# SENIOR COMPUTER CENTER OF SANTA CRUZ
# COORDINATING COUNCIL MEETING
# JULY 11th 2012

**PRESENT:**  Joyce Bush,  David Copp, John Field, Irving Grossman, Ken Jenkins, Judy Nielsen. Taylor Barcroft also was in attendance, at Kim's request.
**STAFF ATTENDANCE:** Kim Fryer.

At 1:45 p.m. it was determined that since only six members were present, a quorum could not be formed, so the Meeting as scheduled could not take place.

However, it was decided that the members could spend a short time in informal talk and discuss a couple of items to be suggested for next month's **Agenda**. Notes to be taken.

1. **GENERAL ANNOUNCEMENTS:**  Kim reported that Betty Waller's house in Santa Cruz had been sold and that her daughter had been in town to vacate the home.

2. **MINUTES OF JUNE 13<sup>th</sup>:**  To be approved at next meeting. (**next Agenda).**

3. **TREASURY REPORT:**  To be approved at next meeting. (**next Agenda).**

4. **OLD BUSINESS:**
   A. **Volunteer Appreciation Party:** Kim reported this will be on Saturday, July 28<sup>th</sup>, 2012, with a "Stump the Experts" presentation. She also hopes that a member of Hope Services will attend to give a short presentation  on their E-Waste re-Cycling program.
   B. **Print-Shop Purchase Update:**  Ken had no report. (**next Agenda).**
   C. **New Board Member Recruitments:**  Kim reported that Dan Brewer is unable after all to consider membership on the Council. Some discussion took place re re-vamping the Council; Kim to communicate with those members who are habitually non-attendees. (**next Agenda).**
   D. **Windows "Steady State":**  Ken to evaluate **(next Agenda).**
   E. **Print Manager Software:**  Ken to continue research. **(next Agenda).**
   F.  **Upgrade to Mountain Lion:**  Taylor presented a case for upgrading the Macs to the not-yet-released Mountain Lion and the server to Mtn. Lion Server. Kim raised some concerns about compatibility issues with some of the programs (specifically, Workgroup Manager and Filemaker Pro) that are used on the server. Taylor agreed to look into the issues and report back.
The current server (G5) would not support Mountain Lion Server and as such, would need replacement. A Mac Mini would be approx. $1000 Server Software , $20.00. Mountain Lion $19.95 for all five Macs. Track pads would be beneficial at approx $70 ea. Total upgrade would be approximately $1500.00.

**5.   NEW BUSINESS:**
     **A.  LED Screen:**
        In a follow up to a previous discussion regarding a proposal install a LED monitor in the lab in replacement to the current projector system, Taylor proposed an 80" TV  plus mounting bracket for approximately $4000.00 .

(1) what is the potential of our existing projector? (2) go to Costco and see in person?
        (3) what problem does it solve? – answer, resolution and lighting. Continue
        to monitor the market and see where pricing curve goes.

**6.   ADJOURNMENT:**  next meeting August 8$^{th}$ 2012 at 1:30 pm.

Respectfully submitted,
Joyce Bush
Secretary