**SLO Bytes Computer Users’ Group**Minutes of the April 1, 2018 SLO Bytes meeting of the Board of Directors

**Officers present**: Bob Styerwalt, John Waller and Ralph Sutter
**Absent**: Earl Kaplan, Alan Raul
**Other volunteers present**: Linda Styerwalt, Russ Foster

The minutes of the March 4th BOD meeting were approved as submitted.

Vice President **John Waller** presided over the meeting in the absence of President **Earl** **Kaplan**.

The meeting was called to order at12:20 pm.

Secretary **Ralph Sutter** will be the presenter at today’s First Session. Sutter’s notes are posted on-line at <http://www.slobytes.org/presentations/sutter-0418/April-SLO-Bytes.docx>.

Ralph confirmed that **Bob Gotisha** will be the speaker during the Second Session at the October 2018 General Meeting delivering a webinar on security.

Sutter said that today’s Second Session would be an open-ended format in which audience members are encouraged to share their technological trials and triumphs.

Technology Officer **Alan Raul** suggested previously via e-mail that if the format is successful, we follow it for the Second Session in May. Vice President/Program Chair **John Waller** concurred, offering no alternative program.

Treasurer **Bob Styerwalt** reminded the other BOD members that he created two documents tracking SLO Bytes’ finances. They are viewable on-line at [www.slobytes.org/financial](http://www.slobytes.org/financial)

Bob reported that four members were up for renewal this month. When Sutter asked the Treasurer about the need to file Federal Income Tax form 990-N, Styerwalt indicated that he had already filed that one and the California Attorney General’s form RRF-1, providing Ralph with a copy of the tax filing schedules. The document is viewable on the club web site at [www.slobytes.org/financial/form.jpg.](http://www.slobytes.org/financial/form.jpg)

The meeting ended at 12:40 p.m.

**Ralph Sutter**