

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
JANUARY 14th 2009

PRESENT: Joyce Bush, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Jack Mead, Judy Neilsen, David Rigler, Wolfgang Rosenberg, David M. Summer, Thea Rothbucher, Robert Van Hook.
STAFF ATTENDANCE: Kim Fryer.

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:38 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reported that her working hours will be changed to Monday through Thursday, instead of Tuesday through Friday.

B. CHANGES TO THE AGENDA

None.

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the November 19th 2008 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORTS

The Treasury Reports as of November 19th and December 31st 2008, as outlined in the Agenda, were discussed and upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Reports be, and they are hereby, approved.

IV OLD BUSINESS

A. CITY BUDGET ISSUES

Kim reported that the Beach Flats Center will be able to stay open, due to funds being raised independently. The Teen Center will most likely be moved to Loudon Nelson Center. Following further discussion on budget issues, it was emphasized that the Council should retain the formation of a Task Force to consider any future plans or actions which may arise re further budget cuts.

B. COAT-RACK UPDATE

Kim reported two coat-racks have been satisfactorily installed in the Lab.

C. HOLIDAY CLOSURE PROGRESS REPORT

The PC clonings were completed by Ken Jenkins and David Copp. Work on the Macs went well, except for some conflict between the server and the Leopard system.

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V NEW BUSINESS

A. INAUGURATION WEB CAST

Kim reported that CNN will be doing a live-feed of the Presidential Inauguration on January 20th. She proposed setting up a cart and screen for community viewing of the ceremonies, and the Council concurred.

B. POTENTIAL COST OF MAC UPGRADE

Kim reported that Paul Campbell is doing counseling again and would extend a senior discounted fee of \$65 per hour. Also that Lindsey Freeman has been accepted into a program at UCSC and will be unable to continue his counseling/repair calls in future.

After discussion and upon motion duly made and seconded, it was RESOLVED, that Kim be authorized to spend an amount not to exceed \$1,000 to purchase equipment for the necessary Mac upgrades and for cost of technical assistance if necessary.

C. NEW CLASSES ENROLLMENT

Kim reported all Mac classes full and PC classes filling, the "Vista" class being especially popular, students to bring their own laptop.

VI ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously RESOLVED, to adjourn. The meeting adjourned at 2:45 p.m.

The next meeting of the Coordinating Council will be held on Wednesday, February 11th 2009 at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary