

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
February 4, 2019**

Call to Order: 6:45 P.M.

In Attendance: Rosie Neely, President, Javier Solis Secretary. Jerry DeFeo, Vice President, Jonathan Boos Treasure, Ed Moore, BJ Williams Samantha Morrow

Absent: Patrick Roffino, Doug Burnside

Guest: none

Prayer: Jerry DeFeo

Pledge: All

Minutes: January minutes. Jerry motioned, Samantha seconded. Motion passed with amendments. Corrections: Change Bingo Report to reflect \$38K in two quarters. Remove first line from BBQ report.

Correspondence: Resignation of Steve Stanley from the board.

Treasurers Report: AVIALABLE UPON REQUEST

BINGO Report: Jerry discussed the different types of pull tabs. Passed on information to BJ.

Old Business: Bank Account need to get another signature and remove Kara Solis. Will look at Feb 18th to meet on staff development day. Need at least three people. Ed motioned Samantha and Rosie be placed on the account. Motion passed. Labor Day Parade all checks have been cut to groups that helped. Still holding a check for the Constables. BJ suggested that the donation should be made. Ed motioned to proceed. Samantha seconded. Motion passed. Jerry will deliver the check to the new Constable. Still working on the SOP for the parade. BJ and Javier will get with GISD Fine Arts on inclusion of all groups. All fine arts will be picked up from each high school. Flag Assembly Jerry is in contact with a youth baseball team to volunteer, he will set up a night. File Cabinet no action. Website Javier will look at adding a members only section. Hella Temple Jerry met on negotiating a discounted fee for the Christmas party. Jerry secured a \$500 refund. A toy donation will be given to Exchange from the Shriners. Valentine's Party Javier reported on the progress of the event at Brookdale. A student will come on 2/13 to update and invite the club.

Programs and Projects: Code Cares Oz from the city will be coming to present on the program. Eastfield Donation Jerry reported no action. Taste of Garland Exchange will buy a table. Proudly We Hale no action. Freedom Shrine Jerry is looking at the Fire Dept administration building. Child Abuse Prevention Rosie will contact a speaker. Community Appreciation Dinner Ed discussed venue. Has met with Labellas. Will need to set up committees for invitations and other logistics. Community Food Banks Ed distributed checks last month. Exchange Birthdays no action. Memorial Day Event Jerry discussed the latest progress with the city and caterer. Will need to get the word out to Veterans. Homeless Veterans Gift Cards Jerry reported the distribution of gift cards to Veterans. Rosie proposed donating an additional \$1000 this year. Jerry suggested \$25 cards. Memorial Day was considered as a date.

2/6 Business Meeting
2/13 Youth of the Month NFHS
2/14 Valentine Social Brookdale

2/20 Code Cares city of Garland
2/27 Patrick will pass on information
3/3 Business Meeting

Reading and Approval of Names of New or Prospective Members None Samantha updated the interest form.

Meeting Adjourned 8:34 P.M. Next Board Meeting March 4, 2019

Respectfully Submitted,
Javier Solis, Secretary