

**Noon Exchange Club of Garland
Officer and Board of Directors
October 5, 2020**

Call to Order: 7:05 P.M. (Zoom)

Attending: Patrick Roffino, Jerry DeFeo, Javier Solis, Samantha Morrow

Absent: Rosie Neely

Guests: None

Prayer: Patrick Roffino

Pledge: Board

Approval of past minutes: Sam moved to approve the August minutes with corrections. Doug seconded. Motion passed.

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS:

GFD pizza lunches: Jerry is not hearing back from GFD with the 27 other FD Shifts we did not feed. Suggested to drop the project. He will talk to the chief this week.

Training Anita as backup for Bingo Jerry reported that Anita is not interested in taking classes but is learning from her mom. No increase in pay.

Donations to schools for paint projects Javier reported that he and Kara met with a Sewell Elm parent to purchase paint supplies at Home Depot \$291.01. Donated by Noon Exchange Club of Garland will be painted on the project. Other schools may have similar projects. Kara will help coordinate.

Children's Christmas Party Javier reported that the information has been sent out to 38 schools. 19 Ministries from Rowlett has pledged to sponsor all 9 Rowlett Elm schools. This allowed NXCG to add 9 more schools and additional one sponsored by the Burnside family. Shopping will be the week of November 16th. There will not be a party at the Hella Temple. Parents of the students will be contacted to report to the Alternative Ed Center on Dec 12th. Student and club volunteers will distribute gifts from the parking lot. Kara has a committee working on the logistics.

Youth of the Month Javier reported that YOM will be prerecorded this year. He will record the students and teacher from their campuses. The program will be showed at the club meeting. Javier is recovering from shoulder surgery in October. He will have to push back the program to later in the month or November.

NEW BUSINESS:

\$4,000 to GFD to start a Drone Program Jerry reported that the GFD would like a drone for rescue missions. Battalion chief presented on 10/21. Jerry moved to donate up to \$4500 for a drone program. Doug seconded. Money will come from non-usable program of service from budgeted. Motion passed.

West Chester XC in PA (\$200 to \$500) Jerry would like to make a donation to help the club. Exchange clubs are struggling to fund raise during the pandemic. Suggested was to make a donation one time donation. Javier motioned to donate \$500, Sam seconded. Motion passed.

Increase in board members Jerry suggested we add a member to the board to make seven. There is a need to pull new members onto the board. Sheri Eddleman is interested. Meetings will continue to be on Zoom. Jerry moved to increase the board to seven, by inviting Sheri to take over BJ's term. Javier seconded. Motion passed.

Political guests to Exchange Bookhout invited Genevieve Collins. She can attend as a guest but cannot be political. She will be told NXC is not endorsing any politician. May need to invite Collin Allred at a future meeting.

GPD Dog Bite Suit GPD will sew the XC patch on the suit and have ab Embroidery of NXCG Donating. They would like to do a demonstration but need to be on grass. Jerry suggested having a meeting at the GPD community room and use the grass. October 21st. He will contact the GPD. Lunch will be catered for the meeting.

Review of club policies Jerry suggested we need to review and update club polices. He will look at them for any changes for the board to approve. He will get copies to the Board before modifying for Bd Mem comments.

Operations account transfer to CDs NXCG has in excess of \$50k in our OP's account. Goal it to have \$150k for the purpose of a possible purchase of a bingo hall in the future. Tx Security currently pays 0.35% on New CD's. If we increased the \$75K to \$100K Shon will maintain the 1.5% with no penalty for early withdrawal. Jerry motioned to move \$25K additional to the CD at Tx Security. Sam seconded. Motioned passed.

Account data entry Jerry has been working with Marcela on financials in QuickBooks. She has not been able to enter the data at quickly as needed. Jerry would like to have someone dedicated. He suggested Andrea. Shon has a CPA who is a QD's expert that will help us get up to date.

Oct-Dec Dues Jerry shared that several members are not attending lunches during the pandemic. We should reduce their dues by offering lower membership dues. Doug added that we should send an email to all members. Doug motioned to send an offer to move to active honorary membership. Jerry seconded. Sam suggested to put a time limit and run it by the board. Motion was amended to reflect Sam's suggestion. Motion passed.

NXC record storage Javier has scanned all records and put them on OneDrive. He has created an account for XC. The board will be given access to all records. Jerry has stated that scanning all receipts is recommended by Sherry Kuptz and will give them to Javier to scan and file.

Zoom Meeting Upgrade Javier will research the cost of upgrading to professional Zoom so not to be limited time limits. Meetings are timing out on the free account. He will report by the next meeting.

Potential New Members: Jerry will communicate with the GFD and GPD for interest in At-Large memberships.

10/7 Business Luncheon (LaBellas)

10/14 Open

10/21 GPD Bite Suit/YMAD

10/28 YOM

11/2 Board Meeting

11/4 Business Meeting

Meeting Adjourned 8:14 P.M. Next Board Meeting November 2nd, 2020

Respectfully Submitted, Javier Solis