

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
September 9, 2019**

Call to Order: 6:30 P.M.

In Attendance: Javier Solis, Jerry DeFeo, Rosie Neely, BJ Williams, Ed Moore

Absent:, Jonathan Boos, Doug Burnside, Patrick Roffino, Samantha Morrow

Guest: Sherrie

Prayer: Ed Moore

Pledge: All

Minutes: August minutes reviewed. BJ moved to approve, Rosie seconded. Minutes, passed.

Correspondence:

BINGO Report. Available upon request

Treasurers Report: Available upon request.

Old Business: Propose Budget. Jonathan will chair the budget committee. Need to finalize the income budget for fundraising. Jerry reported \$75k from bingo, with another \$10k from donations for a budget of \$85k last year. 2018-2019 Taxes Update. All squared away with Sherri.

New Business. Back Elementary Chair Donation: \$1000 donation for kindergarten chairs. Jerry has contacted GISD. Dr. Ringo responded with vendors. \$4000 in miscellaneous money will be used. A check will be donated to the campus so they can purchase. A logo would be affixed to each chair. Jerry motioned for donation, BJ seconded. Passed. Debit Card Procedures. Text Jonathan as soon as possible when the card is used. Send the receipts within 72 hrs. New Member Orientation. Jerry pointed that we five new members who need to have an orientation. October 30th as a possible date. Chase Bank Signatures. Only one member can sign checks. BJ suggested to get policy in writing from Chase. Need to go together to the same branch. Patrick, Jonathan and Sam need to be added. BJ motioned to add as signees on the account. Kara will be removed. All will schedule a time to execute motion. Ed seconded. Passed. Jerry opposed. Jonathan will coordinate. PayPal vs Checks for dues. Jerry discussed a fee for paying through PayPal and QuickBooks. Both take a percentage fee. About \$40 were paid for the fiscal year in fees. Will be revisited at a later board meeting. President-Elect Nomination. Need a president-elect. Exchange Marketing. Javier will take action. Kids Christmas Party increase of schools. Through Walmart donations, we can three more schools to the party. \$17,500 has been budgeted for the party. \$4000 has already been fund raised. Jerry moved to add 3 schools. Ed seconded. Passed. Javier will decide what schools to add. 75th Exchange Labor Day Parade. Jerry met with the city manager. There is excitement for next year. Great meeting with the city on the parade recap last week. All very appreciative of Exchange running the parade. Need a volunteer pre-parade meeting the Thursday before for assignments and clarification. Jerry will chair the parade again next year.

Reading and Approval of Names of New or Prospective Members: None

9/11 Business Meeting
9/18 YOM GHS
9/25 New Member Sheri

9/30 Board Meeting
10/2 Business Meeting
10/5 Community Service Project Day
10/9 YOM SGHS

Meeting Adjourned 8:03 P.M. Next Board Meeting September 30th, 2019

Respectfully Submitted,
Javier Solis, Secretary