

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
November 14, 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
- B. Changes to agenda

II. MINUTES

- A. Approval of September 19, 2001 Minutes (No meeting October 2001)

III. TREASURY REPORT - as of 11/07/01

<u>Revenue</u>	Balance Forward	\$ 33,333.07
1. printer fees (Oct)	\$ 93.91	
2. memberships (Oct)	\$ 1065.00	
3. fall classes (Oct)	\$ 2220.00	
4. printer fees (Nov)	\$ 88.03	
5. memberships (Nov)	\$ 295.00	
6. fall classes (Nov)	\$ 380.00	
7. donation	\$ 20.00	
	revenue sub-total	\$ 4,161.94
 <u>Expenses</u>		
1. Robert Johnson-class refund	\$ 5.00	
2. Dorothy Hensinger-class refund	\$ 10.00	
3. Eda Balsam-class refund	\$ 20.00	
4. Laura Scribner-software	\$ 135.50	
5. Kinkos	\$ 401.37	
6. Friends of Hospice	\$ 100.00	
7. Barbara Taft-class refund	\$ 20.00	
8. Cruzio	\$ 65.70	
7. Ruth Elliott-class refund	\$ 20.00	
7. Ruth Seidel-class refund	\$ 20.00	
7. Jack Selk-class refund	\$ 20.00	
	expense sub-total	817.57
	New Balance	\$ 36,677.44

IV. OLD BUSINESS

V. NEW BUSINESS

- A. January 5th Membership Meeting (note date change!) presentation
- B. Request from Lifelong Learners Computer SIG to partner with our PC SIG
- C. Possible Mac Upgrade over the holidays

VI. ADJOURN