport Beach, American Legion. Private Dock and cooking areas provided for the day.
8. Refrigerator broke in Long Term Care. Request for Ice Cream replacement: \$52.99--

Motion for \$100 for Ice Cream: Elmer Jacobs, Bob Molinatti Seconds, Unanimous.

**Old Business:**

1. Board Training, John Glaza: Perspective Dates, September 12-16.
2. Over the Edge still needs to be renegotiated.

Motion to Adjourn: Leif Mesinger, Sarah Labrada Seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for September 21, 2022.

Adjournment: Time: 1:33 pm

Respectfully Submitted,  
Bob Molinatti, PVACC Secretary