**SLO Bytes Computer Users’ Group
Minutes of the December 3rd 2021 Virtual BOD Meeting**

**Officers present via Zoom**: Alan Raul, Ralph Sutter and Kaye Raul

**Absent**: John Waller

Other Board Members present: Jim Buenrostro, Pete Stonehewer

Secretary **Ralph Sutter** called the meeting to order at 6:37 pm.

The Minutes of the Board of Directors meeting of 11/05/2021 were approved as submitted.

The Officers present welcomed new Board Members **Jim Buenrostro** and **Pete Stonehewer**.

The BOD agreed that we would hold the election at the end of the First Session of Sunday’s General Session.

Treasurer **Kaye Raul** indicated that she recently filed **California State Form SI 100**.

Training Officer **Alan Raul** announced that **Zoom**, the software that we currently use for all SLO Bytes meetings, now offers the option to automatically update itself. Alan recommended that everyone enable this option in the interest of better security.

Board Member **Pete Stonehewer** asked if SLO Bytes, by virtue of its 5013C status, had do make donations to charities/other 5013c organizations. Alan responded that at this time SLO Bytes bank balance is approximately $3,000. We haven’t reached the threshold for making donations.

 The meeting ended at 6:50 pm.

**Ralph Sutter**