**SLO Bytes Computer Users’ Group**Minutes of the December 7th 2014 BOD Meeting

**Officers present**: Alan Raul, Bob Mires, Ralph Sutter, Earl Kaplan, John Waller
**Other volunteers present**: Ray Miklas, Don Jones, Bob Grover

The meeting was called to order at 12:03 pm.

The minutes of the November 2nd, 2014 minutes were approved as submitted.

Training Officer Alan Raul asked that Secretary Ralph Sutter convert all .doc files in the SLO Bytes Repository to .docx files. Many devices will not read .doc files without conversion. Ralph will make those changes, updating the repository accordingly.

Alan indicated that he intended to speak on address reservation on his router and asked whether he should present the information during the First Session or the second. Ralph suggested that he wait until the Second Session since we needed more content for that segment.

Treasurer Bob Mires distributed a copy of the latest SLO Bytes bank statement. It will appear in the January 2015 edition of HardCopy. Bob filed the 2015 APCUG membership renewal earlier this month. President Earl Kaplan announced that Bob would be stepping down as the SLO Bytes Treasurer. He will be replaced by Bob Styerwalt. The two will work together for a seamless transition.

Earl asked Mires why SLO Bytes maintains a savings account with SESLOC with a balance of $5.00. Bob responded that SESLOC requires that every organization that has a commercial checking account with that institution also has to have a savings account, whatever the amount on deposit in the saving account.

Ralph will be on vacation in early January 2015. Therefore, he will miss the SLO Bytes General Meeting, the Linux SIG and the Photography SIG. Alan volunteered to take notes for Sutter at the January General Meeting.

When the Photo SIG meets in Ralph’s house at its new time and date, 2:00 pm on Sunday, December 14, 2014, he will ask those attending if they want to reschedule the January 2015 meeting or cancel it.

The meeting ended at 12:25 pm.