**SLO Bytes Computer Users’ Group**Unapproved Minutes of the January 1st 2017 BOD Meeting

**Officers present**: John Waller, Earl Kaplan Bob Styerwalt and Ralph Sutter
**Absent**: Alan Raul
**Other volunteers present**: Peter Stonehewer, Linda Styerwalt, James Middlemist

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

The minutes from the December 4th 2016meeting were approved as submitted.

The BOD discussed moving the General Session from the large hall to the dining room. This would require that we locate a projection screen. Secretary Ralph Sutter recalled that he donated one to SLO Bytes. It was moved from SLO Bytes’ locker in the IOOF anteroom to an unknown location. Treasurer Bob Styerwalt indicated that he owned a screen that we could use.

Bob gave a membership report. Nine members are due for renewal today. Five of them are overdue.

Ralph Sutter will be the presenter for today’s First and Second Sessions. The First Session will touch current computer issues and recent developments. Sutter’s Second Session will be on the Microsoft program, OneNote. Notes for both presentations are posted on the club web site at

<http://www.slobytes.org/presentations/sutter-0117/sutter-0117-first-session.docx> and
<http://www.slobytes.org/presentations/sutter-0117/onenote.docx>

Program Chair John Waller will be the Second Session presenter for the February 5th meeting. John will speak on the Microsoft program, Office Lens <https://www.microsoft.com/en-us/store/p/office-lens/9wzdncrfj3t8>

Ralph reminded the BOD of the tour of the Amazon distribution center in San Bernardino that he scheduled for September 5, 2017. Ralph hopes that he can set up a car pool for the visit.

The meeting ended at 12:40 PM.

Ralph Sutter