

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
APRIL 10th 2013**

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.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:40 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reminded that there will be a presentation of a Volunteer Recognition Award by the Santa Cruz City Council to YouthSERVE at the City Council Meeting, City Hall, on April 23rd at 3:00 pm (Reception will precede at 2:30). Also receiving an award is our own Barbara Parker, also known as the "blood pressure lady". All are invited to attend.

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 20th 2013 minutes of the Coordinating Council be, and they are hereby, approved as accepted.

III TREASURY REPORT

The Treasury Report of March 2013 (3-1 through 3-31-13)), as outlined in the Agenda, was discussed and, upon proposal made and seconded, it was unanimously RESOLVED, that the Treasury Report be, and it is hereby approved as submitted.

IV OLD BUSINESS

A. PRINT MANAGER SOFTWARE REPORT

Ken had no report at this time, to continue at next meeting. (Agenda item, May).

B. TRACKPAD SECURITY

Kim reported that she will install one trackpad for evaluation purposes, and report next month. (Agenda item, May).

V NEW BUSINESS

New Volunteers: Kim reported several people have registered as new volunteers, and the prospects appear excellent.

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 2:30 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, May 8th, 2013.

Respectfully submitted,
Joyce Bush
Secretary