SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
NOVEMBER 9th 2011

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

PRESENT: Joyce Bush, Gail Charlotte, David Copp, Ken Jenkins, Paul Kleibrink, Judy Nielsen, Thea Rothbucher.
STAFF ATTENDANCE: Kim Fryer
Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:56 p.m.

I AGENDA
        A. GENERAL ANNOUNCEMENTS
        Kim reported receiving notification of the upcoming MacWorld in San Francisco on January 26th through 28th 2012, and that a suggestion had been received that the Senior Computer Council members might like to visit this as a group. Kim will check the feasibility of renting a bus and report back to the membership by Email.
        B. CHANGES TO THE AGENDA
        Add under "NEW BUSINESS, Item C" - Application to use Lab by non-senior group.

II   APPROVAL OF MINUTES
        After discussion and upon motion duly made and seconded, it was unanimously
RESOLVED, that the October 12th 2011 minutes of the Coordinating Council be, and they are hereby, approved.

III   TREASURY REPORT
        The Treasury Report of October 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.

IV   OLD BUSINESS

        A. PRINT SOFTWARE REPORT Kim reported the problems with the new print software and Ken's attempts to repair. Ken reported on the various remedies he had tried, but to no avail. Following some discussion, it was decided that Ken Jenkins and David Copp would try a couple of other remedies and report back to Kim. In the meantime, we have switched back to the 4100 (old printer) and are re-using the "honor system" of paying for printing.

V   NEW BUSINESS

        A. WINDOWS-7 UPGRADE Ken and assistant will continue work on this during the Center shut-down period.

        B. WINTER SHUTDOWN SCHEDULE The Center will be closed on December 19th 2011 and re-open on January 3rd 2012. Work to be done on upgrading the PCs with Windows-7, as already indicated.

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      C. APPLICATION TO USE LAB BY NON-SENIOR GROUP Kim reported that she had received a request from Parks & Rec to use the Lab because one of their classes, on "Creating Computer Games", originally intended to be taught at Branciforte Middle School, had been refused the space there due to development of their own programs.
The Special Classes coordinator asked if it would be possible to move the class to SCCOSC. Discussion took place, and it is the consensus of the Senior Council that this proposal be rejected, since the group do not meet the requirements of age 55 or more and are therefore non-members of the Senior Computer Center and, although supervised by a teacher, there was no comprehensive plan on who was going to manage the network, purchase and install the software required, etc.

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 2:55 p.m. The next official meeting of the Coordinating Council will be held on Wednesday, January 11th 2011, at 1:30 p.m. (no December meeting).

Respectfully submitted, Joyce Bush, Secretary