

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting
December 2, 2019**

Call to Order: 6:30 P.M.

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

Absent: Jonathan Boos, Ed Moore, Doug Burnside

Guests: Shon Cass

Approval of November 2019 Minutes. Samantha moved to approve the October 2019 minutes. BJ seconded. Motion passed.

Financials: No report. Will be shared through correspondence.

Bingo: Jerry reported that bingo was off. Ahead by 20% for the year. Paying \$12k for the quarter. Added that last Tuesday was busy. Sales of the pull tabs continue to out sell bingo.

OLD BUSINESS –Walmart Grants Jerry reported that we got a total of \$9400 total from several stores. Sachse WM donated \$50 gift card. Child Abuse Prevention Project BJ reported about donating to Children on the Mend up to \$500. The director will be a speaker in January. BJ motioned to make a donation, Javier seconded. Motioned passed.

NEW BUSINESS: Treasurer Position Patrick reported that he has discussed with Jonathan. Jerry noted that he is willing to become VP of Finance and take on the duties of the treasurer. There will not be a treasurer by definition but would be recognized by national. Starting January 1st Jerry will assume the responsibilities. Chase account will be closed. Javier motioned, BJ seconded. Motion passed. Jerry moved to open a new account at Texas Security Bank, 101 N. Garland Av. with \$12k with signatures as Jerry and Samantha. BJ amended that we get a 3rd signature as the president. Samantha seconded the amendment. Rosie seconded motion, passed. Jerry motioned to change signatures at Chase, Samantha seconded, passed. Inwood Bank 1200 Main St. SGHS Blazer pins Jerry can get them from an Exchange member in California. NFHS Media Teacher No action. Javier will check with the new principal on getting a substitute. Dollars for Kids Not being collected. Jerry added that national is using the money for operations, not the endowment. Should the club continue to donate or use the money locally. New Member Interest Forms Rosie will hold to next meeting. Wes will work on getting a pool of possible candidates. Review of Programs and Projects Rosie reported on past projects and programs. Javier and Rosie will update the national website data. Exchange Education Rosie shared how well the program went. Added that we need to do it more often with Thought-of-the-Week. History of Exchange programs once a month. One Nation Under God Patrick will plan and provide updates. Freedom Shrine Jerry has not heard back. Social Media/Web Site Rosie looked at Face Book. Only six Exchanites are Friends. Member Services Samantha looked at ordering a table cloth for \$120 with printing. Javier ordered name tags. Rosie reported on polo shirts at the Payton Group. Will present at a meeting. Labor Day Parade Planning Jerry asked if vendors are wanted on the square. Feels there will be an interest. Rosie suggested to form a committee after the 1st of the year. Samantha added that information will need to be finalized by April. SGHS Bounce House BJ moved to approve not to exceed \$250, seconded by Patrick. Motioned passed.

12/3 Gift Wrapping

12/4 Christmas Party

12/11 Business Meeting

12/18 One Nation Under God

Meeting Adjourned 8:00 P.M. Next Board Meeting January 6th, 2020

Respectfully Submitted, Javier Solis