

Revised Minutes from 6/6/23 Core Group meeting

(1) PO Box bulk mailing permit to expire soon

After discussion, core group decided not to renew USPS bulk mailing permit since will not renew since we are not doing mailings at this time

(2) Filing Club taxes update

Nancie filed IRS Form 990-N (e-postcard)

Nancie filed CA FTB Form 199N (e-postcard)

Nancie will contact Steve Barryte to see if she needs to do anything else regarding reporting of club officers annually

(3) Nancie will look at club website regarding membership dues

(4) Discussion about Database moving forward - core group decided to use Numbers instead of Excel since we all have this through Apple

Also, Nancie will ask Dave Nathanson if FileMaker Pro generates CSV Output which is used to put into Numbers

(5) Kent researched Club zoom account. CW credit card reimbursed by check in the amount of \$156 so it was for. One year subscription. Expiration date for zoom account is 5/25/23.

Zoom email will be Kent's now.

(6) Kent checked in club bank account number and names on the account.

US Bank at MB Village Mall is club branch. (Union Bank merged with US Bank). Kent and Jim have signature privileges.

(7) Progress on new Club Officers for Membership Chair or treasurer? Nancie will contact Margaret Webhi, although she is still working so not sure she wants to take this on right now.

(8) June meeting topics discussed - After discussion, George said he would talk about the WWDC 2023.

(9) Picnic possibly in July? Guest speaker possibly in August?

(8) Next Core Group meeting is scheduled for Tuesday, July 4. Should we move it to another date due to the holiday? Discussion followed and new core group meeting date was set for Wednesday, July 5.