

Noon Exchange Club of Garland
Officer and Board of Directors Meeting (Virtual Meeting)
May 4, 2020

Call to Order: 7:07 P.M.

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

Absent: None

Guests: None

Prayer: BJ Williams

Approval of past minutes: Rosie moved to accept the April 2020 minutes with corrections. Jerry seconded. Motion passed. Rosie moved to accept the April Special Board Meeting minutes. Samantha seconded. Motion passed.

Financials: Available upon request.

OLD BUSINESS: Lone Star Storage: Javier reported that he went by storage on Saturday and we were locked out. Jerry discussed payment options. Samantha moved to pay one year in advance with the club credit card, Javier seconded. Motion passed. Nomination of Officers: There have been no responses to nominations from members for officer positions. Discussion was that with the pandemic and inability to meet as a club we keep the present officers and board to serve an additional year. Javier moved, BJ seconded. Motion passed. Javier will email the club with notice of ratification of the present board. Youth of the Year: Javier reported that he had sent the essays for scoring to the committee. Will collect them this week and announce the winner.

Information Item: Brookdale Senior Living Parade: Javier reported that he, BJ, Kara and Jeff participated. There were 125 cars. Rosie sent the information to the GarlandTexan.com <https://thegarlandtexan.com/noon-exchange-club-spreads-good-cheer-during-difficult-time/>

NEW BUSINESS: SGHS Early College Blazer Donation: Javier reported that the principal as requested financial assistance for the purchase of 125 blazers for next year's freshman cohort. She will collect half the cost of last year's blazers to be applied to this year. BJ suggested that parents may not be able to pay the \$45. The club should look a donation for the full price of \$82.50. Javier will set up a meeting with Jerry and the principal this Wednesday to discuss further. Garland Fire Station Pizza: Bj suggested that Exchange feed three additional fire stations this Saturday, May 9th. He will contact the Fire Chief to set it up. Twelve pizzas will be purchased from LaBellas. BJ moved, Samantha seconded. Motion passed. Future club and board meetings: Discussion was to have the board to continue meeting virtually and suspend all weekly club meetings until further notice. Jerry will report on meeting locations once the shelter in place is lifted if Brookdale continues to remained closed to visitors.

Meeting Adjourned 8:11 P.M. Next Board Meeting June 1st, 2020

Respectfully Submitted, Javier Solis