

## Noon Exchange Club of Garland

### Officer and Board of Directors

April 5, 2021

Call to Order: 7:03 P.M. (Zoom)

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

Absent: Samantha Morrow, Wes Oliver, Sheri Eddleman

Guests:

Prayer: Patrick

Pledge: Board

**Approval of past minutes:** Doug motioned to approve. Seconded by Rosie. Motion passed.

**Financials:** Available upon request.

**Bingo:** Available upon request.

#### OLD BUSINESS:

NXCG Officer elections Rosie reported that elections will be on 4/14. The slate of officers need to be announced and distributed to members. Voting will be on 4/21. Jerry added that we have three new members on the board. No one is stepping up to be president-elect. The board should announce to membership that we will continue with the present board for one more year with hoping we have a president-elect during the year. Jerry moved to advise the club that the current board should continue for the next year, seconded by Javier. The present slate of officers unless someone steps up for nomination will be announced to membership. Motion passed.

\$5000 Family Compass donation Patrick reported that the donation was made at the 3/10.

\$1500 for Exchange Award & Grant Program Jerry reported that the check was mailed to National Exchange.

PPP Loan Jerry reported that he is presently looking at the application. There was a two month extension.

SGHS Early College blazer dedication Javier reported that he attended the event on 3/25 at SGHS. He addressed the parents and students letting them know NXCG had donated the blazers for class two and was committed to the success of the program. NXCG will schedule a ceremony in the Fall to pin an Exchange pin on each blazer for both classes.

Labor Day Parade Jerry reported that the mayor feels assured there will be a parade in 2021. Planning will start soon.

GFD Freedom Shrine dedication Jerry reported that he did not invite dignitaries to the event last Wednesday at the GFD. The Shrine was dedicated.

#### NEW BUSINESS:

Brookdale Earth Day bench donation and volunteers on 4/24 Jerry reported that he would like to see the benches out before we pay the invoice. Jody suggested presenting a check at the time they are delivered. Javier will solicit volunteers with pickups to help David move them. Jerry will contact David for more information.

Jonathan's Place kids gift card donation Javier reported the GISD Foster Liaison requested \$50 gift cards for recreation. Jerry would like to table it to see the budget.

DFW Flags for Fallen Vets Memorial Day Javier reported that he and Kara signed up to place flags at the DFW Veterans cemetery. Javier will forward the information on the next newsletter. <https://www.flagsforfallenvets.com/>

5<sup>th</sup> Wednesday/Alternating Months off-site luncheons Jerry reported that members liked moving lunches to different locations. Javier added he would like to see occasional lunches in addition to 5<sup>th</sup> Wednesday. Rosie commented that we may lose attendance.

Moving location of weekly meetings Jerry commented that we may look at moving some of the meetings to other restaurants to do something different.

HOPE Clinic refrigerator donation Patrick reported on the meeting with the HOPE director. He felt she was not clear on the needs of the clinic. Patrick volunteered to visit with her to find out more. Jerry added that other organizations that requested a donation were very specific on their needs.

Flag display for the 20-year anniversary of 9/11 at a Sachse Fire Station Jody reported the Fire Fighters Association would like to put out 343 (number of fire fighters that died in NYC). Display would be after Labor Day 9/8. Patrick added we could take the flag trailer. Javier will try to get student volunteers. The display would be at station #2 or in front of the Sachse library. Jerry added that we should also talk to GFD on their needs.

Transfer of Bingo money into operations/fundraising account Jerry reported that we need transfer some bingo money before the end of June. He suggested moving \$10,000 before the state required it. Jody added that the state will let us know this month what we have to move to the operations account. He would like to wait until the notice arrives from the state.

Drop of Marcela from membership Jerry reported that Marcela did not respond for non-payment. He directed Javier to drop her from the national roster.

Memorial Day donation to Veterans Jerry suggested donating \$1000 in \$25 gift cards for local veterans. Rosie will need time to get the cards. The original budget was \$3000 with \$2000 already spent.

Children's Christmas Party planning Javier reported that he scheduled the party at the Culwell Center on 12/8 but has not signed the contract. The fee for the arena floor is \$7000. He sent the board a cost analysis with a breakdown of all costs. Doug and Jerry will schedule a meeting with Dr. Lopez to request GISD covering the cost. Javier added that 19 Ministries may have a sponsor for the food for members and volunteers. Javier will check with the Hella Temple to lock in the same date.

**Potential New Members:** None

4/7 Business Luncheon (LaBellas)

4/14 Youth of the Month

4/21 You Make A Difference

4/28 Youth of the Year

5/3 Board Meeting

5/5 Business Luncheon (Ernesto's)

Meeting Adjourned 8:13 P.M. Next Board Meeting May 3rd, 2021

Respectfully Submitted, Javier Solis