**SLO Bytes Computer Users’ Group**Minutes of the January 1, 2021 Virtual BOD Meeting

**Officers present via Zoom**: Alan Raul, Ralph Sutter, Kaye Raul and John Waller. Earl Kaplan was not in attendance.

Vice President **John Waller** called the meeting to order at 6:43 pm.

The **Minutes** of the December 4th2020 Board meeting were approved as submitted.

Treasurer **Kaye Raul** delivered the financial report. She also prepared a comparison of the financial and membership data for the years 2020 and 2019.

The BOD agreed to renew the Businessowners Policy with State Farm at annual cost of around $325 in April.

Earl, Kaye and Ralph will be the presenters at Sunday’s Second Session. They will each give short presentations on programs or products that they often use. Alan proposed that the Second Session for February 2021 follow that same format. Ralph will open the subject to the general membership on Sunday in order to give everyone a chance to share their knowledge. The other BOD members agreed.

The meeting ended at 7:05 pm

**Ralph Sutter**