

**Minutes: 11-15-2025 Board Meeting** 4:00 -- 5:00 pm (Eastern)

**Zoom link:** <https://tinyurl.com/spokanezoom>

Date 11/15/2025 1PM-2PM PST

Attendees: Bob, Roy, Bobbe, Jan, Mark (first 15 minutes)

Absent: Joanne, Lincoln, Marga

Resolved:

1 - Discussed plans for opening a new bank account for the NAUA and moving the address to a PO Box that Jan will open in the town closest to her (Mill Creek, WA) on Tuesday. With that PO Box address, I will open a bank account online at Wells Fargo which has branches in both the town next to Jan and next to me so she can deposit checks there. Bobbe agreed to be a co-signer on the account as Bob & Bobbe will form a finance subcommittee.

2- Bob will setup appt with attorney at law firm that filed our non-profit status application to discuss this organizational transition and how it would affect our filing and if we need to change officers/address for the application. Bobbe will attend meeting as well.

3 - Roy will draft a short response to Todd expressing disappointment at his decision but accepting it as final.

4 - We agreed to 2 board meetings in Dec: Regularly scheduled one on Dec. 10 and Dec. 17 from 10AM PST - 11:45. Bob couldn't commit to being able to make additional meeting and asked that financial matters be discussed at earlier meeting.

Respectfully Submitted,

Bob Simoni (in Lincoln's absence)

Interim Board Secretary