**SLO Bytes Computer Users’ Group**Minutes of the November 3rd 2019 BOD Meeting

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

President **Earl Kaplan** called the meeting to order at 12:17 PM.

The minutes of the October 6th 2019 Board meeting were approved as submitted.

Treasurer **Bob Styerwalt** distributed a spreadsheet showing SLO Bytes financial trends from 2011 to present. The table indicates a continual drop in club revenues. Due to dropping membership, our expenses are greater than our receipts.

Bob updated the BOD on the status of our issues with the FTB. After consulting with an FTB representative by telephone, Styerwalt has filed Forms 199N for the years 2011-2019 as instructed. The FTB representative indicated that this action should correct our denial of non-profit status. It is interesting to note that nowhere on the FTB web site was found any indication that our situation could be corrected by the filing of 199N forms.

Bob informed the other BOD members that he will no longer serve at the SLO Bytes Treasurer after his term expires at the end of 2019. The members attending were also notified that the office will be available in the December elections.

Training Officer **Alan Raul** reminded the BOD that the Linux Group will meet on Thursday, November 7th. Alan gave Secretary **Ralph Sutter** photos of the July 2019 SLO Bytes taken by John Waller, Bob Styerwalt and Alan. Ralph will upload them to the club web site.

Alan asked the other BOD members for permission to plug the Avila Beach Polar Bear Plunge and its donations to the Prado Day Care Center. The others agreed.

Ralph confirmed that the December meeting will consist of the First Session. In lieu of the usual Second Session, SLO Bytes will celebrate the holidays with an offering of light refreshments affording attendees to socialize with each other.

The meeting ended at 12:38 PM.

**Ralph Sutter**