

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
November 4, 2019**

Call to Order: 6:30 P.M.

Attending: Patrick Roffino, Rosie Neely, Jerry DeFeo, Samantha Morrow, B.J. Williams, Doug Burnside

Absent: Javier Solis, Jonathan Boos, Ed Moore Guests: None

Approval of October 2019 Minutes. Doug Burnside moved to approve the October 2019 minutes. Samantha Morrow seconded. Motion passed.

Financials: Available upon request.

Problems reported not being able to pay dues on QuickBooks.

Jerry DeFeo moved to make David Sweet an At Large member and retroactively adjust his dues. B.J. Williams seconded. Motion passed.

Patrick and Jonathan have discussed Jonathans workload with his business and the club. By mutual agreement Jonathan will be resigning as treasurer the end of December. Adjustments are in the works for Jerry DeFeo to handle the Treasurers duties. Andrea, Bingo person, will be handling the Quick Books. Jonathan-Thank you for the time you have devoted to the treasurers position at Noon Garland.

OLD BUSINESS –Kids Christmas Shopping – Monday, 11/18 at I-30, 3P.M.; Tuesday, 11/19 at Rowlett, 3P.M.; Wednesday, 11/20 at I-30, 11:30;Thursday, 11/21 at Sachse, 3 P.M Constable Gibson has expressed an interest on being involved with the Christmas event. Jerry DeFeo will contact him. 19 Ministries in Rowlett have contact Javier about adding three Rowlett Elementary Schools to our group at their expense. Dr. Schaddix will be donating toothbrushes and paste again this year Wreaths A donation of \$150 for Wreaths or Veterans to the Exchange Club of Santa Rosa CA is to be made. There is also a donation of \$150 for wreaths from the Noon Exchange Club to the DFW Cemetery.

Discussion on finding a person to be President-Elect. At this time there are no candidates.

NEW BUSINESS: National Day of Service- We need a project in Child Abuse Prevention. B.J. has some contact with Dallas County organizations who might be able to fill that void. Boy Scouts- Samantha Morrow researched and found BSA Troop1036. Because of the increase in dues the members are having a hard time paying them. Jerry DeFeo moved to move \$500 from New Beginning Center and Family Compass along with \$300 from Exchange Club of Dallas and add to the already budgeted \$500 and write a check for \$1800 to the troop 1036. Doug Burnside seconded. Motion passed. Flags for Veteran's Day. Hickman and Luna Elementary Schools. May need to post flags at Wal Mart in Royce City. Name Badges- Jerry DeFeo moved that the secretary be in charge of getting name badges for new members. B.J. Williams seconded. Motion passed. SGHS Community Spring Carnival bounce house sponsorship-on hold for more information. Sachse HS – Youth and Government donation. Doug Burnside requested \$1000 to assist students attending regional and national conference. Jerry DeFeo moved to donate the \$1000. B.J. seconded. Motion passed. Donations Request – Jerry DeFeo will be updating the request to friends and family for donations for the Kids Christmas Party. Gift Cards for homeless veterans. Rosie Neely will be checking to getting the cards. Will need \$1000 worth of card in \$25 increments.

11/6 Business Meeting

11/13 YOM NGHS

11/20

Christmas Shopping 11/27 Fellowship Lunch

Meeting Adjourned 8:12 P.M. Next Board Meeting December 2nd, 2019

Respectfully Submitted, Rosie Neely, Secretary Pro-Tem