

## Noon Exchange Club of Garland

### Officer and Board of Directors

January 3, 2021

Call to Order: 6:35 P.M.

Attending: Jerry DeFeo, Javier Solis, Patrick Roffino, Rosie Neely, Samantha Morrow, Sheri Eddleman, Doug Burnside

Absent: Jody Krizan, Wes Oliver

Guests: None

Prayer: Patrick

Pledge: Board

**Approval of past minutes:** Motion to approve minutes by Sheri. Seconded by Javier. Passed.

**Financials:** Available upon request.

**Bingo:** Available upon request.

#### OLD BUSINESS:

Development of Spring Event for the Community Rosie would like to have some action taken. Something community oriented or a number of small items throughout the Spring. Javier suggested asking club members to take some small projects.

Project for National Day of Service Rosie suggested a blood drive. Jerry suggest Andrea at Inwood Bank or other members.

Book of Golden Deeds for Patty Granville Javier reported the event will be at the Granville Art Center foyer 1/26. No charge except for catering. Rosie and Javier will meet this week to start the planning.

Spring luncheon speakers Jerry suggested to get other members to secure speakers. There are five open dates in the Spring. 1/26,2/9,2/23,3/23,5/18.

Benches or Bricks for Animal Control Jerry reported a bench at \$1250 will be donated. Discussion on holding a Wednesday club luncheon at the facility to dedicate the gift.

Quickbooks update Jody is looking at another program to do the financials for the club. Samantha suggested we look into Wave. Her office is transiting into it for their financials.

Good Samaritan gift cards Javier reported that the cards were delivered before Christmas.

Veteran gift cards Jerry delivered the cards. Mike with Whisker's for Warriors reported on the gift at the Holiday Social.

Holiday Social Javier reported that 24 people attended. It was a fun event with games and socializing.

#### NEW BUSINESS:

Restaurant food prices, CC usage, and tip amounts Jerry reported the need to have a standard for food expenses and tipping. Discussion on whether the club should use money from the general fund for food. Money from the operations account is presently used for food and approved at the annual budget meeting. Jerry added that we need a standardized tip standard. 20% tip at Ernesto's, 15% tip at Labella's. Discussion to approve. Rosie moved to leave the payment of meals to Jerry. If there is a question, Patrick will solve it. Samantha seconded. Motion passed.

Valentine's Day at Brookdale Javier reported that SGHS agreed to do the event on the 11<sup>th</sup>. He will check with David on availability of the date and if Brookdale will be allowing visitors.

Recap of all of our activities through the parade time Jerry reported on the events after the parade. Discussion had been on having several smaller community events throughout the year to engage members.

New member Jerry reported that Daphne Stanley has paid and will be placed on the roster.

#### Potential New Members: None

1/3 Board Meeting

1/5 Business Meeting

1/12 You Make A Difference

1/19 Youth of the Month

1/26 Book of Golden Deeds

1/31 Board Meeting

Meeting Adjourned 7:55 P.M. Next Board Meeting January 31st

Respectfully Submitted, Javier Solis

