

NOON EXCHANGE CLUB OF GARLAND

October Board Minutes

October 1, 2022

Call to Order” 6:15 P.M.

Prayer: Doug Burnside

Pledges: All

Present: Rosie Neely, Secretary; Sheri Eddleman, Jim Bookhout, Doug Burnside, Jim Griffin

Absent: Javier Solis, President; Patrick Roffino, Past President; Jody Krizan, Treasurer; Wes Oliver

Sheri Eddleman moved to approve the September minutes without corrections. Seconded was by Jim Bookhout. Motion passed.

Finances: Available upon request

BUSINESS OLD

Agape Shopping – tabled

Club Policies Review – Tabled

Audit of Financials – Tabled

New Member Orientation – Tabled

Parking location for trailer – Parking at the Garland Animal Shelter on Highway 66.

Christmas Party Update -CCC approved for December 7th. NGHS is approved for gift wrapping on December 6th. School groups are confirmed to shop on November 14th, 15th, and 16th. Counselors have been notified. A reminder will go out first week in October. The thought is to have club members wear blue Santa hats with “Exchange” embroidered on them so that we will be noticeable at the event. Bookhout Jim said he would coordinate with the folks at

Banner & Marketing – Tabled

Wreaths Across America – we decided to do this event at Oakland Cemetery at Veteran’s brave sites rather than the National Cemetery in Dallas. Jim Bookhout said that he would coordinate with the folks at Oakland Cemetery

NEW BUSINESS

GPD & GFD CHANGE TO First Responders Dinner- Thought to be a great idea. Dinner can be at Ernesto’s on a Sunday after 4 P.M. It was suggested that we do it on First Responders Day but there are so many opportunities and free meals we later thought it would be better on a different day.

Labor Day Parade Units – There should be no parade entry payments made or accepted before July 1 of any year. This interferes with the bookkeeping. Entries can be accepted but not payments.

Jim Griffin is needing funding approved for the Child Abuse Prevention program he is working on. Several families have already been identified. A motion was made by Jim Griffin and seconded by Jim Bookhout for \$10,000 and a line item to be added to the budget. After discussion between the amounts of \$5,000 and \$10,000 the motion was passed to budget \$10,000.

Administrator to QuickBooks – There needs to be more than one person with the ability to access the QuickBooks account. Jim Griffin moved to appoint Jim Bookhout as Administrator to QuickBooks along with the Treasurer, Jody Krizan. Seconded by Doug Burnside. Motion Passed.

Budget Item “Bad Debt” A motion was made by Doug Burnside to add a line item to the budget for Bad Debt in the amount of \$500. Seconded by Sheri Eddleman. Motion passed.

Cost of Volunteer T-Shirts – Javier reported that 40 t-shirts should be charged to the parade and 14 t-shirts to the youth budget. A question was asked about why an additional 7 t-shirts weren't set aside for the ACE students. Discussion was had about having an ACE candidate each month presenting at a club meeting. The guidelines indicate that a presentation be done.

Canopy – charged to what budget item – Tabled

Adjust cost in budget of trailer wrap to \$3200.-Tabled

NXCG purchase of .com & .net -Tabled

Request by Patrick Roffino for club cred card – Tabled

National Day of Service -October 22 – No Action

Three Month Calendar – October, November & December- Distributed to the three members of the board still present.

Status of Candidates approved for membership – No Action

Reading and Approval of names of prospective members – None

Adjourned: 7P.M.

November Board Meeting – October 31, 2022

Respectfully submitted

Rosie Neely, Secretary

10/3 Board Meeting

10/5 Youth of the Month – SGHS

10/8 Moving Day for Storage Unit

10/12 You Make A Difference

10/13 Press Box Party

10/9 GPD Lunch

10/22 National Day of Service & Taste of Garland

10/26 Fire station Gift Baskets

10/31 November Board Meeting