

SENIOR COMPUTER CENTER OF SANTA CRUZ  
COORDINATING COUNCIL MEETING  
NOVEMBER 10th 2010  
Meeting held at Louden Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, Gail Charlotte, David H. Copp, John Field, Irving Grossman, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, David M. Summer.

STAFF ATTENDANCE: Kim Fryer

Wolfgang Rosenberg, Acting Chairperson, announced that a quorum was present and called the meeting to order at 1:40 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

The Council welcomed Gail Charlotte, our new member. Kim announced that the Center will be closed on November 11th, Veterans Day.

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 October 13th 2010 minutes of the Coordinating Council be, and they are hereby, approved as submitted.

III TREASURY REPORT

The Treasury Report as of October 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 as submitted.

IV OLD BUSINESS

A. i-MAC SCREEN FAILURE UPDATE

See under "New Business, Item B - Plan of Action re Mac Computers"

B. PRINTER COST RECOVERY UPDATE PROJECT UPDATE

Since Ken Jenkins was absent, the item was adjourned until the January 12th 2011 meeting. (Agenda item for January 2011)

V NEW BUSINESS

A. PROPOSAL TO PURCHASE A USB CD BURNER

David Copp reported on his research into purchase of a USB CD burner for users who have Netbooks (no CD drive installed).

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that David Copp be authorized to purchase one Mad Dog External DVD Drive, at a cost not to exceed \$60.00.

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V NEW BUSINESS

B. PLAN OF ACTION RE MAC COMPUTERS

Item "Old Business" -also included in this item. Discussion took place re the possible repair of the current Mac computers versus purchase of new ones. David M. Summer presented a summary of estimated costs to purchase five new iMacs plus one Mini-Mac. Following further discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, that Kim be authorized to spend a total not to exceed \$8,000.00 to purchase five iMacs and one Mini-Mac and that a task force of Kim Fryer, David Summer, David Copp, Dan Driessche and Paul Campbell be appointed to undertake the installation during the shut-down period between December 20th and 30th, the specific two-day-estimated period to be determined by the task force. Disposition of the old Macs to be decided at a later meeting (Agenda item for January 2011).

C. POSTPONEMENT OF DECEMBER 8th MEETING

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the December 8th 2010 meeting be cancelled.

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 2:24 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, January 12th 2011, at 1:30 p.m.

Respectfully submitted,  
Joyce Bush  
Secretary