

NOON EXCHANGE CLUB OF GARLAND
January 2023 Board Minutes
January 9, 2023

Call to Order: 4:35

Attending: Javier Solis, President; Patrick Roffino, Past President; Rosie Neely, Secretary; Wes Oliver, Doug Burnside, Sheri Eddleman.

Absent: Jody Krizan, Treasurer; Jim Bookhout, Jim Griffin.

Prayer: Patrick Roffino

Pledges: All

Adoption of December 2022 Minutes: Sheri Eddleman moved to accept; Patrick Roffino seconded. Motion passed.

FINANCIAL REPORTS

Available upon request

OLD BUSINESS

CAP-Winter Apparel for homeless students – no report

Counseling cost assistance – No report

Father/Daughter Valentine Dance- cancelled. Thoughts of doing an Anti Bullying Project

Community- Veterans & First Responders Dinner-need posters at fire departments, police department, VFW, Navy Credit Union etc. Post in Garland City Press Briefs

Audit of Finances – Dour getting done.

Club Member Shirts – no report

Youth/ACE Students – Javier discussed difficulty for students to get to meeting. They miss a good portion of the school day. Suggested that ACE be separate event.

Mardi Gras Fundraiser- Move to President's Planning Meeting 2023-24

Items Tabled at November Board Meeting

Review/Update of Club Policies – Table

Website redo/update – Doug's son is not available to do this. Looking into other means.

New Member Orientation -Not needed

NEW BUSINESS

Garland Board & Volunteer Fair – February 28th. We will have a table there.

Discuss adjusting board meeting time- decided to move the meeting time to 4:30.

Freedom Shrine – suggest to ask Jody if he would do.

Memorial Day – Javier and Patrick will do posting of flags for the club's recognition of Memorial Day.

Items for VA Hospital – Rosie will check with the hospital.

Jonathan's Place – Financial donation or purchase items. – no decision

Time out Teddy – Rosie will order bears to be donated to Garland Fire Department.

Book of Golden Deeds – Javier will look for form to submit person for award.

Status of Potential New Members: No changes

Reading and Approval of Names for Prospective Membership - None

Anything for the good of Exchange – ACE Student April 5th. Students Dinner – ~~April 24th~~.

Adjourn 5:50

Next Board Meeting January 30th

Respectfully Submitted,

Rosie Neely., secretary