



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
January 18, 2023

Call to Order: Jose Reynoso: 11:00am

Roll Call:

Staff:

Executive Director: Martha Varela:P

Officers:

Jose Reynoso:P

Bob Molinatti:P

Artis Flanagan:P

Directors:

Teresa Gaspar:P

Charles Whitehead:P 11:36am

Margorie Finagan:P

Leif Meisinger:P

Saraha LaBrada:P

Lamont Jacobs: Excused

Guests:

Dr Chen

1. Ward V-1 Closed with a couple positive Covid cases.
2. Visitors after 6 pm have to enter the hospital through the ER.
3. Discussed mechanism being put in place with staff as to inpatient need such as tide pods, hygiene kits, food etc.

Melissa Prassar, Casa Corazon

2. Reserve Fund currently holding \$6,811.75. Will need to up reserve to approximately \$1000 per unit by HUD standards.
4. Water Unit Flood Issue. Unit 307 had an overflowing bathtub that went to units 207 and 107. Water Mitigation was done by Emergency Service Restoration. Repairs and construction were completed by Gary Bernadino Construction. Rough Final cost have come to \$15,000. Repairs were completed using reserve funds verses insurance due to existing \$10,000 deductible and likely Premium hike had we used property insurance.

* Upcoming repairs to Casa Corazon include potential roofing. Building was constructed in 1995 and is likely due.

Dr Nguyen

1. Dr Mona, SCI Psychologist has been replaced by Brindle.
2. Flu shots available by walk in.
3. Enrique Chavez retires and his duties have been temporarily covered by either Allen Williams, 310-235-7796 or Dewayne , 727-319-7470.

Approval of Agenda:

Motion to approve agenda with amended date of Jan 18, 2023 Bob Molinatti, Artis Flanagan seconds, Unanimous.

Approval of Minutes:

Motion to approve November 2022 minutes, Sarah LaBrada, Leif Messinger seconds, Unanimous.

Approval of Standing Committee Reports and New Business: (with discussion)

Motion: Teresa Gaspar, Bob Molinatti Seconds, Unanimous.

President and National Director Jose Reynoso:

Discussion: Vice President Elmer Jacobs has resigned and has requested to be removed from all Board duties effective immediately.

Leadership changes:

Vice President: Bob Molinatti
Secretary: Artis Flanagan

Executive Director Martha Varela; 24 Red and White Polo Shirts for Board of Directors at a cost of \$645.00.

Motion for \$645.00 Leif Messinger, Bob Molinatti seconds, Unanimous.

Requests for Reimbursement Grants:

Kathy Reader
Kevin Astrup
Vincent Smith
Mike Howell

All recipients are approved for \$500 each or a total of \$2000.

Motion for \$2000 Bob Molinatti, Margie Finnegan seconds, Unanimous.

Old Business:

Brown Sticker--get registration in to Martha for new stickers.

Website to get potential makeover and discussion about updating information on site.

Momentum Newsletter article to be submitted sooner than later.

Motion to Adjourn: Charles Whitehead, Leif Messinger seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for February 15, 2023.

Adjournment: Time: 11:00 am

Respectfully Submitted,
Bob Molinatti, PVACC Secretary