



**Noon Exchange Club of Garland
General Membership Minutes**

April 6, 2022

Call to Order: 12:25 P.M.

Attending: Javier Solis, Patrick Roffino, Rosie Neely, Sheri Eddleman, Wes Oliver, Jody Krizan, Doug Burnside and Club Members

Prayer: Shon

Pledge: Board

A moment of Silence was observed for the passing longtime member and board member Jerry DeFeo.

Approval of past minutes: Motion to approve minutes by Wes. Rosie stopped motion that corrections needed to be made prior to approval. No vote taken.

Financial Reports: Available upon request

Bingo Report: Available upon request

OLD BUSINESS:

Blood Drive: Shon reported there was a low turnout. Only about seven people donated.

5th Wednesday: Rosie reported the event went well. Diane did a great job. Eleven people attended.

Youth of the Year: Javier reported that SHS is scheduled as the last of the schools on 4/13. He will get a scoring committee to select the winners the following week. The YOY awards will be on 4/27.

National Police Week: Javier reported that Jerry was planning the event but had not heard back from GPD. Patrick volunteered to take the lead on the project scheduled for 5/11.

Open meeting date: Javier reported that 5/18 is an open date.

NEW BUSINESS:

Celebration of Hope: Javier reported that he and Shon are on the planning committee for the Hope Clinic fundraiser on May 12th. Javier motioned to purchase a table of 10 at \$1500. Two seats will be donated to the GISD School Board. Doug seconded. Motion passed. Jody added that the funds would come from budgeted community service projects.

Election of Officers: President, Patrick Roffino, called for the Shon Cass, Chairman of the Election Committee, to read the nominated list of officers and board members. Rosie seconded the motion.

President: Javier Solis

Immediate Past President: Patrick Roffino

Secretary: Rosie Neely

Treasurer: Jody Krizan

Board: *vacant*

Board: Wes Oliver

Board: Sheri Eddleman

Board: Doug Burnside

Board: Samantha Morrow

Nomination from the floor: Patrick took nominations from the floor for the officers and board members positions.

Jody nominated James Bookhout to the vacant board member position vacated by the passing of Jerry DeFeo. Seconded by Wes.

Patrick called three times for other nominations from the floor. Hearing none, Patrick closed the nominations. Motion by Rosie to elect the read and nominated names for the respected offices by acclamation. Seconded by Wes. Motion passed.

Potential New Members: None

Calendar:

4/4 Board Meeting

4/6 Business Meeting

4/13 Youth of the Month

4/20 You Make A Difference

4/27 Youth of the Year

5/2 Board Meeting

5/4 Business Meeting

Meeting Adjourned: 12:24 P.M.

Next Board Meeting May 5th

I certify that this is a true and accurate copy.

Respectfully,

Javier Solis-Secretary

Date: _____