**SLO Bytes Computer Users’ Group**Minutes of the November 5th 2017 BOD Meeting

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

President **Earl Kaplan** called the meeting to order at 12:19 PM.

The minutes of the October 1st 2017 Board Meeting were approved as submitted.

Training Officer Alan Raul proposed that we change the format for the December SLO Bytes General Meeting. He suggested that we invite members to partake of the pancake breakfast that the SLO Guild holds. Members could socialize during the breakfast. They could continue doing so between the end of the pancake breakfast at 11:00 am and the official start of the SLO Bytes First Session at 12:45 pm. The club will offer sweets, beverages and more opportunities to socialize when the First Session ends at 2:00 pm. Given the pancake breakfast, the General Meeting will end at 2:30 pm. The remainder of the BOD approved Alan’s suggestion.

Secretary Ralph Sutter informed the BOD of a change in the operation of MailChimp, the software that Sutter uses to send out listserv announcements. Ralph had to validate his identity and his server or the FROM line would state that listserv messages were coming from an unfamiliar site on behalf of himself. If Sutter hadn’t opted for the software upgrade, he could have avoided this issue.

Treasurer Bob Styerwalt informed the other members of the Board of the status of our membership. Recently, Bob has received $245 in voluntary donations to supplement the club’s finances. Styerwalt filed Form SI 100, Statement of Information as required by the State of California.

Ralph Sutter reminded the BOD that the Photo Group meeting for December will be postponed one week. That meeting will be held on Sunday, December 17th.

The meeting ended at 12:36 PM.

**Ralph Sutter**