

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
MAY 10th 2012
Meeting held at Louden Nelson Community Center, 301 Center St.**

PRESENT: Joyce Bush, Ralph Bushey, Russ Chace, Gail Charlotte, David Copp, John Field, Irving Grossman, Paul Kleibrink, Judy Nielsen, Thea Rothbacher. David Summer

STAFF ATTENDANCE: Kim Fryer

Russ Chace, Acting Chairperson, announced that a quorum was present and called the meeting to order at 1:36 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Congratulations to Ken Jenkins for his hole-in-one on the golf course today. Kim reported that Paul Campbell and Jennifer are registered for a wedding gift at three stores, and it was agreed that a gift from the Council would be in order. Kim to organize.

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 March 14th 2012 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Reports of March and April 2012, 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, approved as submitted.

IV OLD BUSINESS

A. VOLUNTEER APPRECIATION PARTY

Discussion was postponed to next meeting, when Kim will report further. Kim suggested that Youth-Serve be included in the Volunteer Appreciation party, and also suggested that the menu be pizza. She reported that this Center and Youth-Serve are serving as a pilot program, expanding into Watsonville, according to Bill, the volunteer Leader for Youth-Serve. (Agenda item for next meeting)

B. PRINT-SHOP PURCHASE

It was decided that one copy of Print-Shop for a PC be purchased.

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V NEW BUSINESS

A. SUGGESTIONS FOR NEW BOARD MEMBERS

It is necessary to appoint a new Vice-Chairperson, following the resignation of Wolfgang Rosenberg. Gail Charlotte is moved from alternate to permanent member. Nominated for new alternate members were Jean Brubeck and Dan Brewer. David Copp volunteered to serve as Vice Chair.
(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 2:25 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, June 13th 2012, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary