**SLO Bytes Computer Users’ Group**Minutes of the April 6th 2014 SLO Bytes meeting of the Board of Officers

**Officers present**: Earl Kaplan, Alan Raul, Ralph Sutter, John Waller, Bob Mires
**Other volunteers present**: Ray Miklas, Don Jones

President **Earl Kaplan** called the meeting to order at 12:07 p. m. The minutes of the March 2nd 2014 BOD meeting were approved as submitted.

Secretary **Ralph Sutter** asked for contact information for the Paso Robles Computer Club. **APCUG Regional Director** **Judy** **Taylour** had asked for help in that area. Training Officer **Alan** **Raul** indicated that several members of the Paso club regularly attend SLO Bytes. He will point them out to Ralph so Sutter can confirm details for the Paso club.

Ralph briefed the BOD on his conversation with **Jim Guid** of **Geeks on Tour**. Jim is today’s presenter during the Second Session. Ralph and Jim conducted a dry run test using **Google Hangouts**. Sutter has downloaded the videos that Jim will be showing today so that a local copy will be available if we have Internet problems.

Ralph related the issues that he encountered in trying to set up a SKYPE account for SLO Bytes. **Microsoft** only allows one SKYPE account per Windows user. It is necessary to create another Windows user to set up a new SKYPE account. Alan indicated that the work-around is to use **Portable** **SKYPE**.

Sutter reminded the BOD of the **Southwest** **Technology** **and** **Computer** **Conference** at Cal Poly Pomona from **June 27-29**. More information is available on line at <http://www.theswcc.org/>.

The BOD discussed the APCUG survey that Judy Taylour sent to SLO Bytes President Earl Kaplan. Earl filled out the survey with his own responses. He then asked the BOD to comment on/confirm his answers. The BOD agreed with Earl. The top three challenges that the BOD sees for SLO Bytes are retention of members, adding new members and permanence of leadership. The top three benefits to APCUG members that the club cited were the O’Reilly Book program, the Speakers’ Bureau and the PUSH articles. Ralph will e-mail Judy Taylour, certifying SLO Bytes’ responses.

Treasurer **Bob** **Mires** announced that he had filed all federal and state taxes and reports for 2013. He has also paid the annual club insurance. He will e-mail the documentation to Ralph Sutter so that Sutter can file the information in the SLO Bytes Files Archives. Mires stated that SLO Bytes’ income for 2013 was $1954. Expenses were $1444. Bob asked for the BOD’s help in obtaining current contact information for a member whose membership has expired.

Training Officer Alan Raul and Program Chair **John** **Waller** submitted no reports.

The meeting ended at 12:42 pm.

Ralph Sutter