

Noon Exchange Club of Garland  
Board Meeting Minutes  
November 1, 2021

Call to Order: 6:25

Prayer: Patrick Roffino

Pledges: All

Attending: Patrick Roffino, President; Jerry DeFeo, VP Fundraising; Rosie Neely, Past President; Samantha Morrow, Wes Oliver, Doug Burnside.

Absent: Javier Solis, Secretary; Jody Krizan, Treasurer; Sheri Eddleman

Approval of October Board Meeting Minutes: Samantha Morrow moved to approve, seconded by Doug Burnside. Passed

**Treasurers Report:** Treasures provided a report which appears to be okay. Guido will check of members past due in paying their dues. The board wants the treasurer to provide a report on all budgeted expenders for all the Operating and Fundraising items listed along with the budgeted amount, the amount spent and the percentage spent over/under on a monthly basis.

**Bingo:** Jerry DeFeo reported that bingo is holding its' own but not as good as in the past. Still anytime we make a profit – that is good.

**OLD BUSINESS:**

Brookdale-The lunch was not very well received by members or guests. We hope that it will improve for November 10<sup>th</sup>.

Good Samaritans-A question has been posed as to whether or not the gift cards have been distributed and used in the correct manner. Need to check with club members on how this is being done.

National Day of Service-Not done on October 23<sup>rd</sup> but may be done at some other time of year.

**NEW BUSINESS:**

Children's Christmas Party Financials-Jerry DeFeo reported that Wal-Mart will be donating \$7,700 at this time. Jerry asked for input about having members send letters/emails to family and friends asking for donations. Board thought this was a good idea. Still trying to get in touch with Rowlett churches to see if they want to pick up where 19 Ministries has helped.

Roberts Rules of Order- states that discussion should be addressed after a motion and second have been made after which a vote is taken. We generally do discussion before a motion and second are made then vote. Do we want to change? No, the way we have been doing it works fine for us.

NXC Glasses-Jerry has 18 100<sup>th</sup> Anniversary glasses he is willing to sell to members and donate all funds to the NXCG.

New Category of Membership: Do we feel that it would be advantageous to use the Honorary category to bring in new members who have not been a part of Exchange would be feasible. After a short discussion it was decided not to do this. Doug Burnside moved to not do this, seconded by Samantha Morrow. Passed

Mandatory Assistance with Projects: After discussion it was decided not to require but to encourage members to participate in the programs and projects of the club. Wes Oliver moved to not require participation from all members, seconded by Doug Burnside. Passed.

Meal Cost Increase-Jerry DeFeo reported that he has noticed an increase in meal costs and the manager at Ernesto's has told him that the menu needs to be adjusted. There has not been an increase in dues in at least 10 years. There may need to be an increase in the near future.

Furniture for Homeless Vet Home-Samantha emailed board members a list of furniture items needed, along with the cost. The board decided to donate \$500 toward purchasing the items. This will be deducted from the \$2000 remaining in the Homeless Veteran Gift Card fund. Rosie Neely moved, seconded by Wes Oliver. Passed.

Police Officer Donation: Doug Burnside moved that the club donate \$400 for a table at the dinner for a fund to assist police officers who have used all their insurance money. These funds will be deducted from the GPD line item in the budget. Seconded by Samantha Morrow. Passed.

**Reading and Approval of Names for Membership**-The names of Lori Dodson, Scott Roseberry and Jerry Click were presented to the board. Samantha Morrow moved to accept as members if they so wish, seconded was by Jerry DeFeo. The application of Koni Consuelo was denied for the present time. The board does not feel that they know enough about her and her desires/attention for being a member at this time. Motion made by Samantha Morrow, seconded by Doug Burnside. Passed.

Meeting Adjourned: 7:49. Next Board Meeting-November 29, 2021