

**Noon Exchange Club of Garland  
Officer and Board of Directors Meeting  
March 4, 2019**

**Call to Order:** 6:55 P.M.

**In Attendance:** Javier Solis Secretary. Jerry DeFeo, Vice President, Ed Moore, Patrick Rafino

**Absent:** BJ Williams, Jonathan Boos, Rosie Neely, Samantha Morrow, Doug Burnside

**Guest:** none

**Prayer:** Ed Moore

**Pledge:** All

**Minutes:** February minutes. Ed motioned, Patrick seconded. Motion passed

**Correspondence:** None

**BINGO Report:** AVAILABLE UPON REQUEST

**Treasurers Report:** AVAILABLE UPON REQUEST

**Old Business:** Bank Signatures No action. Jerry called Rosie. Kara will need to go to Chase in person. Labor Day Parade No action Flag Assembly No action. Web Site Members Only Javier reported that it could not be done under the present web platform. Minutes are now posted. File Cabinet No action.

**Programs and Projects:** Code Cares Projects Open for future projects.

Taste of Garland Members will attend. Tickets were distributed at the last luncheon.

Proudly we Hail No action. Freedom Shrine Jerry will check with the fire chief on a date.

Child Abuse Prevention Invite special speaker

Community Appreciation Dinner Ed reported that we need to contact the city, school board and elected officials. Ed needs to make a deposit to the Woman's Activity Building. \$100 for the kitchen and \$300 for the room. Jerry fronted the cash until a check can be written. Javier will get the invitations designed and printed along with a backdrop banner. Discussion on how to get community people invited. Members will personally call those they have influence with Goal is 80 to attend. Discussion on an MC. No action.

Memorial Day No action. Volunteering Ed reported on volunteering at the DECA state contest in Dallas. He represented the club as a judge.

Publicity Javier has submitted Spring Show program ads for SGHS, SHS, NGHS and LCHS. Total is \$455. SGHS Drill director has requested assistance for a wooden stage sign reusable annually. Acknowledgement of donation would be given in the program. \$1045 remains unspent in Promotions. Javier will get specifications and meet with Patrick on material and production cost. Recruitment Javier discussed having an evening social soon after the Community Appreciation Dinner inviting those in attendance. A room or section of a restaurant can be reserved and dinner served. A formal presentation of all Exchange does can be made. Similar to marketing dinners members have attended. No motion made.

3/6 Business Meeting

3/27 Open

3/13 Dr. John Carl

3/29 Board Meeting

3/20 YOM – RHS

4/3 Business Meeting

**Reading and Approval of Names of New or Prospective Members**

Meeting Adjourned 7:56 P.M. Next Board Meeting March 29, 2019