

SLO Bytes Computer Users' Group

Minutes of the Off-Schedule Virtual BOD Meeting of 11/08/2024

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

Other Board Members Present: Jim Buenrostro and Peter Stonehewer

Secretary **Ralph Sutter** called the meeting to order at 6:32 pm.

The purpose of this meeting is to reiterate the intention of SLO Bytes PC Users' Group Board of Directors to end the club's 501 (c) 3 non-profit status.

For this purpose, **Treasurer Kaye Raul** and **Secretary Ralph Sutter** met with attorney **J. Christopher Toews** on November 5th, 2024 to initiate official dissolution. Toews subsequently provided three documents for us to complete. They were **MinutesDirectorsUWC.pdf**, **Cert.of Dissolution – FORM.pdf** and **dissolution-cert-650c.pdf**.

The documents were signed by **President John Waller**, **Secretary Ralph Sutter** and **Treasurer Kaye Raul** and forwarded to the attorney.

The attorney will submit these documents to the California Secretary of State for processing. Once they are approved, the SLO Bytes PC Users; Group will no longer exist as a 501 (c) 3 organization

The meeting ended at 6:38pm

Ralph Sutter