

Noon Exchange Club of Garland

Officer and Board of Directors

February 28, 2022

Call to Order: 6:35 P.M.

Attending: Jerry DeFeo, Javier Solis, Patrick Roffino, Rosie Neely, Samantha Morrow, Sheri Eddleman, Wes Oliver,

Absent: Jody Krizan, Doug Burnside

Guests: None

Prayer: Jerry

Pledge: Board

Approval of past minutes: Motion to approve minutes by Sheri. Seconded by Samantha with corrections posted by Rosie.

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS:

District Past Due Notice Patrick discussed the cancellation of the amount due. Jerry spoke to Larry Holly about the meal costs.

NEW BUSINESS:

Blood Dive: _ Scheduled for 3/22 organized by Shon. Registration email went out today. Carter Blood Care speaker on 3/9 Fifth Wednesday – March 30th: Rosie reported that Diana is working on 5th Wednesday. No location set yet for an evening program.

Memorial Day/One Nation Under God: May_30th Rosie reported that we the traditional program. Will need a new location this year. She would like to combine One Nation Under God with Memorial Day. Jerry has looked into the Gale Field Recreation Center. Javier added that \$1500 is budgeted for both. Jerry will work on getting a deal on food.

Date for Election of 2022-23 Officers and Board: Rosie reported that election of officers is in April. Should be done at the business meeting. Patrick will announce at this Wednesday's meeting.

Freedom Shrine- Rowlett or Sachse HS: Rosie reported a possible shrine at one of the high schools or at a city business. The program is in May. Jerry suggested the South Garland Library. \$1000 is budgeted for the program.

Child Abuse Prevention Project – April: Rosie reported that we should do a project. Suggestions were Jonathan's Place, Achievement Center or Family Compass. Rosie would like the ideas pushed out to the general membership to get them involved.

Youth Project – Boy Scouts (Cubs), Bike Rally: _ Rosie suggested a quick project in the Spring. The GPD may have someone who does bike rallies. Jerry added that a notice should go out every two weeks for members to get involved.

Labor Day parade route change: Jerry reported that the route will have to change. Same start as in the past. The parade will go up Glenbrook, right at Austin then left on 6th. Bands will continue on to 5th then left to Walnut. Jerry will continue to work with the city. He added that we will need better signs let the public know the changes. A lot more planning will have to take place. Jerry would like to continue to have the car show. No events on the Square will take place but would still like to have the Karaoke contest at the Plaza.

Open meeting dates speakers: March 16th, May 11th June 8th, June 15th, June 22nd. Suggestions for speakers were discussed.

Garland PD National Police Office Week: Jerry reported that he will organize an event on May 11th at the GPD. Jerry motioned, Sam seconded., Passed.

Youth of the Month Student: Jerry reported that Jim brought up a concern about students needing to be GISD students. Jerry moved that whoever GISD nominates as Youth of the Month NXC accepts. Sheri seconded. Motion passed.

Food for board minutes: Jerry discussed food for the meetings. Was a consensus to order from Papas or Main Street Diner.

Meals from Fund Raising: Jerry discussed that meals for Youth of the Month should come out of Fundraising not Operations. The program is reported as a community service project.

Youth of the Year: Javier suggested a location for Youth of the Year. He will look at options. Sam will contact the Atrium. Date will be 4/27.

Potential New Members:

2/28 Board Meeting

3/22 Blood Drive

3/2 Business Meeting

3/23 Youth of the Month RHS

3/9 Carter Blood Care

3/30 5th Wednesday

3/16 OPEN

Meeting Adjourned 7:40 P.M. Next Board Meeting April 4th

Respectfully Submitted, Javier Solis