

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
OCTOBER 13th 2010

Meeting held at Loudon Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Russ Chace, David Copp, John Field, Irving Grossman, Ken Jenkins, Paul Kleibrink, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, Bob Silcott, David Summer.

STAFF ATTENDANCE: Kim Fryer

GUEST ATTENDANCE: Abbie Anderson, Gail Charlotte, Jack Roberts attended as guests here to observe the meeting, with a possibility of serving on the Council.

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

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim welcomed the three guests indicated above, who had expressed interest in possibly joining the Council and had been invited as observers.

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 September 8th 2010 minutes of the Coordinating Council be, and they are hereby, approved as submitted.

III TREASURY REPORT

The Treasury Report as of September 30th 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. SUMMARY OF 20th ANNIVERSARY PARTY EXPENSES

Kim submitted a report showing total expenses of \$1,740.84, together with report of the Planning Committee giving some suggestions for another year if we decided to have a similar gathering at any time. Again, sincere thanks were expressed to the Planning Committee (Kim, Nancy, Thea).

B. i-MAC SCREEN FAILURE UPDATE (CONTINUED)

David Summer reported two screens failing, and that the Macs could not be up-graded any further without hardware being replaced. Since it is now 5 or 6 years since their purchase, we might wish to consider purchasing five new Macs and one MacMini (for overhead projection system) Item tabled for next month (Agenda item for November)

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C. PRINTER COST RECOVERY PROJECT UPDATE

Ken reported that he has plans to try another trial run. (Possible Agenda item for November?).

V NEW BUSINESS

A. COORDINATING COUNCIL CANDIDATES

Kim re-introduced the three attending candidates, Abbie Anderson Jack Roberts and Gail Charlotte. After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED that Gail Charlotte be appointed as an Alternate Member of the Council. Thanks were extended to Abbie Anderson and Jack Roberts for their interest and attendance.

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 2:50 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, November 10th 2010, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary