



May 12th, 2021: 7:00 – 8:30 P.M.

Location: Virtual (via Zoom):

Future Society of Central Oklahoma is inviting you to a scheduled Zoom meeting.

Topic: FSCOK Board Meeting

Time: May 12, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89495528740?pwd=Q21KUGtHa1ZwVlVCVWtRaXhivjkwQT09>

Meeting ID: 894 9552 8740

Passcode: 440659

One tap mobile

+16699009128,,89495528740#,,,,*440659# US (San Jose)

+12532158782,,89495528740#,,,,*440659# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 894 9552 8740

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Agenda (document to be made available at <http://www.fscok.org/2021-meeting-schedule/>):

1. Call to order
 - a. Time in:
 - b. Quorum:
2. Review and acceptance of 04/11/21 Meeting Minutes (see attachment).
3. Finance Updates
 - a. **Report:** see attached May 2021 Financial Update doc (*prepared by Ken Chalker, Treasurer*)
 - b. **Report:** Current IRS items
 - i. 2020 tax filing period and applicable fees
 - i. Note: Ken emailed CPA (Ben Sanders) 01/22/21 with request for this info to begin process, stating no substantial income updates for 2020. Ken emailed a reply to Ben on May 07, 2021, requesting to file an extension for 2020 tax period (*nonprofit tax filing du 5/15 annually*).
 - a. Note: Aislinn replied to Ken's April 21 email on April 23 with information pertaining to information needed for 2020 filing; not a comprehensive detail for certain items, so additional information may be required.
 - c. **Report:** Status of establishing a cutoff date for refund requests, plus completing required communications and refund processing within this period.
 - i. **FOR ACTION:** Determine remaining needed processing resources (comms info, contacts lists etc. See 03/28/21 meeting's action items from Minutes for additional detail) to complete.



Future Society of Central Oklahoma

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www.fscok.org

- a. Matthew A previously noted that there will be some back and forth mailings with the state and process will be protracted from initial submission date of filing.
- ii. **FOR ACTION**: FSCOK will need to complete a second filing by 12/15/21 for 2022 fundraising year (this is the state's annual filing deadline).

4. New Business

5. Adjourn

a. Time out:

Attendance:

Current FSCOK Board of Directors 2021 Meeting Schedule:

January 10th, 2021: 1 – 5 P.M. Location: Virtual via Zoom
January 24th, 2021: 1 – 3 P.M. Location: Virtual via Zoom
February 28th, 2021: 1 – 3 P.M. Location: Virtual via Zoom
March 28th, 2021: 2 – 4 P.M. Location: Virtual via Zoom
April 11th, 2021: 1 – 3 P.M. Location: Virtual via Zoom
May 12th, 2021: 7—8:30 P.M. Location: Virtual via Zoom
June 27th, 2021: 1—3 P.M. Location: Virtual via Zoom
July 11, 2021: 1—3 P.M. Location: Virtual via Zoom
August 8th, 2021: 1 – 5 P.M. Location: Virtual via Zoom
December 12th, 2021: 1 – 5 P.M. Location: Virtual via Zoom