

**Noon Exchange Club of Garland  
Officer and Board of Directors Meeting**

**April 1, 2019**

**Call to Order:** 6:30 P.M.

**In Attendance:** Javier Solis, Jerry DeFeo, Patrick Rafino, BJ Williams, Rosie Neely, Jonathan Boos, Ed Moore

**Absent:** Samantha Morrow, Doug Burnside,

**Guest:** none

**Prayer:** Jerry Defeo

**Pledge:** All

**Minutes:** March notes. No motion needed. No quorum was present last month.

**Correspondence:** Berkey Donation, South Garland Baptist Church donation, Nulife Outreach, Christian Care solicitation

**BINGO Report:** Available Upon Request

**Treasurers Report:** Available Upon Request

**Old Business:** Chase Account: Kara went to the bank today. Samantha and Rosie will go and get their names on the account. Jerry discussed the rationale of moving money out of Chase, only keeping enough to write checks. Recommended to have several sign on the new account in addition to the treasure, VP and President. BJ suggested looking at three to four banks to consider moving money into. Rosie recommended having a special board meeting after the 4/17<sup>th</sup> luncheon. Labor Day Parade SOP No report. Flag Assembly Jerry has spoken to a gentleman at the church. Javier suggested getting a high school group and assembling at Williams Stadium as a service project. File Cabinet Rosie suggested to leave it at Murphy. Website Javier has been posting minutes on the web site without financials. Freedom Shrine Jerry said it was on target for this year. Memorial Day Event Jerry reported all is going well with food donated. Whiskers will be available. SGHS Leadership Council will assist with serving. Jerry is working on a speaker. Appreciation Dinner Ed discussed calling it 1<sup>st</sup> annual for branding. Ed added that it could become a paid banquet in the future. Discussion on the program.

**New Business:** Golf Sponsorship GISD Golf Tournament \$550 donation. Javier motioned, passed. Appreciation Dinner Financials Ed discussed the event is on budget. Patrick motioned to spend \$4k, BJ seconded. Passed. Ed will need the award recipients by next week. A vote will be taken next Wednesday. He and Javier are meeting this Thursday to draft the program. Networking Dinner Javier discussed having Wesley organize a dinner by invitation a week after the Appreciation Dinner. Ed motioned \$500 Jerry seconded. Passed. Woman's Building Jerry discussed that he had met with the city manager to purchase the building.

4/3 Business Meeting

4/10 YOM - SHS

4/17 Foster Parenting

4/24 Election of Officer-Appreciation Dinner Update

4/29 Appreciation Dinner

5/1 TBA

**Reading and Approval of Names of New or Prospective Members**

Meeting Adjourned 8:35 P.M. Next Board Meeting March 29, 2019

Respectfully Submitted,  
Javier Solis, Secretary