



Paralyzed Veterans of America, California Chapter
5901 E 7th St Building 150 Room R-204 Long Beach, CA 90822-5201
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PVACC
Board of Directors Meeting
Via Zoom, Teleconference, In Person
October 19, 2022

Call to Order: Jose Reynoso: 11:03 AM

Roll Call:

Staff:

Executive Director: Martha Varela:Present

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

Office Manager: Elizabeth Lara:Present

Officers:

Jose Reynoso:Present

Elmer Jacobs:Present

Bob Molinatti:Present

Teresa Gaspar:Present

Directors:

Charles Whitehead:Present

Margorie Finnegan:Present

Leif Meisinger:Excused

Saraha LaBrada:Present

Lamont Jacobs:Absent

Guests:

Dr. Nguyen SCI Chief

1. Adjustment to the new normal. In Patients now allowed off the wards from 2-5pm, visitors allowed.
2. Inpatients and Staff getting tested still twice a week.
3. Boosters and Flu vaccines are available.
4. Dr. Mona leaving to pursue new opportunity.
5. Dr, Hun will be on Maternity leave.
6. Parking situation under review during construction of new garage. Brown spaces may be taken for 6 months.
7. Andrea at Volunteer Services working to get staff back on the VA Campus.
8. Food Services for inpatients during the Holiday season discussed.

Other Chapter Guest:

Thomas Jennings

Mike Ruiz

Approval of Agenda:

Motion to approve agenda, Bob Molinatti, Teresa Gaspar seconds, Unanimous.

Approval of Minutes:

Motion to approve September Minutes: Saraha LaBrada, Teresa Gaspar seconds, Unanimous.

Approval of Standing Committee Reports:

Motion to approve Committee Reports as read: Bob Molinatti, Saraha LaBrada seconds, Unanimous.

Additional Reports and Followups:

1. Teresa Gaspar is working to establish a Member Support Committee.
2. Clearance was given to pay IT/Gary Gaw for services rendered by check this month.
3. Wells Fargo fraudulent activity discussed.

Casa Corazon:

1. Discussed purpose of owning this property.
2. Discussed potential liability issues.
3. Discussed getting an attorney hired to iron out exactly what we are into and the future implications.
4. Discussed Earthquake/flood insurance policy. Quote came back at \$18k annually.

Motion to table the Earthquake/flood policy and to form an committee for Casa Corazon; Bob Molinatti, Margie Finnegan seconds, Unanimous.

Discussed: PVACC Newsletter, Liz Lara. Thus far Elmer Jacobs has turned in an article. There have been promises for more. December 1st will be the deadline to send article for final newsletter of 2022.

New Business:

Sports and Hardship grants requested:

Ignacio Montoya
Vincent Smith
Ruth Gernigan
Charles Whitehead

\$500 per person was decided upon by the Board of Directors in the total of \$2000.00.

Motion for \$2000.00; Bob Molinatti, Margie Finnegan seconds, unanimous.

Old Business:

Rutan and Tucker processing paperwork for staff changes.

Motion to Adjourn: Bob Molinatti, Saraha LaBrada seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for November 16, 2022.

Adjournment: Time: 1:19 pm

Respectfully Submitted,
Bob Molinatti, PVACC Secretary