

SENIOR COMPUTER CENTER OF SANTA CRUZ  
COORDINATING COUNCIL MEETING  
July 17<sup>th</sup> 2013

Meeting held at Loudon Nelson Community Center, 301 Center Street

PRESENT: Jean Brubeck, Joyce Bush, David Copp, Thea Rothbucher  
STAFF ATTENDANCE: Kim Fryer

I. CALL TO ORDER

A. OPENING ANNOUNCEMENT: In accordance with the recommendations of the Council (see Minutes of June 12<sup>th</sup>, item V “New Business”, B: Computer Center bylaws review), the four attendees above determined ourselves to be an authorized body and declared the meeting open at 1:45 pm, with David Copp as Acting President.

B. CHANGES TO AGENDA: Add to Item V “New Business – Inventory of Chairs in Computer Lab.”

II. APPROVAL OF MINUTES

Motion to receive Minutes of June 12<sup>th</sup> 2013 unanimously approved.  
RESOLVED, that the Minutes of June 12<sup>th</sup> 2013 be accepted.

III. TREASURY REPORT

Motion to receive Treasury Report of June 30<sup>th</sup>, as outlined in Agenda with a closing figure of \$32,803.87.  
RESOLVED, that the Treasury Report be, and it is hereby accepted.

IV. OLD BUSINESS

A. TRACKPAD SECURITY: Following verbal report by Jean Brubeck, it was decided that no more investigating be done at this time into TrackPad Security. We will allow members to initially use one of the pads that we have.

B. PRINT MANAGER SOFTWARE REPORT: Kim and David – After a brief discussion, it was agreed to purchase one copy of the “DAVE” software and install on Cubby 1 in order to facilitate people being able to print on the color printer from the Mac.

C. TV MONITOR DEMO UPDATE: Kim reported that she will talk to Phil Rupp (City I.T.) to discuss the possibility of a field trip to their training facility to demonstrate and evaluate our notes etc. David considers that it can be done to connect monitor to the instructors’ laptops. Jean Brubeck suggested looking at

the feasibility of having a loaner iPad; she will check iPad prices also, and if one would be usable with a monitor.

V. NEW BUSINESS

A. INVENTORY OF CHAIRS: Kim will arrange for an inventory to be taken as soon as possible throughout the building for chairs missing from the Lab. Report at next meeting.

VI. ADJOURNMENT

There being no further business on the Agenda, it was unanimously RESOLVED, to adjourn. The meeting was adjourned at 2:50 pm.

The next official meeting of the Coordinating Council will be held on Wednesday, September 11<sup>th</sup> 2013 at 1:30 pm.

Respectfully submitted  
**Joyce Bush**  
Secretary