

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
June 13, 2012 ▪ 1:30 PM-3:30 PM
Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements: Paul Campbell upcoming nuptials.
- B. Changes to agenda

II. MINUTES

- A. **May 10, 2012**

III. TREASURY REPORT -

May Opening Balance: (as of May 1, 2012)	\$27,170.31
<u>Revenue</u>	
1. Printer fees	\$ 15.00
2. Memberships	\$ 225.00
3. Classes	\$ 640.00
4. Donation	\$ 100.00
May Revenue subtotal	\$ 980.00
<u>Expenses</u>	
Balance	\$28,150.31

IV. OLD BUSINESS

- A. Volunteer appreciation party discussion (Kim)
- B. Print shop purchase update (Kim)
- C. New board member acquisitions.
- D.

V. NEW BUSINESS

- A. Windows "Steady State" replacement possibilities (Ken)
- B. Discussion re: upgrade of Mac OS to Mountain Lion. (Kim)

V. ADJOURN