

Coordinating Council Meeting  
July 12, 2000

Present: Ray Talley, Judy Nielsen, Jo Henning, Gail Mackey, Thea Rothbucher, Evelyn Skipper, Sue Tenney, Dave Zeller.

Absent: Penni Anderson, Ralph Bushey, Joe Felton, Dorothy Forster, Irving Grossman, Catherine Huffman, Ken Jenkins, Ann Pinkham, David Rigler  
Laura Scribner attended as staff.

- I. A. The latest By-Laws were distributed by Laura, dated January 14, 1998.
- B. Laura announced that the City Council has allowed us \$1500 more for fiscal year 2000 – 2001 staffing, which means 146 more hours. (2.8 hours per week.) The City Council is considering raising the Living Wage Commission’s proposal to raise the minimum pay for City workers to \$13.50. Since our staff is currently paid \$10.50 per hour, this would affect us and members decided to leave the budget as it stands until we know what the City will actually do with this issue.

No changes to the agenda.

- II. Minutes from June 14, were approved and seconded. It was clarified that at the last meeting we determined that instructors may (if over 55) become regular members but they are not required to. Per our existing bylaws they may be considered non-voting “participating members” instead. However, Coordinating Council members must be regular members because only regular members can vote. Whether a person is a paying member or requests a scholarship is irrelevant as no distinction is made between the two.

- III. Treasury Report.  
Online charges of \$335 included charges for our new domains. Income from class registration of \$130 is from both spring and summer semesters.

- IV. Old Business.
  - A. Fiscal year report of 1999-2000 was read and approved.

B. Our tenth anniversary celebration was discussed. It was decided that there will be no alcoholic drinks. It will be in the Cafeteria. Hours will be from 10:00 to Noon or 1:00 on Saturday, October 14<sup>th</sup>.

V. New Business.

Laura will contact Mary Furlong and ask her to attend. Dave Rigler may have materials from the first years of SCC and we have all the. All these will make an interesting wall display. It was suggested that Dave Zeller and Mark Borison take photos of all the members who attend and get them to fill out a form telling what we would like them to say in their biographies to be put on our web page. Randy DeLucci, from our Advisory Council, is willing to present on his new company, BeVocal, also. Laura will display our First Mac Plus. And, of course, our Advisory Council will be invited.

The food committee will meet on July 31<sup>st</sup> to plan refreshments. Jo, Sue, Ann, Catherine, Penni and Gail will work on this.

There will not be any formal invitations sent out. There will be an announcement in the Newsletter as well as calls by the Telephone Tree. Also notes on the Bulletin Boards.

There will be a meeting of the Council on August 9<sup>th</sup>, in order to make further plans for the Anniversary Party.

The September meeting will be on the first Wednesday, rather than the Second. That will be September 6<sup>th</sup>.

Meeting adjourned.