

Coordinating Council Meeting
January 10, 2001

Present; Ray Talley, Judy Nielsen, Penni Anderson, Ralph Bushey, Dorothy Forster, Jo Henning, Catherine Huffman, Thea Rothbucher, Evelyn Skipper, Sue Tenney, Dave Zeller.

Absent: Joe Felton, Irving Grossman, Ken Jenkins, Gail Mackey, Ann Pinkham, David Rigler.

Laura Scribner attended as staff.

I. A. General Announcements

A few new e-mail addresses:

DorothyForster@msn.com, JudyNielsen@msn.com, joe@jfelton.com

Will Hogan died on December 20, 2000 at the age of 70. His memorial was held at Highland Park in Ben Lomond on January 6.

Dennis Weller of Night and Day did an excellent presentation of eBay at our quarterly meeting on January 6.

We need to get a nominating committee together to work on the election of next year's Council Members. Laura should receive this by March. Would Betty Waller be willing to do it again? Ray will check with her. All the members present today are willing to serve again.

II. Minutes of November 8th meeting read and approved.

III. Treasurer's Report read and approved.

No deposits have been made this month. There will be more expenses due to the moving of the Mac Cubbies, probably \$350 to \$450. We have not as yet received an invoice. The new cabinets for the PC's that will match the existing cubbies will cost \$2000.

IV. Old Business.

All six of the old computers have been given away to non-profit groups. This was arranged through Susi Gans. We still need a new projector. The new ones are smaller and brighter, with a keystone correction built in. They also have adjustable settings, with 800x600 resolution or better. We will keep the old one as back-up.

To utilize our sound cards, we need to get 14 head-sets, one for each computer.

V. New Business:

A exploratory request has come in from the United Transportation Union about the possibility of renting our computer room for their web site committee to hold a training class (3-4 people.) Laura's husband, Steve, is in charge of this committee. They may want to have four classes. A discussion followed as to what to charge them, if we decide to rent it. Dave mentioned that we should not charge them LESS than we charge our members.

Ralph made a motion: We will rent our computer room to the United Transportation Union. The charge will be \$1.75 per hour per person, plus \$11.00 per hour for the room rent (paid directly to LNCC.) The understanding will be for four to six classes, not to exceed six classes, of two hours per class. It will be mandatory for Laura to be in attendance during the classes. This motion was seconded by Penni. Approved with one opposed.

Our next Quarterly meeting will be in April. The second Saturday will be Easter weekend, (not good because so many people will be on vacation). Laura will try to get the room for the first Saturday, April 7th. Otherwise it will have to be April 21st. Laura will ask Randy Delucchi to talk on BeVocal. Ted Canote may be willing to expand Dennis Weller's talk on eBay, since there will be many questions asked

Meeting adjourned. Next council meeting will be February 14th.