

**Noon Exchange Club of Garland
Officer and Board of Directors
November 2, 2020**

Call to Order: 7:11 P.M. (Zoom)

Attending: Jerry DeFeo, Javier Solis, Samantha Morrow, Rosie Neely, Sheri Eddleman

Absent: Patrick Roffino,

Guests: None

Prayer: None

Pledge: Board

Approval of past minutes: Doug motioned with corrections, seconded my Samantha. Motion passed.

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS:

Donations to schools for playground paint projects Javier reported that three schools have contacted him for donation of paint supplies. He is meeting Luna Elm this Saturday. Each school will stencil 'donated by Noon Exchange club of Garland'. Expected cost per school is \$250.

Children's Christmas Party update Schools have been submitting student forms. About a third so far. Javier sends weekly reminders. Javier has created a form for student shoppers to sign and turn in. Waiting on Deputy Superintendent approval to have students volunteer. Shopping is scheduled for the week of November 16th. Toy distribution will be December 12th.

Youth of the Month No schools have submitted names of students. Javier has started to personally meet with the lead counselors to remind them. YOM students will be recorded on campuses reading their essays to be shown at a lunch meeting.

Review of club policies On hold.

IRS Audit Jerry mailed information and got confirmation. Needed more information on Bingo. Jerry contacted Sherri and contacted the IRS. Will wait to see what else we need. Still need the receipts for the 2017 WalMart shopping. Checks show Jerry being reimbursed but no receipts were filed. The 2017 budget item showed the expenses. All receipts will be scanned from now on.

Data Entry Doug reported that we should have a club member do data entry and not just Andrea. Jerry will look at a club member possibly taking on the task. Doug suggested a 3rd party to do data entry. Jerry suggested a friend of Shon Cass may want to do it and help set up QuickBooks. He will check with Shon.

NEW BUSINESS:

Food Pantry Donations Rosie would like to have the distribution of budgeted funds. Jerry suggested \$2000 go to Good Samaritan and \$500 to Jonathan's Place. Rosie moved for the \$2000 and to hold the \$500, Doug seconded, motion passed.

Homeless Veteran's Gift Cards Rosie moved to write a \$3000 check. \$1500 to be given away now and save the rest for future use. Seconded by Sheri. Sam added who would distribute the gift cards. Jerry suggested Whiskers for Worriers and Officer Sheriff would distribute. Doug suggested to get receipts of acceptance to file with financials. Motion passed.

SGHS Early College blazer donation Javier reported on the conversation with SGHS administration. Doug suggested inviting both administrators to the 11/11 meeting. Jerry would like more information on the status of students buying back their blazers before the club makes a donation.

Children's Christmas Program Donations Javier reported on the donation to members. Jerry suggested \$75 for members and friends, \$600 for a school. Javier will adjust the website. He added that PayPal is set up to take donations on-line. Javier will send an email to members to share with family and friends.

Future Board Meetings Jerry suggested sharing laptops to allow for Zoom meetings to board members who do not have cameras on their PCs. Presently several are logging on by phone.

Veterans Day Flags Javier reported that Hickman requested 50 flags. The PTA will donate \$50. He and Patrick will set them up on 11/10. Jerry will check with Back Elm if they want a display.

Potential New Members: None

11/4 Business Luncheon (LaBellas)

11/11 SGHS Administration (tentative)

11/16-20 Christmas shopping

11/25 Fellowship Luncheon

11/30 Board Meeting

12/2 Business Meeting

Meeting Adjourned 8:21 P.M. Next Board Meeting November 30th , 2020

Respectfully Submitted, Javier Solis