

**Noon Exchange Club of Garland  
Officer and Board of Directors  
November 30, 2020**

Call to Order: 7:09 P.M. (Zoom)

Attending: Jerry DeFeo, Javier Solis, Sheri Eddleman, Doug Burnside, Patrick Roffino

Absent: Rosie Neely, Samantha Morrow

Guests: None

Prayer: Patrick

Pledge: Board

**Approval of past minutes:** Jerry

**Financials:** Available upon request.

**Bingo:** Available upon request.

**OLD BUSINESS:**

*Veteran's Day Flag Display:* Javier reported that he and Patrick displayed 50 flags at Hickman Elm for Veteran's Day. GISD took a picture and tweeted out credit to Noon Exchange. Patrick picked up the flags and took them to storage.

*Children's Christmas Program update:* Shopping was conducted over four days. There are still 12 students that will be shopped for on Tuesday Dec 1<sup>st</sup>. Javier's office will put the gifts in Christmas bags with each student's name tag. Distribution of gifts will be on December 12<sup>th</sup>. Javier is working on volunteers and student performers. School counselors will notify parents on what time to report. The event will be a drive through with entertainment in the school parking lot. Jerry added we need to solicit club members to help since there will be no Christmas party this year.

*Youth of the Month:* Javier reported that only RHS has responded. He hopes to record the students before the Christmas break. He will contact the lead counselors again to remind them to select their students. YOM programs will run in the Spring.

*IRS Audit:* Jerry has been in contact with Mr. Tran. Jody will do the QuickBooks and Sherry Kuptz will take on past records for the audit data.

*Homeless Veteran's Gift Cards:* Jerry reported that Rosie is investigating the need. Whiskers still have some gift cards that have not been distributed.

*SGHS Early College blazer donation:* The SGHS Early College principal attended the November 11<sup>th</sup> luncheon. Ms Garcia gave an update on the status of their blazer buy back. Javier received an email last week. They hope to have the blazer ceremony in January. Students still need to go to the vendor in Plano to get fitted. Noon Exchange pledged \$4500 in this year's budget. Jerry suggested not to give the donation until we know where the school is on their buy backs.

*Food Pantry Donations:* No action taken. Jerry will talk to Rosie this week.

**NEW BUSINESS:**

*COVID:* Patrick shared the seriousness of COVID. He added that he will not be attending meetings for a while. The club will continue scheduling luncheons for members that wish to attend.

**Potential New Members:** None

12/2 Business Luncheon (LaBellas)

12/9 Open/Christmas Program Planning

12/12 Christmas Gift Distribution

12/16 YMAD

12/23 Fellowship Luncheon

12/30 5<sup>th</sup> Wednesday no luncheon

Meeting Adjourned 7:59 P.M. Next Board Meeting January 4<sup>th</sup>, 2021

Respectfully Submitted, Javier Solis