

SLO Bytes Computer Users' Group

Minutes of the September 2nd 2022 Virtual BOD Meeting

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

Other Board Members Present: Jim Buenrostro

Absent: Peter Stonehewer

President **John Waller** called the meeting to order at 6:32 pm.

The Minutes of the Board of Directors meeting of **07/01/2022** were approved as submitted.

Treasurer **Kaye Raul** delivered her financial report. There were no expenses or income for the prior month. The current balance is \$2858.39

Training Officer **Alan Raul** asked the other members of the BOD what they thought about trying to sell the club's data projector since it had not been used since we started conducting all club meetings via Zoom. Secretary **Ralph Sutter** said that he didn't believe that whatever income we might realize in the sale would be enough to justify the move. No other BOD members offered any comments. No action was taken on the projector.

Alan mentioned that, as leader of the Linux Group, he had proposed that they meet at a pizza parlor for a face to face social event. He suggested another such gathering for the SLO Bytes General Membership. Ralph advised that we float the idea to that group at Sunday's General Session. The remaining BOD members agreed.

The meeting ended at 7:01 pm.

Ralph Sutter