**SLO Bytes Computer Users’ Group**Unapproved Minutes of the May 1st 2016 BOD Meeting

**Officers present**: Earl Kaplan, Alan Raul, John Waller, Bob Styerwalt and Ralph Sutter
**Absent**: None
**Other volunteers present**: Peter Stonehewer, Ray Miklas, Ed Lynn and Linda Styerwalt

President **Earl Kaplan** called the meeting to order at 12:20 pm.

The minutes of the April 3rd 2016 Board of Directors meeting were approved as submitted.

Training Officer Alan Raul reminded the Board that a SLO Bytes member requested that HardCopy, our monthly newsletter, be made available not only as a .docx file but also in .pdf format. Secretary Ralph Sutter agreed to make that change.

Alan will comment on backing up Windows 10 and file history during today’s First Session as requested by a club member. Raul suggested that today’s Second Session roundtable discussion on security be renamed Security and Privacy, given the interrelation between the two topics.

Treasurer **Bob Styerwalt** updated the BOD on membership. Membership for 12 persons is due this month. Six of these memberships expired 6 months ago or earlier. Bob asked for guidance on what action to take. The BOD agreed that these individuals should be dropped from the active rolls. Bob will send them another courtesy reminder before taking this action.

Styerwalt recently paid the annual insurance premium. Bob also filed IRS form 990-N and California form Registration Renewal Fee Report, as our organization is required to do.

Program Chair **John Waller** announced that he had no Second Session presentation lined up for June. He mentioned that members had asked him to offer presentations on free software and PortableApps.

**Ralph** informed BOD that our web hosting expires on 09/02/16. Sutter will renew the account before it expires, opting for a single or multiple year sign-up based on the value of each.

Ralph suggested that a future Second Session focus on Cloud Services. Other BOD members concurred, making it the topic for June. Following recent practices, it will be a roundtable discussion. Sutter will do the write-up and post it on the web site.

The meeting ended at 12:42 pm.