

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
October 10, 2012 ▪ 1:30 PM-3:30 PM
Meeting held at Louden 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 \$ 47.00
- 2. Memberships \$ 418.00
- 3. Classes \$ 160.00

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

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)

V. ADJOURN