

**Noon Exchange Club of Garland  
Officer and Board of Directors  
November 29, 2021**

Call to Order: 6:28P.M.

Attending: Jerry DeFeo, Javier Solis, Patrick Roffino, Rosie Neely, Samantha Morrow, Sheri Eddleman, Wes Oliver

Absent: Doug Burnside

Guests:

Prayer: Patrick

Pledge: Board

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

**Financials:** Available upon request.

**Bingo:** Available upon request.

**OLD BUSINESS:**

Children's Christmas Party Update All the shopping has been done. Gifts are being stored at the Alternative Center. There were a few forms turned in late. Javier and Erica will shop this week. He will use the club c/c. Gift wrapping will be on 12/7 3:30 to 5:30 at SGHS cafeteria. Students and GISD volunteers will assist. Javier will rent a Uhaul box truck to transport the gifts to the CCC. Javier contacted the food vendor. 85 box lunches will be ordered at \$9.00. 75 meals will be for the high school students and their sponsors. An RSVP email will go out to club members who want to eat. They will have to arrive at 11:30.

Homeless Veteran Furniture Donation A donation was made for \$500.

Good Samaritan Gift Cards Update Javier reported on an email from Pam Swendig with the distribution of gift cards. Jerry suggested purchasing the gift cards now. Jerry motioned to write a check to Rosie for \$3000 for Veteran and Good Sam gift cards. Seconded by Sam. Passed.

IRS Penalty and Interest Jerry reported he as attempted to get an answer from politicians to get with the IRS for a response.

**NEW BUSINESS:**

SGHS Early College lapel pins Jerry reported that we do not pursue it at this time.

Weighted Blankets-project Jerry addressed the status of the blankets. Javier reported that the GISD had donated them to New Beginning Center foster kids. More will be ordered. Discussion on how to sew a NXC emblem on them.

Doing Dollars for Kids and Fines Rosie addressed the need to fine members for not having a pin at luncheons. Patrick will bring it up at the next meeting and notify members.

Development of Spring Event for the Community Rosie addressed the need to draw members out for a community project in the Spring. A committee should be formed for those interested and ideas to presented to the board.

Status of persons approved for membership Rosie addressed that in addition to reading names for membership, to add the status of those approved to keep track of them. The member who brought their names to the board should provide updates.

Project for National Day of Service Rosie stated that any project should be reported as a National Day of Service. She feels we need a dedicated service project for National Day of Service.

Book of Golden Deeds for Patty Granville Rosie reported on the Book of Golden Deeds honoring someone who has served the community. January 26<sup>th</sup> will be looked at to honor Patty Granville. Rosie will get the plaque. Jody will contact her.

Brookdale Valentine Party Javier reported that Brookdale would like to host the party again. SGHS will can do it on 2/11. He will get with the director to organize the student leadership group. .

Spring luncheon speakers Jerry reported that we need speakers that bring value to the club.

GLEE project volunteers Jerry addressed the need to get members to commit to projects. Suggested we make individual calls to members letting them know we need them to get involved.

Benches or Bricks for Animal Control Samantha reported purchasing a brick or a bench at the new Animal Control Center. Cost for bricks are \$500, benches are \$1250. Jerry moved to donate \$1250 a bench. Sherri second, motion passed.

Policy for a member to bring something to the Board for Action Jerry addressed the request of members bringing business to the board. Rosie added that we need to invite all members to board meeting. Samantha suggested that agenda items can be brought up at the business meeting.

Directive to Set-up QB's % of Budget Spent by Dec 31<sup>st</sup> Jerry would like to have the Quickbooks account set up by the end of December. Jody added that the categories will need to be adjusted.

**Potential New Members:** Daphne Stanley. Sheri moved to present her with an interest finder. Wes seconded. Passed.

12/1 Business meeting

12/7 Gift Wrapping

12/8 Christmas Party

12/15 Christmas Party Wrap up

12/22 Fellowship luncheon

12/29 5<sup>th</sup> Wednesday

1/3 Board Meeting

1/5 Business Meeting

Meeting Adjourned 8:25 P.M. Next Board Meeting January 3<sup>rd</sup>

Respectfully Submitted, Javier Solis

