

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
FEBRUARY 9th 2011
Meeting held at Loudon Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, Gail Charlotte, David H. Copp, Irving Grossman, Ken Jenkins, Judy Nielsen, David M. Summer.
STAFF ATTENDANCE: Kim Fryer
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
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 January 12th 2011 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report of January 2011, 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.

Following approval of the January 2011 Treasury Report, general discussion arose re the structure of the classes which we offer. Should we stay with formal classes, or start smaller groups with individual concerns? Possibility of a class "lap-tops versus note-books"? It was suggested that a web-site could be made, listing the classes and other services that we offer. David Copp and Dav Summer volunteered to work on this project, hopefully in time for the next Newsletter (March 14th?). (Agenda item for March 9th meeting).

IV OLD BUSINESS

A. PRINTER COST RECOVERY PROJECT UPDATE
Ken Jenkins stated he had been unable to work on this report and suggested that it be adjourned until April. (Agenda item for April 13th meeting).

B. OLD MAC DISPOSAL REPORT
Kim reported that two more Macs had been sold, making a total of three sales at \$200 each. Two more, with marginal screens, remain to be disposed of.

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C. PROPOSED E-WASTE FUNDRAISER REPORT

Kim reported that the fundraiser will not take place, since the recycling company are not now willing to pay for the scrap. Kim to report any further action that may occur. Reesa hopes to keep alive the project to teach disassembly, and has said that when we have a van-load of E-waste ready, they will take it for storage.

V NEW BUSINESS

A. BIENNIAL MEETING üPRESENTATION SUGGESTIONS

No new ideas came up for the April 23rd Biennial Meeting. (Agenda item for next meeting). Á

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 2:45 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, March 9th 2011, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary