

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
August 3, 2020**

Call to Order: 7:13 P.M. (Zoom)

Attending: Patrick Roffino, Rosie Neely, Jerry DeFeo, Javier Solis, B.J. Williams, Doug Burnside

Absent: Samantha Morrow

Guests: None

Prayer: BJ Williams

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

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS: *You Make A Difference:* Doug reported that the dates for YMAD will be August 19th, September 23rd and October 21st. There may be a November date announced later.

Labor Day Parade Cancellation: Javier reported that he posted the cancellation on Twitter, Face Book and the club website. He also let GISD Fine Arts know. He has answered several community emails.

Exchange National Conference: Javier reported that his presentation was posted for the virtual conference.

NEW BUSINESS: *Reallocation of back pack donation:* Javier reported that the Back to School Rally was cancelled. Local churches have worked together to purchase over 3000 back packs. He suggested we use the \$3000 allocated to assist Elementary schools with sketch pads for at home learning art assignments. He will get more information on the schools with the highest needs.

Board of Directors Insurance: Jerry reported that the liability policy is up for renewal. He got a quote for \$909 compared to \$1019 for renewal with Travelers. The policy is for D/O and EPLI. The policy carries a one million dollar liability coverage. Doug made a motion to renew with Travelers, BJ seconded. Motion passed.

Garland Animal Services X-Ray Machine: Javier reported that Art Munoz emailed a request for the purchase of used x-ray machine at \$7000. Jerry added that he spoke to Brian Bradford and the city has budgeted money for the purchase of a machine.

GPD Service Project Lunch: Jerry reported that the event went well and would like to do it again on the next 5th Wednesday, September 30th. Discussion was to also feed the fire department but with three shifts it would be difficult. BJ will contact Chief Lee for more information. Jerry moved to use up to \$800 for the next project to come from allocated Community Service Project money. Seconded by Javier. Motion passed.

Student of the Month: Javier reported that there would be no YOM in September due to on-campus classes not starting until 9/8. He added that students may have to submit videos of themselves and not attend in person. Dates will be adjusted as necessary.

North Texas Giving Day: Rosie reported that donations to local non-profits budgeted for the year should be distributed on September 17th for North Texas Giving Day. Other organizations may want to match the funds. Doug added that we would have make contact with them ourselves. He and Rosie will check into it and report back. BJ will contact the Garland Press for media coverage.

Children's Christmas Party: Jerry discussed the possible need to add a liability waiver parent signature to the form. Doug added that the club insurance policy would cover and suites. Javier discussed that the program would still go on this year but there may be adjustments to shopping, gift-wrapping and party depending on the level of the pandemic.

Weekly Meeting Locations: Jerry discussed moving weekly meeting locations. Considerations are LaBellas, Ernesto's and Golden City and Baker's Ribs. Discussion was to keep the business meeting at LaBellas and possibly rotate locations. There is a need for private rooms to accommodate speakers. Jerry will check into all locations on accommodations and costs. No action taken at this time.

Amount of Tip: Jerry discussed the amount to tip at LaBellas and other locations. Discussion was whether we have a dedicated waitress or shared with the restaurant. We are presently tipping 20%. Consensus was to make it 15% depending on the quality of service.

Member Dues: No dues have been charged since April due the pandemic and to Quickbooks not being reconciled. Doug suggested billing for full dues and making concessions were needed with members. Jerry will generate an email with information this week.

Luncheon Speakers: Jerry discussed to need to have a speaker every week expect for the business meeting. Javier will send the board the planning calendar to review dates for the next three months.

Audit: Jerry reported that the club is being audited for 2018. He has a meeting scheduled. He will contact John Six and Sherri to be on the call.

Potential New Members:

Art Munoz and Phillip Johnson. Doug motioned to accept, BJ seconded. Motion passed.

8/5 Business Luncheon (LaBellas)
8/12 GISD School Board member
8/19 You Make A Difference/Doug

8/26 5th Wednesday
8/31 Board Meeting
9/2 Business Meeting

Meeting Adjourned 8:48 P.M. Next Board Meeting August 31st , 2020

Respectfully Submitted, Javier Solis