

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
February 10, 2010 ▪ 1:30-3:30 PM
Meeting held at Loudon Nelson Community Center, 301 Center Street**

I. CALL TO ORDER

- A. General announcements
- B. Changes to agenda

II. MINUTES

- A. Nov. 10, 2009

III. TREASURY REPORT -

Opening Balance: (as of Nov, 2009) **\$ 32,517.45**

Revenue

1. Printer fees	\$	5.15	
2. Memberships	\$	155.00	
3. Donation (Flash Drive)	\$	10.00	
November Revenue subtotal			\$ 170.15

Expenses

As of Nov 30, 2009

November Expense Total **\$ 0.00**

Account Balance **\$32,687.60**

Accrued Liability (City of Santa Cruz for 10 hr per week
coordinator position for 6 months) \$ 9320.00

Available Funds **\$23,367.60**

Opening Balance: (as of Dec 2009) **\$ 32,687.60**

Revenue

1. Printer fees	\$	33.31	
2. Memberships	\$	420.00	
December Revenue subtotal			\$ 453.31

Expenses

As of Dec 31, 2009

December Expense Total **\$ 0.00**

Account Balance **\$33,140.91**

Accrued Liability (City of Santa Cruz for 10 hr per week
coordinator position for 6 months) \$ 9320.00

Available Funds **\$23,820.91**

Opening Balance: (as of Jan 2010) \$ 33,140.91

Revenue

- | | |
|-----------------|-----------|
| 1. Printer fees | \$ 35.61 |
| 2. Memberships | \$ 590.00 |

January Revenue subtotal **\$ 625.61**

Expenses

As of Jan 31, 2010

January Expense Total **\$ 0.00**

Account Balance **\$33,766.52**

Accrued Liability (City of Santa Cruz for 10 hr per week
coordinator position for 6 months) \$ 9320.00

Available Funds **\$24,446.52**

IV. OLD BUSINESS

- A. Discussion of class fee collection procedure
- B. Beach Flats update (Ken)

V. NEW BUSINESS

- A. Happy New Year!
- B. Evaluation of projector(s) for lab. (David Copp and Dav Summer)
- C. Revision of date for Membership meeting to accommodate presenter's schedules (Kim)

V. ADJOURN