**SLO Bytes Computer Users’ Group**Minutes of the October 2nd 2016 BOD Meeting

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

**Absent**: Ralph Sutter

**Other volunteers present**: Linda Styerwalt, Nancy Vrooman

President **Earl Kaplan** called the meeting to order at 12:13 pm.

The minutes of the September 4th 2016 Board of Directors meeting were approved as submitted.

Training Officer **Alan** **Raul** indicated that he would be sharing a number of links during the First Session.

Treasurer **Bob Styerwalt** updated the BOD regarding membership. Our club expenses are greater than the money that we collect for dues. For the time being, we can operate, drawing from savings but, at some point, we will need to make changes. One possibility is to reduce the rent by moving from the large IOOF hall to the IOOF kitchen. We would need to come up with a projection screen.

Vice President **John** **Waller** went through the APCUG Speakers’ List, looking for possible Second Session presentations. He asked the other BOD members to give him feedback on which of the talks would interest our membership.

BOD members shared their wariness of relying on canned YouTube presentations and webinars given by unscreened speakers.

The BOD then discussed the approach used during September Second Session. Then, John Waller and Ralph Sutter spoke on programs that they used. We might consider continuing that format of having members do short presentations on programs that they use personally. We could have a Second Session presentation consisting of perhaps three segments of 15 minutes each.

The November Second Session will continue the format of the September session.

Alan wondered if our membership would be interested in learning how to run old programs on current operating systems.

The BOD discussed the December meeting. As in past years, Alan will be the First Session Speaker. In lieu of the Second Session, we will have an extended social hour.

The meeting ended at 12:31 pm.