**SLO Bytes Computer Users’ Group
Minutes of the December 31st 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 6:34 pm.

The Minutes of the Board of Directors meeting of **12/03/2021** were approved as submitted.

Sutter indicated that the SLO Bytes Executive Board for 2022 was elected at the SLO Bytes General Meeting of **12/05/2021**. The composition is as follows

President – **John Waller**

Vice President/Program Chair – **John Waller**

Treasurer – **Kaye Raul**

Secretary – **Ralph Sutter**

Training Officer – **Alan Raul**

Additional Board of Directors Members

**Peter Stonehewer**

**Jim Buenrostro**

Sutter will coordinate with Waller to have Waller added to the SESLOC Credit Union Signature Card, replacing Earl Kaplan. These **Minutes** for the Board of Directors Meeting of 12/31/2021 authorize that action.

Training Officer Alan Raul reminded the other BOD members that SLO Bytes member **Janet Thatcher** will offer a presentation on the freeware software product, [diagrams.net](https://www.diagrams.net/) during Sunday’s **Second Session**.

Sutter asked Treasurer Kaye Raul about any pending documents that SLO Bytes must file in the near future. Kaye responded that there is nothing that needs to be filed immediately. Those documents that must be filed later in the year have no filing fee.

The meeting ended at 6:51 pm.

**Ralph Sutter**