

**Noon Exchange Club of Garland  
Officer and Board of Directors Meeting  
January 7, 2019**

**Call to Order:** 5:17 P.M.

**In Attendance:** Rosie Neely, President, Javier Solis Secretary. Jerry DeFeo, Vice President, Jonathan Boos Treasurer, Patrick Roffino, Doug Burnside, Ed Moore, BJ Williams

**Absent:** Steve Stanley, Samantha Morrow

**Guest:** none

**Prayer:** Ed Moore

**Pledge:** All

**Minutes:** October and December minutes and November notes approved. Pat motioned, BJ seconded. Motion passed.

**Correspondence:** None

**Treasurers Report:** AVIALABLE UPON REQUEST

**BINGO Report:** AVIALABLE UPON REQUEST

**Old Business:** Labor Day Parade Update on the Labor Day Parade Standard Operating Procedures. Applications for Schools, For Profit, Non Profit and Politicians. Rosie is seeking someone to step up and take charge. Jerry will do the application restructuring. Seeking the accounting from 2018. Suggested not charging for the car show with no trophies and have the public do the voting. BJ will craft an SOP for review of the club.

BBQ Ed reported that it may not be meeting its purpose to bring people downtown. Change in promotion from city to club caused some confusion. Only had 3 new participants. Those that participated really enjoyed it. May want to get more children involved. Did not lose any money on the event. Ed thinks the city may provide less funds in 2019. Ed will continue to organize it if the club wants to continue. National Day of Service Donate \$2,500 to the North Texas Food Bank. Patrick will take on the project. Jonathan suggested keeping the funds in Garland. Flag Assembly Need to set a date for Living Hope Church. Correspondence Javier will start to text members on meeting reminders. Code Compliance Project as a National Day of Service. BJ suggested getting someone from the city to speak to the club.

**New Business:** Taste of Garland Will buy one table. Freedom Shrine Jerry is looking at three places with the city. Community appreciation dinner Ed will coordinate possibly on 4/30. Possible Dr. Lopez as speaker. Further information by future meeting or conference call. Memorial Day Event tabled to the February board meeting. New Members possible new form for vetting new members.

**Correspondence:** Christmas cards: Whiskers for Wounded Warriors, New Beginning, Sharing Life Community Outreach, Nulife Outreach. Thank you cards: Leadership Garland, Chico CA Paradise Club Informational: LSSS Management, Patriotaws, Alliance Group Insurance.

1/9 Business Meeting

1/16 Youth of the Month

1/23 You Make A Difference

1/30 Open

2/4 Board Meeting

2/6 Business Meeting

**Reading and Approval of Names of New or Prospective Members** None

Meeting Adjourned 6:45 P.M. Next Board Meeting February 4, 2019