

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
May 6, 2019**

Call to Order: 6:30 P.M.

In Attendance: Javier Solis, Jerry DeFeo, , Rosie Neely, Ed Moore, Samantha Morrow, Jonathan Boos, BJ Williams

Absent: Doug Burnside, Patrick Roffino,

Guest: none

Prayer: Jerry Defeo

Pledge: All

Minutes: April 1st board minutes. Discussion from Jerry on how to report the Bingo acct to reflect what was deposited into the club account. Ed motioned to accept, Jonathan seconded. Passed. Samantha moved to approve April 17th special board meeting, Ed seconded.

Correspondence: None

BINGO Report: Available upon request.

Treasurers Report: Available upon request.

Old Business: Appreciation Dinner. Ed sent out an email for feedback. Need to store supplies purchased. Memorial Day Jerry reported that the food and facility are confirmed. Looking how to advertise with Veterans. Need the club to get behind the event to promote. Discussion on a lot of planning needs to be done. We are Exchange email from Wes Oliver that 4 people are confirmed.

New Business: Safety deposit box where to keep the CD. Jerry discussed four to five signers and a key with Samantha and president at Texas Security Bank. Fee is \$40 x year. Jerry moved to open a deposit box, seconded by BJ, passed. Lindsey West Scholarship Jerry discussed awarding \$800 toward attendance at the national conference. District will award her \$500. She is incoming president of the Dallas Exchange Club. Jerry moved, Ed seconded, passed. President's planning meeting Javier will get with Patrick Request for projects Javier will send out information to members. . Installation discussion on where and when to have it. Ed added to make it regal to use as a recruitment event. BJ will confirm Judge Sonia Galbert. More discussion will be needed.

5/8 Business Meeting

5/15 You Make a Difference/Taxes

5/22 Chief of Police – Memorial Day planning meeting

5/27 Memorial Day Lunch

5/29 5th Wednesday

6/3 Board Meeting

Reading and Approval of Names of New or Prospective Members Drop Kerry Mooney from roster.

Meeting Adjourned 8:07 P.M. Next Board Meeting June 3rd, 2019

Respectfully Submitted,
Javier Solis, Secretary