



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 info@pvacc.org

Board of Directors Meeting
Via Zoom and Teleconference
July 20, 2022
Call to Order: Elmer Jacobs:11:30

Roll Call:

Staff:

Executive Director: Martha Varela:present

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

Office Manager: Elizabeth Lara:Excused

Officers:

Elmer Jacobs:Present

Jose Reynoso:Present

Bob Molinatti:Present

Directors:

Teresa Gaspar:Present

Lamont Jacobs:Absent

Charles Whitehead:Present Zoom

Margie Finnegan: Present Zoom

Art Lyles: absent

Leif Meisinger: present

Saraha LaBrada: present

Guests:

John Oppenheim: present

Dr. Ngyuen SCI Chief:zoom

Irma Rodriguez:zoom

John Glaza: zoom

Lily Chen: zoom



Guest Reports and Comments:

Dr. Nguyen SCI Chief

1. Asked if we thought having a Town Hall to discuss and update members.
2. Wards are still shut down due to new Covid variants.
3. He is advocating to have some level of opening on wards soon hopefully.
4. Suggested that due to construction that there may be more noise on the wards.
5. Gave us an update on MS and is looking forward to working with us.

Melissa Prassar and Irma Rodriguez/ Casa Corazon:

1. Overview of Financials
2. Audit is due September 15--then it will be filed with HUD
3. PRAC Renewal-Submitted April 1st and is currently pending.
4. MOR Management Occupancy Review taking place.
5. No Vacancies
6. Discussed Delinquencies and incidents.
7. Request change of Pest Control companies--start up fee \$1,225 and \$180 monthly.
Board of Directors approved.

John Glaza

1. John will be doing professional Board of Director training sessions with the California Chapter. Will be helping us to focus on Board Governance, Leadership Development and Strategic Planning.

Approval of Agenda: Motion: Jose Reynoso, Charles Whitehead seconds, Unanimous.

Approval of Minutes: Motion: Sarah LaBrada, Charles Whitehead seconds, Unanimous.

Approval of Standing Committee Reports:

VP Jose Reynoso added the 11am, August 11, 2022 National Medical virtual site visit.

Motion to approve Reports: Jose Reynoso, Bob Molinatti seconds, Unanimous.



New Business:

1. John Oppenheim provided a detailed overview of the 2022-23 Fiscal year budget.

Motion to approve the Budget and Financial Report: Jose Reynoso, Teresa Gaspar seconds, Unanimous.

2. Sports and Recreation Grants:

Based upon having received prior approval before ceasing individual Grants Adrian Chavira requested \$1,300 to take his family to Universal Studios.

Motion for \$1,000: Bob Molinatti, Margie Finnegan seconds, Unanimous.

Other Items discussed:

1. In lieu of payments, Volunteer John Oppenheim has requested that PVACC donate \$350 quarterly to Cabrillo Village, City of Hearts.
2. Momentum Newsletter discussed.
3. Casa Corazon discussed.
4. Several mandated Programs still in need of Volunteers.
5. In search of a printing company to replace and issue new Business cards.

Old Business:

1. Several ideas for social programs/events remain open until Covid protocols are lifted.

Motion to Adjourn: Teresa Gaspar, Jose Reynoso seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for August 17, 2022.

Adjournment: Time: 1:34pm

Respectfully Submitted,
Bob Molinatti, PVACC Secretary