

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
AUGUST 8th 2012
Meeting held at Louden Nelson Community Center, 301 Center St.**

PRESENT: Jean Brubeck, Joyce Bush, Ralph Bushey, David Copp, John Field, Irving Grossman, Ken Jenkins, Judy Nielsen, Thea Rothbucher, David Summer.
Taylor Barcroft also was in attendance at Kim's request.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:38 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim introduced Jean Brubeck, who was welcomed by all as a new member of the Coordinating Council.

Kim also reported that she and Frank Turner are working to re-design our 15 or 20-year old web-site.

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 June 13th 2012 minutes of the Coordinating Council be, and they are hereby, received.

III TREASURY REPORTS

The Treasury Reports of June (6-1 through 6-30-12) and July (7-1- through 7-31-12), 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 received.

IV OLD BUSINESS

A. PRINT-SHOP PURCHASE

Kim reported no action at this time.

B. NEW BOARD MEMBER

See first item above "A - General Accouncements"

C. WINDOWS "STEADY STATE" REPLACEMENT POSSIBILITIES

Ken had no report at this time. (Agenda item for next meeting).

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D. PRINT MANAGER SOFTWARE REPORT

Ken reported that he is working on it. Discussion followed, and it was agreed that Ken and David Summer will research new printer possibilities and present them at the next meeting. (Agenda item for next meeting).

E. COMPATIBILITY OF MOUNTAIN LION WITH EXISTING MAC EQUIPMENT AND HARDWARE

Taylor Barcroft presented his report in favor of the purchase of the necessary equipment (including a MacMini) at an estimated cost of \$1600.00. Upon motion duly made and seconded, it was unanimously RESOLVED, that Kim be authorized to expend an amount not to exceed \$1600.00 for the purchase of the equipment required when it becomes available to upgrade the Mac server system to Mountain Lion (includes purchase of a MacMini).

V NEW BUSINESS

A. VOLUNTEER APPRECIATION PARTY

Kim reported that this event had an extremely poor attendance. It was suggested that we discuss at some future meeting the possibility of discontinuing this event.

B. WEDDING GIFT FOR PAUL AND JENNIFER CAMPBELL

Kim reported that she has purchased a wedding gift for the Campbells, and everybody signed a gift card to send along with it.

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 2:30 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, September 12th 2012.

Respectfully submitted,
Joyce Bush
Secretary