SLO Bytes Computer Users' Group

Minutes of the September 29th 2023 Virtual BOD Meeting

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

Officers Absent: John Waller

Other Board Members Present: Jim Buenrostro and Peter Stonehewer

Secretary **Ralph Sutter** called the meeting to order at 6:33 pm.

The Minutes of the Board of Directors meeting of **05/05/2023** were approved as submitted.

Treasurer **Kaye Raul** informed the BOD that she paid and filed the California Secretary of State Form SI 100 as required every two years. SLO Bytes' balance at the time of her report was $1930.

The BOD discussed confusion regarding when the BOD meetings should be held. The policy is to hold them four times a year; in January, April, July and October. Board members agreed to follow that policy but directed Secretary **Ralph Sutter** to send out a monthly reminder confirming when the next Board of Directors Meeting would be held.

Training Officer **Alan Raul** related that the SLO Bytes General Membership often contacts him directly posing technology questions. Alan always encourages members to post their questions on the SLO Bytes Bulletin Board so that a wider audience can benefit from those questions and Alan's responses. Ralph will remind members to do this at the upcoming General Meeting on Sunday, 10/01/2023.

The meeting ended at 6:46 pm

Ralph Sutter