

Noon Exchange Club of Garland
Officer and Board of Directors
October 4, 2021

Call to Order: 6:42 P.M.

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

Absent: Jody Krizan, Wes Oliver, Shon Cass

Guests:

Prayer: Patrick

Pledge: Board

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

Financials: Available upon request

Bingo: -Available upon request.

OLD BUSINESS:

Trailer parking space Jerry met with Ken. The trailer has a reserved space at Collision Central. Ken's dues will be waived for use of the parking space. Cost will be \$29 per Quarter vs \$330 at a Storage place to the club to keep him on the rolls.

Garland Volunteer Fair Rosie, Shon and Jim worked the NXCG table. They spoke to a number of people about Exchange.

Candidates approved for membership Jerry reported that there was a candidate up for approval last month. He added that we need to finish the agenda at the monthly board meeting be adjourning. Jerry reviewed the by-laws on new member approval.

ROTC flag retirement Javier reported on the event at RHS. 8 flags were retired in a formal ceremony. Another date will be set to retire additional flags later this Fall. Club members will be invited.

One Nation Under God program 10/27 Jerry reported that the program will be replaced by a GPD speaker.

Youth of the Month location Jerry reported that the program will be at Brookdale. Javier added that SGHS will present.

Gift Cards for Veterans Jerry requested a check from Jodie for the gift cards.

Weighted blankets Jerry located some blankets at WM and on Amazon. Javier will order two to decide if we want to purchase more.

Active member upgrade Jerry reported on the Premium Membership option. It was agreed on at the last meeting.

NEW BUSINESS:

Spring service project/program Rosie suggested we talk about a mid Spring event for next year's planning meeting.

Billing from district for summer conference non-attendance Javier reported that he and Lakisha were billed \$125 for non-attendance. He emailed to cancel the registration. Patrick added that more attended than were registered.

Children's Christmas Party expenses Javier will provide Jerry and the board a break down of supply costs that need to be purchased. He added that 19 Ministries has moved to Rockwall. He and Lakisha will find out who the 9 churches were that sponsored the Rowlett schools last year.

Children's Christmas Party shopping locations Javier reported that the locations are being locked in. He and Jerry will meet to finalize the locations based on the stores that award grants.

Garland SWAT contest Shon emailed with interest to help sponsor some of the officers at a SWAT contest. Jerry contacted the GPD officer but could not find out how much it cost to send a group to Austin. Jerry moved to donate \$500 as a donation. Doug seconded. Motion passed.

Flag building and supplies Jerry reported that some flags are in need of repair and cleaning up. He would like to build 200 new flags. Javier and Jerry will look at the trailer for supplies. JROTC at RHS will be asked to help again. Rosie moved to buy the necessary materials. Samantha seconded. Motion passed.

New member approval process Rosie proposed that prospective members be given a status. Sam suggested to make it part of the monthly agenda. Jerry added that a name provided by members should not be enough to move for a vote. Further information is needed to get to know the prospective member.

Funds designated for CAP Rosie asked that money collected for Child Abuse Prevention is not designated for a project. The budget only has Jonathan's Place. Rosie will research other organizations for a donation. Jerry added a history of past donations from the club for Child Abuse Prevention.

Exchange Education - alternate with This Day in History Rosie suggested to have Exchange Education once a month. Rosie will research and provide Patrick with the information.

October 23rd National Day of Service Rosie would like to have the club commit to a service project. She will provide more information.

Taste of Garland Rosie reported that the event is scheduled for Oct 23. A donation for a table at the event was approved on the budget. She will check who to give the check to for an Exchange table. Members will be invited to attend.

GLEE Chairperson Jerry suggested that members need to be trained on how to run the parade. He added that all club members need to be involved in some form. Jerry will continue as Chairperson for 2022.

REQUESTED PROGRAMS/PROJECTS

Scholarship for students of incarcerated parents Javier will get with Angela at GISD to organize the program.

Jonathan's Place Therapeutic Kits Javier will get with Lakisha on this project.

McKinney-Vento Unaccompanied Youth Pathway to Graduation Lakisha will get with the GISD Homeless Liaison caseworker on this program.

Middle School Leadership for Students (EXCEL) Lakisha will get with the GISD Foster Care caseworker on this program.

Youth Community Service Projects Javier will contact GISD sponsors for projects and report back next month. He has communicated with several groups and is waiting to hear back on their projects.

Potential New Members:

10/6 Business meeting

10/13 Fire Safety

10/20 YOM

10/27 Police Dept Speaker

11/1 Board meeting

11/3 Business meeting

11/10 YOM

11/17 Members Christmas Shopping

Meeting Adjourned 7:25 P.M. Next Board Meeting November 1st

Respectfully Submitted, Javier Solis

