

NOON EXCHANGE CLUB OF GARLAND  
August Board Meeting Minutes  
August 1, 2022

Call to Order: 6:30 P.M.

Attending: Patrick Roffino, Past President; Rosie Neely, Secretary; Jody Krizan, Treasurer; Jim Bookhout, Wes Oliver, Samantha Morrow, Sheri Eddleman.

Absent: Javier Solis, President; Doug Burnside.

Prayer: Jody Krizan

Pledges: All

Roll Call: Quaoar Present

Approval of July 2022 board meeting minutes: Motion to approve with corrections made by Patrick Roffino, second by Jim Bookhout. Motion passed

Financial Accounts - Available upon request

Bingo Report- Available upon request

## **OLD BUSINESS**

Labor Day Parade-The MC called and said he could not do the parade this year. Kona Ice will have two trucks along the parade route. Wes said that there may be a spot to fill on the T-Shirts. Shirt supplier not locked down yet.

Boy Scout – Donation of \$500 has been made.

Boxing Gym – Donation for snacks has not appeared to be completed.

Team Leaders – Jim Griffin will become a member of the club on September 1 and has offered to be Team Leader for Child Abuse Prevention.

Agape – Wes to get with someone with a credit card and set a date to shop. An email will be sent to club members with the date info. Members are welcomed to join in the shopping.

Update on bench at Animal Shelter – It will be black granite and be a straight bench. It will be placed by the front door. The cost is \$2,600.

## **NEW BUSINESS**

Club Policies – Jim and Javier are trying to get a time to review the policies. Rosie asked that she be included in the meeting.

Calendars – A review was made of the August, September and October events scheduled. October was not completed – copies not available for members.

Banner and Marketing Materials – Tabled till Javier is present.

Member Involvement – Need to reach out to members and ask for their help.

Audit of Financials – Jody Krizan, Jim Bookhout & Doug Burnside will complete by August 29, 2022.

Website – Needs updating and refreshing. Javier is the only person with access to the sight. Jim said he would look and see if he can help with the sight.

There needs to be a New Member Orientation. It is suggested to do between September 7 – 30.

2022-23 Club Goals – Earn Big E

Get members reengaged

Recruit new members

Become more pro-active in the community

Interact with other clubs –Exchange & local Garland non-profits

Table nomination to add Art Munoz to board.

Status of Proposed New Members:

Scott Smith – on fence

Cindi Cartwright – can't do lunch

Lindsey West – Not sure

Stan Mage – Waiting for Javier.

Reading and Approval of Names of Prospective New Members

None

Meeting Adjourned: 7:16 P.M.

Next Board Meeting September 12, 2022

#### August Meeting Calendar

8/1 Board Meeting

8/10 You Make A Difference –GPD

8/3 Eve Hummel-Atmos

8/17 Pam Swindig-Good Samaritans

8/24 Sheri Eddelman-Real Estate

8/31 Fifth Wednesday- TLC by the Lake

Respectfully Submitted,

Rosie Neely, Secretary