

**Noon Exchange Club of Garland  
Officer and Board of Directors Meeting  
September 30, 2019**

**Call to Order:** 6:30 P.M.

**In Attendance:** Javier Solis, Jerry DeFeo, Rosie Neely, BJ Williams, Doug Burnside, Patrick Roffino, Samantha Morrow, Ed Moore

**Absent:** Jonathan Boos

**Guest:** None

**Prayer:** BJ Williams

**Pledge:** All

**Minutes:** September minutes reviewed. Rosie submitted corrections. BJ moved to approve, Rosie seconded. Minutes, passed.

**Correspondence:** City of Garland letter on bingo

**Bingo Report:** Available Upon Request

**Treasurers Report:** Available Upon Request

**Old Business:** President-elect nominations, no action. Chase Bank signatures have been taken care of. PayPal/Quick Books charge a percentage. Rosie researched last year's minutes, nothing was discussed. Ed added that the concern is to upcharge or absorb the cost. Jerry discussed that we should not make it an issue. Jerry made a motion to allow on-line payment be the same fee schedule, Ed seconded, motioned passed. Back Elm Chair Donation Jerry reported that it may run more due to approved vendors. Javier sent the approved vendor list to the principal. Has not heard back. Revision may be increased to \$2000 to \$2500. Jerry motioned for the increase, Samantha seconded. Motion passed.

**New Business.** P & L Parade, no action. Need more financials. Contributions to Parade Helping Groups Jerry discussed the \$15 x hour to groups and \$300 to the radio club and constables. \$500 to the Police Citizens Academy. Jerry motioned for the \$500, seconded by Doug, passed. Christmas Shopping Days Javier reported the dates will be November 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>. XC members will shop at 11:30 on the 20<sup>th</sup>. Youth groups will shop at 3:00 on the other days. Jerry and Javier will meet this week to finalize locations and dates. New Member Orientation Scheduled for October 30<sup>th</sup>, 5<sup>th</sup> Wednesday. Jerry and Rosie will run it. HBJ Press-Box Social Jerry reported that very few members attended. Most attendees were the drill team booster parents. Javier sent a newsletter to guest who attended to let them know about Exchange. Members Behind in Dues Jonathan will provide list. He will send out Occ-Dec dues soon. Flags Building and Repairs Javier will work with RHS ROTC to set a date. Still need to repair half the flags. National Day of Service Jerry noted the need for a dedicated day when Exchange does so many activates. Discussion on selecting a Saturday in October. Santa Rosa Donation Jerry suggested \$150 donation to the club and \$150 donation to the Dallas National Cemetery, seconded, Samantha. Motion passed.

**Reading and Approval of Names of New or Prospective Members:** None

10/2 Business Meeting

10/23 You Make A Difference

10/9 YOM SGHS

10/30 New Member Orientation (5<sup>th</sup> Wednesday)

10/16 Open

Meeting Adjourned 8:09 P.M. Next Board Meeting November 4th, 2019

Respectfully Submitted,  
Javier Solis, Secretary