**SLO Bytes Computer Users’ Group**Minutes of the January 4th 2015 BOD Meeting

**Officers present**: Alan Raul, Bob Styerwalt, Earl Kaplan and John Waller
**Officer absent**: Ralph Sutter
**Other volunteers present**: Bob Grover, Ken Stilts, Peter Stonehewerand Ray Miklas

The meeting was called to order at 12:14 pm.

The minutes of the December 14th, 2014 BOD meeting were approved as submitted.

The slate of Board of Directors was voted on at the December 2014 general meeting. All officers will remain the same with the exception of Bob Styerwalt, who will be replacing Bob Mires as Treasurer effective January, 1, 2015.

Earl will contact Gene and/or Linda Barlow by phone on Monday regarding their status since they are not responding to e-mails.

Earl suggested that he be allowed to destroy old physical HardCopy newsletters in his possession since we have digital copies available in our archive. The BOD agreed.

It was noted that credit unions require members to have a savings account with a minimum deposit of $5 in order to have a checking account.

Alan suggested that Bob move from Access to Excel in maintaining our membership list when he has time.

Bob wants to destroy physical copies of checks received from paying members. The BOD agreed.

Alan noted that there will be a Linux meeting on Thursday with no topic decided on at this time.

Alan said the SLOMUG web site is currently not up but there will be a meeting on January 14, 2015.

Alan noted that the Photo SIG will meet one week later on Sunday, January 18, 2015 due to Ralph being out of town.

The meeting ended at 12:44 pm.