SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
OCTOBER 12th 2011
Meeting held at Louden Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, David Copp, John Field, Ken Jenkins, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher.
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
Kim reported that the annual shut-down of Louden Nelson Center would be
December 19th 2011 through January 2nd 2012 (re-open January 3rd 2012).
It is projected that classes could commence January 17th 2012, after the
Annual Fungus Fair on January 14/15th 2012 and Martin Luther King Day on the 16th.

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 August 10th 2011 minutes of the Coordinating Council be, and
they are hereby, approved.

III   TREASURY REPORT

The Treasury Reports of August and September 2011, 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

No old business.

V   NEW BUSINESS

A. INSTALLATION OF WINDOWS-7 INTO PCs
It was suggested that an old tower be donated to Ken Jenkins for use as a test-
bed for Windows-7 and peripheral software, with the intent of using as a clone
for accomplishing the upgrade. After discussion and upon motion duly made
and seconded, it was unanimously
RESOLVED, that the PCs be upgraded to Windows-7 as of January 2012,
with much gratitude to Ken Jenkins.

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   B. MISCELLANEOUS REMINDERS
   Kim reminded us that the annual Band Review will be taking place on Saturday,
   October 15th and that many streets will be closed off for this event. However,
   Paul Campbell plans to be in the Lab on that day to talk about Mac OSX.
   Also, the good news that Paul has wedding plans for 2012.

   Kim also reminded us that the YouthServe Senior Tech Day will be on October
   29th from 11:00 am to 2:00 pm.

   Kim also reported that we have new teachers, Frank Turner on the Macs and Joe
   Bentley-on the PCs. We are looking for a volunteer to teach an I-Pad class.

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 9th 2011, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary