

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

June 29, 2020

Call to Order: 7:03 P.M. (FreeConferenceCall.com)

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

Absent:

Guests: None

Prayer: Patrick Roffino

Approval of past minutes: Doug moved to approve the June minutes with corrections. Javier seconded. Motion passed.

Financials: Available upon request.

Bingo: Available upon request

OLD BUSINESS: Weekly Club Meetings: Presently at Baker's Ribs in the private room. Can get `12 to `15 people. No plans to change locations. Monthly Board Meetings: Javier will check into Zoom. When he checked on Monday, the website said it was not allowing calls into meetings. Presently, four of the seven board members use their phones for meetings.

NEW BUSINESS: Approval of Programs of Service Budget: Rosie suggested the discernment of \$250 to Garland Crime Stoppers and \$1000 Homeless Veterans to be paid by the end of June. Samantha seconded. Discussion was to check into the VA Clinic to be distributed in Garland. Samantha added that the clinic may not be in operations yet. Jerry suggested that additional funds could be awarded from the new budget. Motion passed. BJ motioned making a donation to Children on the Mend for \$500 by making an adjustment withdrawing \$300 from the SGHS field trip and \$200 from the Valentine's party. Rosie seconded. Jerry amended the motion by increasing the budget by \$300. Doug seconded. Motion passed. Jerry moved with changes of Children on the Mend for approval of the budget for \$63, 650, Doug seconded. Motioned passed. Approval of Operations Budget: Jerry reported the budget is \$1200 in the plus if all member dues are paid on time. Jerry moved to approve the budget as written, seconded by Samantha. Motion passed.

Bingo operations during pandemic: Jerry spoke to Marcela. She suggested we need to reconcile Quick Books before January. The last time was when she was treasurer. You Make A Difference: Doug has not had any issues with getting an officer for the meetings every month. Jerry suggested going two months police then fire then a constable or Texas Rangers. Jerry made a motion for a monthly YMAD, seconded by Doug. Motion passed. Jerry suggested looking at a cheaper award and change to a flag set. Doug will look into it. WalMart Flags: Javier and Patrick will display 100 flags at Royce City for a \$1000 grant. They will be displayed Wednesday through Sunday. Wal Mart also want flags for Veteran's Day. Labor Day Parade: Jerry got a call from Garland Parks and Rec wanting to know what Exchange will do for social distancing at the parade. Jerry will submit the plan. He added that half of the participants come from the bands and spirit groups. He predicts that eighty percent watching have someone in the parade. He added that if we loose the GISD groups, we may need to cancel the parade, car show and karaoke. August 15th is the drop date for a decision to let the city know. Samantha will check into advertising in the Garland Press.

Potential New Members:

7/3 Business Luncheon (LaBellas)

7/8 New Member

7/15 Paul Saveressig

7/22 YMAD

7/29 5th Wednesday

8/3 Board Meeting

Meeting Adjourned 8:16 P.M. Next Board Meeting August 3rd, 2020

Respectfully Submitted, Javier Solis