**SLO Bytes Computer Users’ Group**Minutes of the March 20th 2017 BOD Meeting

**Officers present**: Bob Styerwalt, John Waller, Earl Kaplan, Alan Raul and Ralph Sutter
President **Earl Kaplan** called the meeting to order at 11:17 am.
The Board of Directors met at the IOOF Hall after we sorted through the items that SLO Bytes had been storing at that facility. We divided the items into three groups.

The first was those items that we used and would take with us when we moved our General Meeting into the SLO Guild Hall on 05/07/17. We left in place what we would need for the 04/02/17 meeting at the IOOF Hall. We will take them with us after that meeting. We distributed the less frequently used items among the BOD members to be delivered to the SLO Guild Hall once we relocate.

The second group was items that we no longer use. These items we either recycled or donated to the Exploration Station.

The third group was items that either belonged to the SLO Genealogical Society or whose ownership was undetermined. These items we left in place.

 Treasurer **Bob Styerwalt** then asked for BOD approval to change SLO Bytes’ insurance carrier. The club’s current policy expires on 04/12/2017. The BOD authorized Bob to allow that insurance policy to lapse. It also authorized Styerwalt to set up liability insurance with a new carrier, the Todd Thomas State Farm agency in SLO. That coverage will begin on 05/01/17, shortly before our first meeting at the SLO Guild Hall.

The meeting ended at 11:33 am.

Ralph Sutter