

**Noon Exchange Club of Garland**

**Officer and Board of Directors**

**January 4, 2020**

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

Attending: Jerry DeFeo, Javier Solis, Doug Burnside, Patrick Roffino, Samantha Morrow

Absent: Rosie Neely, Sheri Eddleman

Guests: Jody Krizan

Prayer: Patrick

Pledge: Board

**Approval of past minutes:** Doug moved to approve minutes, Sam seconded. Passed.

**Financials:** Available upon request.

**Bingo:** Available upon request.

**OLD BUSINESS:** Children's Christmas Program review Javier reported on the event held December 12<sup>th</sup>. He thanked all the club and community volunteers who participated. About half of the parents showed up to pick up their children's gifts. School counselors and some parents went to Student Services to pick up the rest. All were distributed by the following Wednesday. The Curtis Culwell Center arena has been reserved for December 8<sup>th</sup>, 2021. The program has outgrown the Hella Temple.

Youth of the Month update Javier reported that he has only received three YOM essays. He will record the students reading their essays to be shown at the dedicated luncheon.

Homeless Veteran's Gift Cards: Jerry updated on the gift cards for \$3000. Rosie got \$1000 in \$25 increments. Officer Sherriff and Whiskers have picked up the cards to distribute in the community as needed.

**NEW BUSINESS:**

Treasurer board position Patrick reviewed the position of treasurer. Doug motioned to accept Jerry's resignation and appointment of Jody as treasurer. Jerry will continue as VP of Fund Raising and Bingo. Javier seconded. Jerry discussed the need to meet with Jody on the logistics with the transfer of signatures. Jerry will update through an email to the board once the books are in order. Motion passed.

Quick Books review Patrick, Doug and Samantha will work on the audit. Doug will need access to QuickBooks. Jerry added that all bills are up to date. Patrick will take the lead on the review.

Cloud Storage: Samantha has scanned receipts and financials. Javier will send her the OneDrive password. Jerry will give Samantha records from July 1st to December 31<sup>st</sup>. Records will be kept on hard copy at storage.

Update on budgeted Programs of Service expenditures: Javier reported on the Presidents Planning Calendar. All the programs will have to be on hold due to the pandemic. Jerry suggested the need for food donations in South Garland. Money was budgeted for food donations. Javier suggested giving a donation to Good Samaritan food bank. Jerry suggested a \$2000 donation. Samantha suggested donating gift cards in \$25 to \$50 increments. Jerry would like to get them from the Navy Credit Union. Javier will contact Pam, director at Good Samaritan for advice on gift cards needs. Jerry motioned for a \$2000 donation in gift cards in \$50 increments. Doug seconded. Motion passed.

Review of Spring planning calendar open dates Javier suggested we find speakers for open meetings to help increase attendance.

**Potential New Members:** Lakisha Culpepper. Jerry moved to accept as Active-Honorary. Samantha seconded. Passed

1/6 Business Luncheon (LaBellas)

1/13 Youth of the Month

1/20 Open

1/27 YMAD

2/1 Board Meeting

Meeting Adjourned 8:00 P.M. Next Board Meeting February 4<sup>th</sup>, 2021

Respectfully Submitted, Javier Solis