

SLO Bytes Computer Users' Group

Minutes of the May 5th 2023 Virtual BOD Meeting

Officers Present via Zoom: Alan Raul, Ralph Sutter, John Waller and Kaye Raul

Other Board Members Present: Jim Buenrostro and Peter Stonehewer

President **John Waller** called the meeting to order at 6:33 pm.

The Minutes of the Board of Directors meeting of **02/03/2023** were approved as submitted.

Training Officer **Alan Raul** delivered a detailed report on attendance over time for the SLO Bytes General Session as well as the Linux Group. Alan indicated that he has purged those names from the Linux listserv who haven't attended meetings or opened reports about those meetings.

Secretary **Ralph Sutter** stated that he has not recently purged inactive members from the SLO Bytes General Session listserv. Sutter explained that those members may, at some time, read about SLO Bytes activities. Even if they don't, Ralph felt that leaving them on the listserv didn't have a negative impact.

Treasurer **Kaye Raul** informed the BOD that she paid the Zoom bill submitted by Alan. She proposed that the BOD reduce the number of times that we meet to four times per year. Additional meetings would be called if circumstances warranted the move. The new schedule is to hold BOD meetings on the Friday immediately before the General Meeting in January, April, July and October.

The SLO Bytes General Meeting in July 2023 will be replaced by a pizza party at Blaze Pizza in Arroyo Grande. This event will be announced at the General Meetings in May and June. Ralph will also send reminders via the listserv. As was the case last year, SLO Bytes will pay for the individual pizza of every member in attendance as well as one invited guest per member. Members will pay for their own drinks.

The meeting ended at 6:58 pm

Ralph Sutter