**SLO Bytes Computer Users’ Group
Minutes of the February 4th 2022 Virtual BOD Meeting**

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

**Other Board Members Present**: Jim Buenrostro

Secretary **Ralph Sutter** called the meeting to order at 6:34 pm.

The Minutes of the Board of Directors meeting of **12/31/2021** were approved as submitted.

Treasurer **Kaye Raul** gave her financial report. She indicated that she had completed all of the 2021 tax filings. The filing for the State of California now requires a filing fee of $25. Kaye reported that SLO Bytes currently has 27 active members.

Training Officer **Alan** **Raul** suggested that, in light of the increasing balance, the BOD consider adding a one year extension to membership dues. Further discussion followed. The BOD agreed that all SLO Bytes members whose dues were current as of 02/28/2022 would have their dues waived for one year. Secretary Ralph Sutter will make this announcement at the end of Sunday’s General Session.

Alan suggested that the BOD members research the idea of becoming an Unincorporated non-profit Corporation. The link explaining the process is <https://bpd.cdn.sos.ca.gov/other/forms/una-128.pdf>

SLO Bytes member D**ave Burns** has offered to make a presentation at Sunday’s Second Session comparing Direct TV and Dish.

The meeting ended at 7:00 pm.

**Ralph Sutter**