

**Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
May 18, 2022**

Call to Order: Elmer Jacobs:11:07

Roll Call:

Staff:

Executive Director: Martha Varella: Zoom

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

Office Manager: Elizabeth Lara: Zoom

Officers:

Elmer Jacobs:Zoom

Jose Reynoso:Excused

Jacki Baskett:Zoom

Bob Molinatti:Zoom

Directors:

Teresa Gaspar:Zoom

Lamont Jacobs:Phone

Charles Whitehead:Zoom

Alex Calvo:Excused

Guests:

John Oppenheim

Enrique Chavez

Cy Estabrook

Dr. Ngyuen SCI Chief

Lilly Chen

Sung Hong

Leif Meisinger

Saraha La Brada

Marjorie Flinnegan

Irma Rodriguez

Guest Reports and Comments:

1. Dr Nguyen: SCI Chief

- A. Minor changes at VA Facility at this time--Moving toward End-Demic mode.
- B. Some food delivery for Inpatients being allowed at this time, but staff still needs to meet delivery at the outer door to pick up food.
- C. Letting Inpatients out of the facility to get fresh air and sunshine.
- D. Discussion about potential of opening PVA onsite office happening now.
- E. Suggested if patients have needs or concerns that they fill out a "How are we doing Form."

2. Irma Rodriguez, Casa Corazon Property Management.

- A. Financial discussed.
- B. PRAC Renewal discussed and 5% increase in rent allowed at this time.
- C. HUD Management occupancy review discussed.
- D. Unit 302 has highest delinquency priority concern now.
- E. and F. Maintenance and Repairs of facility discussed.

3. John Oppenheim, Financial Non-Profit Management Specialist.

- A. Semi detailed graphs illustrate and explain funds dispersed and spent over the course of the past 3 years. As well much discussion of what plan of action the Board will be taking to regain control. Strategic plan has been discussed and the Formation of a Financial committee.

4. Enrique Chavez, NSO

- A. Hiring of more nursing has been a long and difficult task, taking months.
- B. Need to start working on getting Brown SCI stickers to park in SCI Lot.

Approval of Agenda:

Motion to Approve May Agenda, Bob Molinatti, Lamont Jacobs Seconds, Unanimous.

Approval of Minutes:

Motion to approve April Minutes, Charles Whitehead, Teresa Gaspar Seconds, remains Open.

Approval of Standing Committee Reports:

Motion to approve Reports as read, Bob Molinatti, Lamont Jacobs Seconds, (Jacki Baskett makes modification adding 6 new members in Membership Report, Unanimous.

New Business:

Joe Fox Sports and Recreation Fund, 10 Grants totaling \$14,292.

***NOTE ELMER--IF LIZ CAN SEND ME A LIST OF THOSE PEOPLE APPLYING FOR GRANTS I WILL INSERT IT HERE. THE EXCELL BOX IS NOT EASILY INSERTED.**

Motion to approve Grant requests totaling \$14,292, Bob Molinatti, Lamont Jacobs Seconds, Unanimous.

“ Over the Edge”: Discussion to Postpone event until 2023. New Board and Hired staff need more time to find sponsors and make the event profitable for the Chapter.

Motion to Postpone event: Bob Molinatti, Teresa Gaspar Seconds, Carries with a 4-1 vote. Board Member Jacki Baskett votes against proposal.

Discussion: Rather than adding a formal Executive Session to meetings the Board will instead implement a “15 minute Breakout Session” to the end of meetings.

Motion for “Breakout Session” Bob Molinatti, Lamont Jacobs Seconds, Carries Unanimously.

Discussion: to Keep the Property Casa Corazon in our Chapter Portfolio as an investment verses selling.

Motion to Keep Casa Corazon: Charles Whitehead, Lamont Jacobs Seconds, Unanimous.

Motion to create an Operational Procedure System: Jacki Baskett, Charles Whitehead Seconds, Unanimous.

Discussion: Implement a 2 Factor Authentication system to protect Chapter Data.

Motion for 2 factor authentication: Jacki Baskett, Teresa Gaspar Seconds, Unanimous.

Discussion: to maintain services of Accrew Accounting Services for the months of April and May to keep Chapter Monetary Commitments current.

Motion to pay Accrew \$1,389 for April and May services, Jacki Baskett, Bob Molinatti
Seconds, Unanimous.

Discussion: Bingo/Lotteria--Did President Jacobs do the right thing by putting it on hold until Chapter Finances are settled.

Motion to put Bingo/ Lotteria on hold: Bob Molinatti, Teresa Gaspar Seconds, passes 4-1 with Board member Jacki Baskett opposed.

Old Business:

All Old Business on hold at this time.

Motion to Adjourn: Charles Whitehead, Bob Molinatti Seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for June 15, 2022.

Adjournment: Time: 1:48 pm

Respectfully Submitted,
Bob Molinatti, PVACC Secretary