



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

PVACC
Board of Directors Meeting
Via Zoom and Teleconference
November 16, 2022

Call to Order: Jose Reynoso: 11AM

Roll Call:

Staff:

Executive Director: Martha Varela:Present
Office Manager: Elizabeth Lara:Present

Officers:

Elmer Jacobs:Present
Jose Reynoso:Present
Bob Molinatti:Present

Directors:

Teresa Gaspar:Present
Lamont Jacobs:Excused
Charles Whitehead:Present
Margorie Finnegan:Present
Leif Meisinger:Excused
Sara LaBrada:Present

Approval of Agenda: Bob Molinatti, Teresa Gaspar seconds, Unanimous.

Approval of October Minutes: Sarah LaBrada, Elmer Jacobs seconds, Unanimous.

Guests:

Dr. Lily Chen
Enrique Chavez
Melissa Prassar
Robert Soto

Dr Chen:

1. T-2 Ward under Covid precaution. Closed for new admissions. No guests allowed. Full face shields required by staff.
2. V-1 Ward under closure due to Canaida fungal infection.
3. Canteen food allowable for patients during Thanksgiving.

Enrique Chavez, NSO

1. Abilities Expo March 9-12.
2. Engineering waiting until last minute to inform us of actions that directly affect us.

Melissa Prassar: Casa Corazon

1. Discussed Financials and Residuals.
2. Discussed completion of Audit.
3. Discussed Service Dog issue.
4. Discussed delinquencies.
5. Termite issue in multiple units that need addressing. Cost of treatment is \$2,477.00

Motion for \$2,477.00; Bob Molinatti, Margie Finnegan Seconds, Unanimous.

Staff and Guest Reports and Comments:

Teresa Gaspar:

1. Mail to be picked up by particular Board and Staff only.
2. Van Insurance Reimbursement.
3. Wells Fargo Bank correcting issues with payments to former ED's credit card.

Elmer Jacobs:

1. Construction moving forward at VA and intended completion 2028.

Martha Varela:

1. Courage Weekend and Dinner 5-8pm Saturday 19th.

Robert Soto;

1. Long Beach Flying wheels, PVA Chapter sponsored Basketball team
2. Flying Wheels are a Division 3 team and have been practicing at Cal State Long Beach. Between 10-20 people show up to play or practice on a regular basis.

Grants request, New Business and Old Business:

2 Grants in the amount of \$1,522.72

Teresa Gaspar, \$1000.00

Dwaine Zanders, \$522.72

Motion for \$1,522.72 Charles Whitehead, Bob Molinatti Seconds, Unanimous.

Business:

1. Directors should review BOD training session.
2. More Team Building sessions to come.
3. Momentum News article due/
4. Brown Parking stickers to be available soon.

Motion to Adjourn: Elmer Jacobs, Sarah LaBrada Seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for January 2023.

Adjournment: Time:1:25 pm

Respectfully Submitted,
Bob Molinatti, PVACC Secretary