

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
June13, 2001
1:30-3:30 PM**

Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements and introductions
 - a. Staffing update
- B. Changes to agenda

II. MINUTES

- A. Approval of May 9, 2001 Minutes

III. TREASURY REPORT - as of 5/27/01

	Balance Forward	\$ 30,125.42*
1. printer fees	\$	26.19
2. memberships	\$	330.00
3. spring classes	\$	390.00
	revenue sub-total \$	746.19
<u>Expenses</u>		
1. Staples –unknown item from 2000**	\$	32.38
2. Leroy Williams-class refund	\$	20.00
3. Rober Hayes-class refund	\$	20.00
4. Oleta Beltz-class refund	\$	20.00
5. Peachwoods- vol luncheon	\$	940.00
6. AV Marketplace-proj bulb	\$	380.00
7. Gail Mackey-vol lunch supplies	\$	131.63
8. Day and Night Computers-repairs	\$	353.42
	expense sub-total	\$ 1897.43
	New Balance	\$ 28,974.18

* Balance correction from last month. Read \$31,125.42 but should have read \$30,125.42.

** Check #2515 in FOPAR's records requested by us for unknown item. Apparently not recorded in our books but likely is ours.

IV. OLD BUSINESS

- A. Membership Survey/Classes
- B. 2000-2001 Year-to-Date Budget Review

V. NEW BUSINESS

- A. 2001-2002 Budget Draft
- B. July 14 Membership Meeting

VI. ADJOURNMENT