

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
APRIL 14th 2010

PRESENT: Joyce Bush, Ralph Bushey, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Jack Mead, Wolfgang Rosenberg, Thea Rothbucher

STAFF ATTENDANCE: Kim Fryer.

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:37 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

No general announcements

B. CHANGES TO THE AGENDA

No changes to the agenda

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the March 10th 2010 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report as of March 31st 2010, as outlined in the Agenda, was discussed and, upon motion duly made and seconded, it was unanimously

RESOLVED, that the Treasury Report be, and it is hereby, approved.

IV OLD BUSINESS

A. 20-YEAR ANNIVERSARY PARTY - AUGUST 28th 2010

Kim reported that Nancy will be the Coordinator, also that more information on photos/videos would be available at the next meeting. John Field presented two samples for name-badges, but no decision was made at this time. David Copp made a couple of suggestions re small gifts. Ken reported that he had been unable to make contact with the ice-cream truck vendor, will keep trying. It was suggested that Nancy should be requested to attempt to track down "old-timers" and find out if they would be interested in attending. (Agenda items for next meeting).

V NEW BUSINESS

A. NOMINATION OF BOB SILCOTT AS COORD. COUNCIL MEMBER

Bob Silcott was nominated to be a member of this Coordinating Council, to fill a vacancy. Upon motion duly made and seconded, Bob Silcott was unanimously appointed to be a member of the Coordinating Council Meeting.

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B. CALIFORNIA PARKS & RECREATION AWARD

Kim exhibited the Outstanding Service Award which was presented by the California Parks and Recreation Society to the Senior Computer Center. The presentation was made on March 26th at the Long Marine Lab and accepted by Ken Jenkins (chair-person) and David Copp, on behalf of the Senior Computer Center.

C. CLASS REGISTRATION REPORT

Kim reported that most of the classes are full, or nearly so, and the process has been going smoothly so far.

D. "STUMP THE EXPERTS" MEMBERSHIP MEETING

Kim reported impressively increased attendance. Also impressive was the caliber of questions put to the Experts, and in fact it seemed the Experts were enjoying themselves, since they stayed an hour longer after the formal end of the meeting. It was suggested that Cruzio might be asked if they would give us a tour of their new premises in the future.

VI. ADJOURNMENT

There being no further business to come before the meeting, and upon motion duly made and seconded, it was unanimously
RESOLVED, to adjourn. The meeting adjourned at 2:28 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, May 12th 2010, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary