**SLO Bytes Computer Users’ Group**Minutes of the August 6th 2017 BOD Meeting

**Officers present**: Earl Kaplan, John Waller, Bob Styerwalt and Alan Raul
**Officers absent**: Ralph Sutter
President **Earl Kaplan** called the meeting to order at 12:19 pm.

The BOD approved the minutes from the July 2nd 2017 Board Meeting.

President Earl Kaplan had previously suggested at the July 2nd, 2017 BOD meeting that the BOD maintain the current annual dues at $25, while encouraging those members who are so-inclined to contribute more than this amount. This policy will be announced to the General Membership during today’s First Session.

Vice President John Waller will be speaking on Kodi (an open source media hub) today.

In lieu of any planned September main session presentation it was suggest by Alan Raul to have small groups with specific questions that we could solve about their smartphones, tablets and laptop computers. This idea will be presented to the General Membership today for further ideas and suggestions.

Treasurer Bob Styerwalt reviewed the dues status of those members whose membership is up for renewal. Currently 4 people have dues which are due.

Treasurer Bob Styerwalt presented to the BOD a “One Year Financial Projection” showing a $202.00 deficit. That deficit would have to come out of the current checking account.

Training Officer Alan Raul has handed over our old 100-cup coffee maker to Russ Foster from The Guild today. This should be partial payment for the left-over coffee from their pancake breakfast which we use.

The meeting was adjourned at 12:36 pm.

Alan Raul