

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
JUNE 13th 2012
Meeting held at Louden Nelson Community Center, 301 Center St.**

PRESENT: Joyce Bush, Gail Charlotte, David Copp, John Field, Irving Grossman, Ken Jenkins, Jack Mead, Judy Nielsen, Thea Rothbacher. 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 1:37 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reported that she has now collected \$120 for Paul Campbell's wedding gift, with thanks to all donors.

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 May 10th 2012 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report of May 2012, as outlined in the Agenda, was discussed and, upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Report be, and it is hereby, approved as submitted.

IV OLD BUSINESS

A. VOLUNTEER APPRECIATION PARTY

Kim had nothing to report at this time, except that the party will take place at the end of July.

B. PRINT-SHOP PURCHASE

Kim will purchase from Amazon.

C. NEW BOARD MEMBER

Kim reported that Dan Brewer would like to attend a couple of our meetings before making a final decision.

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
JUNE 13th 2012**

V NEW BUSINESS

A. WINDOWS “STEADY STATE” REPLACEMENT POSSIBILITIES

Ken reported that he is working on it. Kim will also talk to Cruzio.

B. UPGRADE OF MAC OS TO MOUNTAIN LION

Taylor Barcroft was introduced and gave his opinion that the Macs could be upgraded, at a cost of \$25 plus two track-pads at \$70, estimated total cost of \$400 approximately. Following discussion, it was proposed that Kim and Ken evaluate possible conflicts and should investigate: (1) would Mountain Lion be compatible with our current server (Agenda item for next meeting).

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 2:40 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, July 11th 2012, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary