

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
January 8, 2020**

Call to Order: 6:30 P.M.

Attending: Patrick Roffino, Rosie Neely, Jerry DeFeo, Samantha Morrow, B.J. Williams, Javier Solis, Ed Moore

Absent: Doug Burnside

Guests: None

Approval of past minutes: Samantha moved to approve the December 2019 minutes with corrections. BJ seconded. Motion passed.

Financials: Available upon request

Bingo: Available upon request

OLD BUSINESS: Samantha ordered the table cloth. Rosie has order forms for members to order shirts. Jerry reported on the status of the new account. There is \$12k in the Texas Security account for expenses. Jerry will now be Vice President of Finance assuming all treasure duties.

NEW BUSINESS: Wreaths Across America: Jerry reported we gave \$150 to Santa Rosa club. Acknowledgment was given to Noon Garland. Any donation will now be matched by the national organization. Rosie added that Jerry teach the Santa Rosa club how to solicit grants from WalMart. Jerry moved to donate \$150 to get a matching grant, Samantha seconded. Motioned passed.

Law Enforcement Appreciation Day: Jerry reported that the City of Garland is not involved in the program. It's mostly local churches organizing it. He requested a proclamation from the club instead of spending money. Javier will write a proclamation from the club to present. BJ added that the city supports Peace Officers Memorial Day. Will look into how to support the event.

Vietnam Healing Wall: Jerry reported it will be displaced on March 27th-April 1st at Audubon Park. Rosie suggested we set up flags. Jerry will contact Parks and Recreation to set up 500 flags. Javier will contact RHS JROCT for assistance. Set up will be on the 26th. Jerry moved to look at it and table until next month.

Spring Programs and Projects: Brookdale Valentine Party will be organized by SGHS Drill Team. Javier will look at community service projects in February, Exchange National Community Service Month. Ed will organize distribution of \$2500 to five food banks. Rosie would like to reach out to Leadership Garland for a service project.

Texas District Conference. January 25th in Dallas. Registration is \$55 9:00-4:00 pm.

1/8 Business Meeting

1/15 YOM LCHS

1/22 Children on the Mend

1/29 Open, speaker pending

Meeting Adjourned 7:43 P.M. Next Board Meeting February 3rd, 2020

Respectfully Submitted, Javier Solis