

Noon Exchange Club of Garland
Officer and Board of Directors Meeting (Virtual Meeting)
April 15, 2020

Call to Order: 6:41 P.M.

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

Absent: Samantha Morrow

Guests: None

Approval of past minutes: Javier moved to approve the March 2020 minutes with corrections. BJ seconded. Motion passed.

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS: Lone Star Storage: Jerry will check if taxes are being paid on the \$140 x month fee. May need to sign monthly draft to club credit card. GPD Bite Suites: Jerry reported the suit was purchased for \$1500. Will look into getting it stitched with the club logo.

NEW BUSINESS: Youth of the Year: Javier reported that we are waiting for SHS to submit their YOM. Once all are in, he will form a committee to score them. YOY will be awarded \$2000. Pending funds, a \$1000 second place may also be awarded. District has extended the dateline for submission of winners. Budget Committee: Rosie discussed the need to form a budget committee for reviewing the budget to see what has been spent and how monies that will not be spent due to the pandemic can be reallocated for spending or rolled over into next Exchange year. Jerry created the committee to meet later this month. Nomination of Officers/Board: Rosie reported the need to form a committee for nominations. Javier will create a Google Form for members to submit names and vote. Officers will comprise the committee this month. Nominations are due to national at the end of the month. Member Communication: Rosie stressed the need to keep communication with club members. Discussed calling or texting weekly. BJ suggested DialMyCalls.com. Javier will check into it and report to the board. He will produce a video of club events for the next newsletter. Child Abuse Prevention Month: No action due to the pandemic. Brookdale Car Parade: Javier reported that Brookdale will have a car parade for residents on 4/25 at 10:30. He will decorate his truck with Exchange logos. Members are welcomed to participate. Meet at Club Hill Elem. He has contacted the SGHS drill and football coaches. Community Pandemic Aid: BJ suggested Exchange help LaBellas with food orders. Discussion was to feed the three south Garland fire stations Saturday 4/18 with 4 to 5 pizzas each. Members are welcomed to help deliver. May do the same to other stations in the city. Freedom Shrine: Jerry reported the shrine is up at the fire administration building. District Dues: No dues for the quarter. Also, no national dues and members dues at this time. District Convention: Has been moved to September. Labor Day Parade: Charlie has confirmed with karaoke for the event.

:

Meeting Adjourned 7:44 P.M. Next Board Meeting May 4th, 2020

Respectfully Submitted, Javier Solis