

NOON EXCHANGE CLUB OF GARLAND  
December Board Meeting Minutes  
December 5, 2022

Call to Order: 6:31 P.M.

Attending: Javier Solis, resident; Patrick Roffino, Past President; Rosie Neely, Secretary; Jody Krizan, Treasurer; Jim Bookhout, Sheri Eddleman

Absent: Jim Griffin, Wes Oliver, Doug Burnside

Prayer: Sheri Eddleman

Pledges: All

Club Financials:

Available upon request

#### OLD BUSINESS

Revisit changing day of board meeting-Continue the board meeting on the Monday before the first meeting on the month.

Wreaths Across America-Be at cemetery to lay wreaths on Veteran's graves and attend program.

Audit of Financials – Get done by the end of 2022 calendar

Club Members Shirts – Jim Bookhout will check on suppliers. Cost will be \$40 or more. Possibly need 20 shirts

Team Leader for Veteran's & First Responders Dinner – Patrick Roffino. Event is February 19, 2023, from 4 – 7 P.M.at Ernesto's.

Winter Apparel for Homeless Students – Megan, ISD, is ready to buy. Will contact Jim Griffin.

Revisit Club Christmas – Jim Bookhout will check with possible locations.

Possible person to do QuickBooks – Robert Kempf may be interested. May cost \$500 - \$1500 to clean up QuickBooks. To do on monthly basis may charge \$100 or up. Jody Krizan moved to hire Robert Kempf to clean up QuickBooks at not more than \$2000.Patrick Roffino seconded. Motion passed.

Distribution of Treat Baskets to Garland Fire Department -Javier will call non-active members to get them to deliver the baskets. If not available job will fall back to active and board members.

Review and plan to complete Club Goals 2022-23

1. Get member reengaged with Exchange-Team Leaders to head up programs and projects-Call and ask members to help
2. Promote Recruitment of New Members – Reinstitute the “Free Lunch” cards
3. Become more proactive in the community – Participate in activities sponsored by other non-profits and city departments. Need 6-foot banner and signs for all events
4. Interact with other Exchange Clubs in the area -ask other clubs to participate with us and offer to help them.  
Selection of ACE Students – Javier will check with counselors

#### NEW BUSINESS

Thank you, gift, for Ernesto's – A basket filled with candies for the crew not to exceed \$100.

Fundraisers – Madi Gras themed party

Budget for Mid-Winter Conference – Jim Bookhout moved for the club to pay one night in hotel, mileage, and registration. Sheri Eddleman seconded. Motion passed.

It was suggested that we recognize Walmart for their donation.

Status of Potential New Members-No action

Reading and Approval of Names of Prospective Members-None

Meeting Adjourned: 8:17 P.M.

Next Board Meeting January 9, 2023

Respectfully Submitted,

Rosie Neely, Secretary

