

NOON EXCHANGE CLUB OF GARLAND

November Board Minutes

November 1, 2022

Call to Order: 6:15 P.M.

Prayer: Jim Bookhout

Pledges: All

Roll Call: Rosie Neely, Secretary; Jim Bookhout; Jim Griffin; Wes Oliver; Doug Burnside; Sheri Eddleman

Absent: Javier Solis, President; Jody Krizan, Treasurer; Patrick Roffino, Past President.

Approval of October 2022 Minutes: Motion to approval by Jim Bookhout, second by Sheri Eddleman. Motion passed.

Final Reports: Available upon request

OLD BUSINESS:

Changing day/date of board meeting. Leave on the Monday before the first meeting of the month

Agape Shopping: Scheduled for November 21, 2022 – 3P.M. at Walmart in South Garland

Club Policies: Tabled until 2023

Web site remodeling: Doug's son may do when on Christmas Break

New Member Orientation: Tabled until 2023

Children's Christmas Party Update-Shopping Schedule

11/14 N. Garland 11:30 – 1:00

11/14 Sachse 3:30-5:00

11/15 N. Garland 3:30-5:00

11/16 NWY 11:30-1:00

11/17 S. Garland 3:30-5:00

Review Fundraising Budget for Items needing Action – Do by email

Banner-Marketing: Javier will order new pop-up banner

Wreaths Across America-Oakland Cemetery: Program December 17th at 10a.m.

NEW BUSINESS

GPD & GFD change event to First Responders Dinner: Set date for February 19, 2023

Request for club credit -Patrick: If a third card is needed the secretary should be the one to have it. Motion made by Jim Bookhout seconded by Sheri Eddleman. Motion passed.

Purchase of NXCG .com and .net: Motion made by Jim Griffin and seconded by Doug Burnside. Motion passed.

Donation of \$300.00 to Garland Citizen Police Auxiliary for assistance at Labor Day Parade. Motion made by Jim Griffin seconded by Sheri Eddleman. Motion passed.

Donation to Never Walk Alone: Motion to donate \$1000.00 made by Jim Griffin seconded by Jim Bookhout. Motion passed.

Winter apparel for homeless GISD students: Item referred to Jim Griffin

Club Christmas Party: Board decided to have the party on November's fifth Wednesday

Review of Big E Requirements-Tabled until 2023

Donation request letter for Children's Christmas Party: Jim Griffin offered to send letter out to previous donors. Secretary will update letter and email to club members.

Look at hiring person to do QuickBooks work: Jim Bookhout has person who he will contact about doing QuickBooks.

Samantha Morrow: Motion made by Doug Burnside to write off unpaid dues, seconded by Sheri Eddleman. Motion passed.

Ken Fifield: Doug Burnside moved to discontinue waving dues of Ken Fifield. Jim Bookhout seconded. Motion passed.

Three Month Calendar

Status of Candidates Approved for Membership: No change

Reading & Approval of Names for Prospective Members: Tiffany Gilmore. Motion made by Jim Bookhout seconded by Sheri Eddleman. Motion passed.

Meeting Adjourned: 7:50 p.m.

Respectfully submitted by:

Rosie Neely, Secretary