

**Noon Exchange Club of Garland  
Officer and Board of Directors  
February 2, 2021**

Call to Order: 7:03 P.M. (Zoom)

Attending: Jerry DeFeo, Javier Solis, Doug Burnside, Patrick Roffino, Samantha Morrow, Jody Krizan, Sheri Eddleman

Absent: Rosie Neely

Guests:

Prayer: Patrick

Pledge: Board

**Approval of past minutes:** Doug made a motion to approve edited minutes. Jody requested the correction on Bingo bonus wording. Sam seconded. Motion passed.

**Financials:** Available upon request.

**Bingo:** Available upon request.

**OLD BUSINESS:** Quick Books update Jody had reconciled the financials and are up to date. He still needs to categorize some donations. Everything balances through the end of 2020.

NXCG One Drive cloud storage Javier reported that only financials and minutes are being archived. He will keep records of all Programs of Service files.

Good Samaritan Gift Cards Jerry reported that a check was written to Rosie to purchase gift cards. Jerry has 40 and moved the notice of expiration to the back. The Noon Exchange notice was put on the front. Good Samaritan will distribute.

SGHS Early College blazer dedication Javier reported that the dedication was pushed back. It will be in the gym but no parents or community will be allowed to attend. He will represent NXCG at the dedication.

Review of financials Jan 2020-Jan 2021 Jerry stated that financials have not been reviewed to pass on to Jody. Samantha will try to review financials with use of the building. The review committee will be Jody, Patrick, Jerry, Sheri and Samantha. She will set a meeting soon at her building. Jody added that he will need statements, register and receipts from 2020.

**NEW BUSINESS:** Open dates for speakers Javier reviewed the February calendar. Jerry will secure a speaker for the 24<sup>th</sup>. The other two dates are confirmed with YOM and YMAD.

Approval of Wesley Oliver board appointment Jerry moved to approve Wesley Oliver to be the 9<sup>th</sup> member of the board. Sherri seconded. Javier discussed that Wesley had access to grant applications and was required to be on the board. Motion passed.

PPP Loan Jerry discussed that the government is providing loans for those who are not working during the pandemic. Exchange paid bingo employees over \$5000 while closed. We could get the money back with the loan. We could also pay other employees. If granted the loan, it would not pay out until we find out if we do not have to pay it back. Doug added we should look into it. Doug moved to look into it. Samantha second. Motion passed.

Chase deposit box Jerry reported that we have a deposit box with an annual renewal of \$0. Patrick has a key but does not know what it is for. NXCG has a deposit box at Inwood Bank.

**Potential New Members:** None

2/3 Business Luncheon (LaBellas)

2/10 Youth of the Month

2/17 YMAD

2/24 COVID update

3/1 Board Meeting

Meeting Adjourned 8:06 P.M. Next Board Meeting March 1st, 2021

Respectfully Submitted, Javier Solis