

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
November 28, 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. **August 8, 2012**

III. TREASURY REPORT -

August Opening Balance: (as of August 1, 2012) **\$29,087.61**

Revenue

- 1. Printer fees \$ 127.00
- 2. Memberships \$ 418.00
- 3. Classes \$ 80.00

August Revenue subtotal \$ 625.00

Expenses

- 1. Taylor Barcroft (reimb. for Mt. Lion) \$ 19.99
- 2. Taylor Barcroft (reimb. for Serv Sftw) \$ 19.99
- 3. Kim Fryer (reimb for party expenses) \$ 339.04

Balance \$29,333.59

October Opening Balance (as of Oct 1) \$29,333.59

(note: September and October are factored together)

Revenue

- 1. Printer fees \$ 60.00
- 2. Memberships \$ 930.00
- 3. Classes \$ 640.00

Sept/Oct Revenue subtotal \$ 1630.00

Expenses

- 1. Kim Fryer (reimb. for Docking Station) \$ 25.00

Balance \$30,938.59

IV. OLD BUSINESS

- A. Windows "Steady State" replacement possibilities (Ken)
- B. Print manager software report (Ken)
- C. Server upgrade report (Kim)
- D.

V. NEW BUSINESS

- A. Lab use policy discussion (Kim)
- B. FOPAR Representative (Kim)
- C. Monitor for lab
- D. iPad classes for teachers

V. ADJOURN