**SLO Bytes Computer Users’ Group**Minutes of the December 4th 2016 BOD Meeting

**Officers present**: Earl Kaplan, Alan Raul, Bob Styerwalt and Ralph Sutter

**Absent**: John Waller

**Other volunteers present**: Linda Styerwalt, Pete Stonehewer, Ray Miklas, Ed Lynn

President **Earl Kaplan** called the meeting to order at 12:14 pm.

The minutes of the November 6th 2016 Board of Directors meeting were approved as submitted.

Training Officer Alan Raul reminded the BOD that he would miss the January 2017 General Session. Secretary Ralph Sutter will sub for Alan for the First Session. Raul suggested that we hold the Election of Officers at the close of today’s First Session. Ralph will conduct that election.

Treasurer Bob Styerwalt reported that he recently paid the SLO Bytes APCUG annual membership. He noted that our membership at the close of 2015 was 61. It now stands at 56 including 4 members whose dues are overdue. The club’s income from dues no longer covers our expenses. We have sufficient reserves to make up the difference short-term and will explore long term solutions when the situation becomes more urgent.

Alan reminded the BOD that Ralph long ago signed the group up for a tour of the Amazon facility in San Bernardino for September 5, 2017. Amazon is no longer accepting reservations. Sutter will organize a car pool as the time draws closer.

Ralph will arrange a Second Session program for January 2017. He will explore the listings on the APCUG Speakers’ Bureau or develop a program himself, asking for BOD approval before scheduling anything.

Several Board members suggested a session on Microsoft’s One Note.

The meeting ended at 12:43 pm.

**Ralph Sutter**