

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
JULY 22nd 2010 : 2 - 4 p.m.
Meeting held at Loudon Nelson Community Center, 301 Center St.

(Meeting originally scheduled for July 14th was cancelled due to lack of attendance)

PRESENT: Joyce Bush, Ken Jenkins, Jack Mead, Judy Nielsen, Wolfgang Rosenberg,
Thea Rothbucher, Bob Silcott, David Summer
STAFF ATTENDANCE: Kim Fryer.
Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 2:10 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

No general announcements.

B. CHANGES TO THE AGENDA

Add under "OLD BUSINESS, Item B - iMac Screen Issue"

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the May 12th 2010 minutes of the Coordinating Council be, and they are hereby, approved as submitted.

III TREASURY REPORT

The Treasury Reports as of May 31st 2010, and June 30th 2010, 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 as submitted.

IV OLD BUSINESS

A. UPDATE OF 20th ANNIVERSARY PARTY PLANS

Kim reported that the game plans for the food are OK, thanks to Thea, Gail and Judy, and that Nancy is working hard on other items. Ray Sherrod is working on the pictures, Kim has settled on name-tags, and the flashlights for volunteer gifts. Special gifts for honored attendees were approved and the total not to exceed \$300.

B. iMAC SCREEN ISSUES

Dav Summer gave a report on the pixel burnout on one of the iMacs, and after discussion it was agreed that a check-up be kept on the progress of the burnout, just prior to each monthly meeting, and that the item be tabled for a future meeting and at some point, a request to purchase new systems will be put forth. (Agenda item for October meeting?).

V NEW BUSINESS

A. TOUR OF THE SENIOR'S NEW OFFICE

Kim gave the Council members a short tour of the new Senior's Office, and all present gave it hearty approval.

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 3:15 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, August 11th 2010, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary