

Noon Exchange Club of Garland

Officer and Board of Directors

March 1, 2021

Call to Order: 7:01 P.M. (Zoom)

Attending: Jerry DeFeo, Javier Solis, Doug Burnside, Patrick Roffino, Jody Krizan, Sheri Eddleman, Rosie Neely

Absent: Samantha Morrow, Wes Oliver

Guests: None

Prayer: Patrick

Pledge: Board

Approval of past minutes: Motion from Doug to pass, Jody seconded. Passed.

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS: Quick Books update Jody reported that it has been updated but needs data from accounts. He and Jerry will re-categorize some items.

PPP Loan Jerry reported that paying the other workers during closure of the Bingo Hall may cause a problem. He needs more research more. Will only consider the loan if it does not need to be paid back.

SGHS Early College blazer dedication Javier reported that the event will be held on March 25th but closed to the public. He will represent the club and report back.

NEW BUSINESS: Garland Christian Academy scholarship Jerry reported he was notified by the school for their fundraiser. He suggested NXCG include the school in the YOM scholarship program. Javier communicated with school and sent the application. In the future, NXCG will limit school to only those in to the city of Garland and GISD.

Dos Banderas donation Jerry reported he got a call from Carlos seeking help feeding 100 people at an apartment complex. Carlos needed financial assistance with the other half. Jerry motioned to donate \$400, Doug seconded. Motion passed.

Family Compass donation Patrick reported that FC has requested \$5000 for their annual fundraiser. Jerry shared the history of FC with NXCG. The budget would have to be amended or funds would have to be moved. Jody motioned to fund the request and look at the budget to fulfill the \$5000, seconded by Rosie. Motioned passed.

Business/Spending discussed in member meeting Jerry shared that all club expenditures needed to be discussed in the board meeting and voted on, not a the weekly club meetings.

Voluntarily adding 3% if using Credit/Debit or PayPal Jerry and Jody have discussed the use of PayPal to pay dues. They feel other members are subsidizing the difference. It would add \$4.00 or \$1.50 to dues if paid on-line. Jody added that only about three people pay with PayPal. No further discussion. Agreement to table item.

Exchange Award & Grant Program Jerry reported the national Exchange magazine is putting together a committee to donate funds to assist smaller club grants. NXCG has already been assisting other clubs when needed. Jerry suggested donating \$1500 or more to the national program. Jerry moved for a one time donation, Rosie seconded. Motion passed.

Labor Day Parade and Car Show/Karaoke Jerry reported that in theory there will be a parade in 2021 with a car show and karaoke. The event is in discussion with the city.

Policy on cancellation of meetings Jerry reported there needs to be a policy on cancelling meetings because he needs to let the restaurant know in time. Patrick will make the decision if necessary. Rosie suggested the officers should be contacted.

CD accounts Jerry reported that the CD at Inwood bank is coming due at 1.5%. Jerry checked and it would renew at .015%. He met with Shon who is paying 2.75%. Jerry suggested moving \$50k to Texas Security Bank. Jody added that we have the bingo account at Inwood Bank. Jody suggested looking at other avenues to earn more on the money. Jerry added it will need to be moved tomorrow. Jerry motioned to move the CD to Texas Security and use the interest to cover the donation to Family Compass. Jody suggested creating a finance committee to research other avenues. Seconded by Sheri, motion passed.

Potential New Members: John Vick and Chris Tyrone. Jerry moved to offer memberships, Jody seconded. Motion passed.

3/3 Business Luncheon (LaBellas)

3/10 Family Compass

3/17 YOM

3/24 YMAD

3/31 5th Wednesday (possible Fire Department)

Meeting Adjourned 8:24 P.M. Next Board Meeting April 5th, 2021

Respectfully Submitted, Javier Solis