

**Noon Exchange Club of Garland
Officer and Board of Directors Meeting**

June 1, 2020

Call to Order: 7:08 P.M. (FreeConferenceCall.com)

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

Absent: Doug Burnside

Guests: None

Prayer: Patrick Roffino

Approval of past minutes: Samantha moved to approve the May minutes with corrections. BJ seconded. Motion passed.

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS: Youth of the Year: Noah Escobedo from RHS. He will be attending the University of Mississippi. Essays were scored by Javier, Marcela and Ed. Lone Star Storage: Jerry got a bill for the month. Agreed to pay a year in advance with one free month.

NEW BUSINESS: How to set up budgets and expenses for next year: Jerry sent the board an updated budget on fundraising. The finance committee will meet this month. Jerry, Rosie and Javier will prepare a fundraising and operations budget for the board to approve. It will be ready by the next board meeting on June 29th. Patrick will schedule a president's planning meeting on June 17th to set the calendar and programs for the year. Jerry is working to getting Quickbooks operational again. He spoke to Dave Weeks for assistance. Dallas club closed: Jerry announced that the club has closed and several members would like to transfer to Noon Exchange. Weekly club meetings: The club will return weekly Wednesday luncheons at LaBellas. The first will be this week for the business meeting. Monthly Board meetings: Patrick will decide if the board will continue to meet virtually or in person. Labor Day Parade status: Jerry reported that the city council wants to know how much time Exchange needs to organize the parade. No decision has been made if it will still occur. He added that we will need to know by mid July or the latest, August 15th. Jerry spoke to Dr. Lopez to check on the GISD bands and spirit groups participating. No decisions have been made at this time. Brookdale Taco Tuesday: Jerry reported that Brookdale needs \$400 for their event. Dave is putting in \$500, Carlos in putting in \$250. They are asking Exchange to donate \$400. Jerry moved to donate \$400 to Dos Banderas, Javier seconded. Motion passed. Demonstrations: Discussion was that there were no demonstrations in Garland. Flag Day: Rosie suggested posting flags on the square for Flag Day June 14th. Javier and Patrick will set them up.

Potential New Members: Jim Bookout, Jodi Krazan and Tom Hopkins are potential new members. Javier motioned for acceptance. Rosie seconded. Discussion was that Jim and Jodi transfer from the Dallas club. Tom would join as active honorary. Jim and Jodi would be full members. Motion passed.

6/3 Business Luncheon

6/10 Open

6/17 Presidents Planning Meeting

6/24 Open

6/29 Board meeting

7/1 Business Luncheon

Meeting Adjourned 7:51 P.M. Next Board Meeting June 29th, 2020

Respectfully Submitted, Javier Solis