**SLO Bytes Computer Users’ Group** Minutes of the April 3rd 2020 Virtual BOD Meeting

**Officers present via Zoom**: John Waller, Alan Raul, Ralph Sutter, Kaye Raul and Earl Kaplan

President **Earl Kaplan** called the meeting to order at 7:05 PM.

The Minutes of the March 1, 2020 Board meeting were approved with corrections.

Treasurer **Kaye** **Raul** updated the BOD on the status of SLO Bytes 5013c status with the **California Franchise Tax Board**.

Kaye succeeded in having the FTB update SLO Bytes’ status from **The entity is not in good standing with the Franchise Tax Board** to **This entity is in good standing with the Franchise Tax Board**. Raul will contact the FTB yet again requesting that their records be updated to reflect that she is the current SLO Bytes Treasurer and her mailing address is the one on file with the FTB.

Shortly before the start of the BOD meeting, Kaye e-mailed the other BOD members a spread sheet showing them a detailed list of SLO Bytes current membership.

Much of the virtual Board Meeting dealt with BOD members tweaking the settings in Zoom so that our **April 2020** **General** **Meeting** on Sunday via that application will run smoothly.

Training Officer **Alan** **Raul** configured Zoom for enhanced security. The General Membership will only have access to more advanced features of the software when Alan enables them on a case -by-case basis. He has arranged for private meeting spaces should two or more participants wish to discuss privately topics that are not the focus of the main presentation.

Secretary **Ralph** **Sutter** will be the presenter for Sunday’s **Second Session**. Since Ralph plans to show a video at that time, He and Alan experimented with screen sharing and will continue to do so after the close of the BOD meeting this evening.

Due to the **COVID-19** social distancing mandate, it is probable that the SLO Bytes General Meetings, as well as the meetings of the Linux and Photography groups will be conducted via Zoom for the foreseeable future. The BOD will continue to familiarize itself with the capabilities and limitations of that software.

The meeting ended at 7:44 pm

**Ralph Sutter**