

**Noon Exchange Club of Garland  
Officer and Board of Directors  
August 31, 2020**

Call to Order: 7:04 P.M. (Zoom)

Attending: Patrick Roffino, Rosie Neely, Jerry DeFeo, Javier Solis, Samantha Morrow

Absent: Doug Burnside

Guests: None

Prayer: Patrick Roffino

**Approval of past minutes:** Patrick moved to approve the August minutes with corrections. Samantha seconded. Motion passed.

**Financials:** Available upon request.

**Bingo:** Based on the below, and still using \$1400 a Session for a Break Even we had 8 Sessions and at \$1400 O/H = \$11,200. Subtract from \$15,755 says in theory we made \$4,555 for the month of August. Tuesday nights were bad as we lost money on two of them, and made very little on the other two. We think it was the starting of School that did it. We still made some decent money that 3 years ago we would be celebrating. Bingo seems to be back.

**OLD BUSINESS:** Student of the Month date adjustments Javier reported that there will not be a Youth of the Month in September. GISD students do not return to campus until 9/8. The December 2<sup>nd</sup> date scheduled for the Children's Christmas Party will be used for Youth of the Month. Spring dates will stay the same. YOM will be virtual this year. Javier will video the students reading their essays and interview the teacher speaker. The winner selection will remain the same. Reallocation of backpack donation Javier reported that the \$3000 for backpack donations to the Back to School Rally would be used all or in part for other school supplies needed by at-risk students. He will research campus needs and report back.

**NEW BUSINESS:** Resignations Jerry reported that Jonathan Boos and Kerry Mooney should be removed from the past dues. Both have been removed from membership. Javier reported that he dropped Ed Moore from the club. Jerry added that all past dues should be forgiven. Patrick added that BJ Williams had emailed him his resignation from the club. Jerry moved to forgive past dues, Samantha seconded. Motion passed.

CD accounts Jerry discussed the purpose of the club having two CD accounts. Is the club doing what a 501c3 should be doing with its funds? With the pandemic, fund raising income could go be very limited. The club would like to continue with all programs of service to help the community. If needed, funds could be transferred from the CDs. If the opportunity to buy a bingo hall come for sale, the club would like to be in a position to make a purchase. Jerry suggested we keep \$150k in reserve. Presently the two CDs have \$125k. No deposits have been made this year. The club is paying \$1200 to \$1500 per week, to the current owner for the two bingo nights; and the hall is taking in \$8,700 per week from the Charities. Jerry made a motion to keep the CDs, seconded by Rosie. Passed.

Adjustment to Programs of Service budget Jerry reported that we may not spend \$9,200 from the current Program of Service budget due to youth programs not being able to meet. The board will consider reallocating funds to serve other programs.

GPD lunch Sept 30<sup>th</sup> Jerry reported that he would like to feed the GPD with a budget of \$800. Money will come from Believe in the Blue . He will organize the meal and communicate with the chief.

GFD pizza lunches Jerry would like to feed more fire stations. There are 33 shifts, we have only fed 6. Jerry suggested feeding 3 per Saturday and several on Wednesdays. LaBellas could deliver to the stations. Jerry has not heard back from the Fire Chief. No action at this time.

Training Anita as a backup for Bingo Jerry suggested Anita taking a class to learn how to take over the bingo book if her mom was to not continue. Exchange would pay the fee. He added maybe also offering a \$5 per session increase in pay to Anita to take the extra time to learn the from her mom. That would be \$10 more per week.

NXC files cloud storage Javier reported that he has created an account on OneDrive to store club records. Access will be shared with president and treasurer. Jerry added that, Samantha was able to get financial records from 2017 to current date from Chase bank. These will be filed.

**Potential New Members:**

9/2 Business Luncheon (LaBellas)

9/9 Open

9/16 Open

9/23 5<sup>th</sup> You Make A Difference

9/30 5<sup>th</sup> Wednesday

9/2 Business Meeting

Meeting Adjourned 8:11 P.M. Next Board Meeting October 5<sup>th</sup>, 2020

Respectfully Submitted, Javier Solis