

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
June 15, 2022
Call to Order: Elmer Jacobs:11:07**

Roll Call:

Staff:

Executive Director: Martha Varela:zoom

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

Office Manager: Elizabeth Lara:zoom

Officers:

Elmer Jacobs:zoom

Jose Reynoso:zoom

Bob Molinatti:zoom

Directors:

Teresa Gaspar:zoom 11:21

Lamont Jacobs:phone

Charles Whitehead:zoom

Alex Calvo:Excused

Guests:

John Oppenheim:zoom

Enrique Chavez:zoom

Dr. Nguyen SCI Chief:zoom

Lilly Chen:zoom

Leif Meisinger:zoom

Saraha La Brada:zoom

Marjorie Finnegan:zoom

Melissa Prassar:zoom

Artis Flanagan:zoom

Guest Reports and Comments:

1.Dr Nguyen

A. Introduces Dr Lily Chen, Deputy Chief SCI Leadership Team

B. Discusses CARF

C. Still encourages booster shots.

D. Working to interact with VA Spoke Clinics and have Townhalls

E. Has been some Covid on wards but everybody is being kept safe

F. Endemic Phase and learning to live with the pandemic

2. Melissa Prassar: Casa Corazon

- A. Discusses Financials
- B. Discusses PRAC Renewal
- C. Discusses MOR or Management Occupant Review
- D. Goes over Evictions
- E. Delinquencies: Unit 302 highest at \$1,219.00
- F. Unit 106 Animal incident.\
- G. Maintenance and Repairs.

3. Enrique Chavez-NSO

- A. Discussed value of Spoke Clinics for care.
- B. Discussed recent issue of patients being physically abusive to staff at hospital.

Approval of Agenda: Motion to approve agenda: Jose Reynoso, Bob Molinatti seconds, Unanimous.

Approval of Minutes: Motion to approve May 2020 minutes: Teresa Gaspar, Charles Whitehead seconds, Unanimous.

Approval of Standing Committee Reports:

Executive Director, Martha Varela updates her report:

- A. Working to close many loose contracts that have been on auto repay cycle.
- B. Working to find new Accounting Firm.
- C. Working to Balance Books before new Fiscal Year starts in July.
- D. National PVA comes to evaluate next month.
- E. wants to send 3 women Veterans to Equine event in NYC.\
- F. John Plaza will be a new consultant doing BOD member Training.

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

New Business:

Joe Fox Sports and Recreation Grants:

Totals: \$12,175.00 Motion: Bob Molinatti, Charles Whitehead seconds, Unanimous.

Discussion to reduce 2022 Joe Fox Sports and Recreation grant to \$1000.00 until PVACC can start to generate some in coming grant money.

Motion Charles Whitehead, Jose Reynoso Seconds, Unanimous.

Discussion Irma Degroots request for Bee Hives Declined:

Motion Bob Molinatti, Jose Reynoso seconds, Unanimous.

President Elmer Jacobs Monthly Stipend of \$600 reduced to \$400. Motion: Charles Whitehead, Jose Reynoso seconds, Unanimous.

Discussion: for PVACC to join partnership with Long Beach Non Profit Partnership:
Motion: Jose Reynoso, Bob Molinatti seconds, Unanimous.

Discussion: Joining City Hearts Community Access Point Program. A quarterly donation of \$100 has been established.

Motion for \$100 quarterly: Bob Molinatti, Jose Reynoso Seconds, Unanimous.

PVACC Chapter Member Artis Flannigan donates \$200 to pay the first two installments.

PVACC Chapter Member Joe Means needs to have stolen headphones replaced at the cost of \$120. Motion for \$120: Bob Molinatti, Charles Whitehead seconds, Unanimous.

Discussion: Cancellation of Over the Edge at a cost of \$3000.00. Motion to pay cancelation fee: Jose Reynoso, Bob Molinatti seconds, Unanimous.

Discussion: In Lieu of payment Accountant John Oppenheim has asked for his wage to be donated to City Heart Non profit. Current Balance \$5,104.17 plus agreement to pay \$350 monthly to City Heart. Motion: Bob Molinatti, Jose Reynoso seconds, Unanimous.

Old Business:

Discussion: Major Lewis incident. Motion to forgive incident and allow Major Lewis to return to the PVACC: Jose Reynoso, Teresa Gaspar seconds, Unanimous.

Motion to Adjourn: Jose Reynoso, Charles Whitehead seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for July 20, 2022.

Adjournment: Time: 1:53 pm

Respectfully Submitted,
Bob Molinatti, PVACC Secretary