**SLO Bytes Computer Users’ Group**Minutes of the September 3rd 2017 BOD Meeting

**Officers present**: Bob Styerwalt, John Waller, Earl Kaplan, Ralph Sutter and Alan Raul

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

The minutes of the August 6th 2017 Board Meeting were approved as submitted.

Training Officer **Alan Raul** reminded the Board of his suggestion that we hold a Second Session dedicated to security and privacy. The rest of the BOD approved Alan’s suggestion. That will take place at the October 2017 meeting.

Secretary **Ralph Sutter** indicated that he has placed Treasurer **Bob** **Styerwalt’s** SLO Bytes’ financial projections in the club archives. Bob told the BOD that our bank requires that we update our account information. Styerwalt brought a partially filled-out form and asked that Ralph and Earl verify that information.

Sutter will tour the Amazon Distribution Center in San Bernardino on Tuesday, 09/05/17 at 2:00 pm. Ralph has contacted Amazon, to confirm the number of remaining slots available for the tour. Raul intends to join the tour.

The meeting ended at 12:37 PM.

**Ralph Sutter**