

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
March 2, 2020**

Call to Order: 6:30 P.M.

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

Absent: None

Guests: None

Approval of past minutes: BJ moved to approve the February 2020 minutes with corrections. Samantha seconded. Motion passed. Rosie noted some corrections that needed to be made. Javier will amend and file.

Financials: Available upon request

Bingo— Available upon request

OLD BUSINESS: Vietnam Memorial Javier coordinated the flags with a youth group. Great publicity from the city. Paypal Membership Dues Jerry has not invoiced on past dues. On-line payment is now possible. Quickbooks will be updated soon. Several members are behind on dues. Network for Good check Jerry deposited the check, received another one for \$75. Memorial Day Event Rosie shared that the committee met on the 19th. Discussed the restaurant card the program ads and other items. Ads will be \$50. Sherri is checking with the Senior Center to plan a meeting. Rosie will send an email out to members for contact lists. Planned for May 25th.

NEW BUSINESS: Lone Star Storage Jerry payed two months past fees of \$140 per month. The unit is in need of building some racks to maximize storage. Javier and Patrick will coordinate construction. The club will keep the storage another year. Bite Suites for GPD Jerry was informed by the assistance chief for the donation of a suit for \$1,500. Jerry moved to buy a one, Doug seconded. Motion passed. Resignation of Ed Moore from the board Ed notified Patrick. We now have a seven member board. Nominating Committee Rosie reported that we need to form a committee for a slate of officers. The election has to be done by the end of April. Freedom Shrine at Fire Department Jerry reported that the display is up. Discussion of having our lunch meeting there on the 11th or 25th of March. Loaning of flags for Sunnyvale Parade Javier or Patrick will coordinate to loan and pick up.

3/4 Business Luncheon

3/11 Open

3/18 Youth of the Month RHS

3/25 Open

3/30 Board meeting

4/1 Business Luncheon

Meeting Adjourned 7:21 P.M. Next Board Meeting March 30th, 2020

Respectfully Submitted, Javier Solis