**SLO Bytes Computer Users’ Group**Minutes of the July 5th 2020 Virtual BOD Meeting

**Officers present via Zoom**: Alan Raul, Ralph Sutter, Kaye Raul, John Waller and Earl Kaplan

President **Earl Kaplan** called the meeting to order at 6:37pm.

The Minutes of the June 4th, 2020 Board meeting were approved as submitted.`

Secretary **Ralph Sutter** informed the other members of the Board that he had donated the expense of hosting the SLO Bytes web site on NameCheap for one year. He also donated the cost of the SSL certificate for 5 years.

Treasurer **Kaye Raul** submitted her monthly financial report. She asked for guidance in how to proceed with members whose dues were in arrears. The BOD asked that no action be taken for one month.

Training Officer **Alan Raul** asked Program Chair **John Waller** if John had any Second Session Speaker lined up for the August 2020 General Session. Waller did not. Alan volunteered to be that speaker delivering a talk on a topic yet to be determined.

Sutter asked the other BOD members whether SLO Bytes wished to allow members of other APCUG groups to join the General Meeting via **Zoom**. A large number of other groups currently allows this. After some discussion, the SLO Bytes BOD agreed to do the same. Ralph will contact APCUG Representative Judy Taylour, asking that she add SLO Bytes to the list.

Alan Raul will contact Judy about allowing affiliate guests to join in via Zoom the SLO Bytes Linux Group sessions.

Alan proposed that the Board of Directors schedule all future Zoom BOD meeting at 6:30pm on the Friday before the monthly **General Meeting**. The other members agreed.

The meeting ended at 7:16pm

Ralph Sutter