

**Senior Computer Center of Santa Cruz  
Coordinating Council Agenda  
July 11, 2012 ▪ 1:30 PM-3:30 PM  
Meeting held at Loudon Nelson Community Center, 301 Center Street**

I. CALL TO ORDER

- A. General announcements.
- B. Changes to agenda.

II. MINUTES

- A. **June 13 2012**

III. TREASURY REPORT -

June Opening Balance: (as of June 1, 2012) **\$28,150.31**

Revenue

- 1. Printer fees \$ 25.00
- 2. Memberships \$ 405.00
- 3. Classes \$ 240.00
- 4. Donation \$ 15.00

**June Revenue subtotal \$ 685.00**

Expenses

- 1. Kim Fryer (reimb for print newsletter \$172.70

**Balance \$28,662.61**

IV. OLD BUSINESS

- A. Volunteer appreciation party discussion (Kim)
- B. Print shop purchase update (Kim)
- C. New board member acquisitions.(Kim)
- D. Windows "Steady State" replacement possibilities (Ken)
- E. Print manager software report (Ken)
- F. Discussion re: upgrade of Mac OS to Mountain Lion. (Kim)

V. NEW BUSINESS

- A. Proposal for new projection system using LED screen. (Kim and Taylor)
- B.

V. ADJOURN