**SLO Bytes Computer Users’ Group**Minutes of the December 3rd 2017 BOD Meeting

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

President **Earl Kaplan** called the meeting to order at 12:29 PM.

The minutes of the November 5th 2017 Board Meeting were approved as submitted.

Treasurer **Bob Styerwalt** informed the rest of the Board that he paid the annual APCUG dues this week. The SLO Guild suggested that we pay the hall rental on an annual basis to simplify accounting. The BOD authorized Bob to take this action.

Program Chair **John Waller** lamented the lack of member feedback to guide him in picking topics for upcoming Second Session events.

Secretary **Ralph Sutter** proposed that the January 2018 Second Session be built around software demonstrations by both members of the BOD and the general audience. Sutter will encourage members to volunteer to demonstrate software or suggest software for the BOD to demo. The BOD approved Ralph’s suggestion.

The meeting ended at 12:43 PM.

**Ralph Sutter**