

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
February 3, 2020**

Call to Order: 6:30 P.M.

Attending: Patrick Roffino, Rosie Neely, Jerry DeFeo, Javier Solis, Doug Burnside

Absent: Samantha Morrow, B.J. Williams, Ed Moore

Guests: None

Approval of past minutes: Javier moved to approve the January 2020 minutes with corrections. Rosie seconded. Motion passed.

Financials: Available upon request

Bingo: Available upon request

OLD BUSINESS: Valentine's Party Meal Jerry suggested having a meal served that evening. Javier will send out RSVPs.

Vietnam Memorial Flag Display Javier met the city of Garland. A call out to members will go out to help.

PayPal Jerry reported that Chase account has to be removed from the website.

NEW BUSINESS: Network for Good Check Jerry presented a check from the organization. Jerry motioned to table it. Rosie seconded, passed. Discussion to deposit it to the Chase account. Number of Board Members and President Elect Presently have 8 board members, 5 person quorum. Need an odd number by getting a pres-elect, add a board member or remove someone from the board. Discussion of possible board members. Memorial Day Event Jerry discussed if we should keep doing it. Not sure we are honoring Memorial Day properly. Possibility of moving it to Veteran's Day. Patrick added we should continue the program. Six to eight members have gotten involved. Jerry would like another member to chair it. Rosie suggested to take it to members for involvement. Items for Parade and GLEE Jerry reported he has a meeting next week with the GPD. Javier will attend with notes from last meeting. What changes need to be made or kept the same. Mid-Winter Conference Rosie reported it was a good conference. Break out sessions were offered. Interesting speakers. Need to train and promote members into leadership. New Member Recruitment Rosie reported to recruited eight new members through May for a prize. Jerry added we need a more dedicated effort to bring guests. Wes is interested in assisting to work on a new pool. Financial Reports Jerry discussed who should be the master quickbooks administrator of the accounts. This person can put and take members off the books. Jerry likes that the board makes the decision presently. Jerry recommended Samantha be the master administrator due to her working locally. Jerry and Marcela would be administrators. For Bingo, Samantha would be master with Jerry and Andrea being administrators.

2/5 Business Meeting

2/14 Valentine's Party

2/26 Youth of the Month

2/12 Valentine's Party Report

2/19 You Make a Difference

3/2 Board Meeting

Meeting Adjourned 7:57 P.M. Next Board Meeting March 2nd, 2020

Respectfully Submitted, Javier Solis