**SLO Bytes Computer Users’ Group**Minutes of the April 2nd 2017 BOD Meeting

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

President **Earl Kaplan** called the meeting to order at 12:31PM.

Training Officer **Alan Raul** relayed a message from absent BOD Secretary Ralph Sutter in which Sutter requests that the minutes of the Board of Directors meetings of 03/05/17 and 03/20/17 be approved. Ralph also requested that the contents of Treasurer Bob Styerwalt’s e-mail, Liability insurance (with attachment) be included in today’s minutes.

The minutes from the March 5th 2017 meeting were approved as submitted.

The minutes from the March 20th 2017 meeting were approved with a date change 05/01/17 to **04/12/17** and elimination of the wording shortly before our first meeting at the SLO Guild Hall. The reason being was that the insurance industry generally has a strong desire to see their policy holders keep “continuous coverage.” The content of Bob Styerwalt’s e-mail was read by the BOD.

**Bob Styerwalt** provided the final paid policy to the BOD.

Treasurer **Bob Styerwalt** listed the delinquent members and the BOD agreed to have them dropped from our current roster.

Training Officer **Alan Raul** will be the May second session presenter. Alan will continue has talk from last month about the now released Microsoft Windows 10 Creators Edition.

The meeting ended at 12:49 PM.

Alan Raul