

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
June 12, 2013▪ 1:30 PM-3:30 PM
Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements. (D. Summer's inevitable departure)
- B. Changes to agenda.

II. MINUTES

A. **April 10, 2013**

III. TREASURY REPORT -

March/April Opening Balance: (as of March 1, 2013) **\$31,673.10**

Revenue

- 1. Printer fees \$ 25.50
- 2. Memberships \$ 595.00
- 3. Classes \$ 260.00

March/April Revenue subtotal \$ 32,553.60

Expenses

- 1. Kim Fryer (reimb. for paper supplies) \$ 21.73

April Balance \$ 32, 531.87

Revenue

- 1. Printer fees \$ 17.00
- 2. Memberships \$ 175.00
- 3. Classes \$ 80.00

Expenses

- 1.

Balance: **\$ 32,803.87**

IV. OLD BUSINESS

- 1. Print Manager software report (Ken)
- 2. Track Pad report (Kim/David Copp)

V. NEW BUSINESS

- 1. Distribution of revised Coordinating Council contact list (Kim)
- 2. Requests for "task force" to audit and revise the Senior Computer Center's bylaws

V. ADJOURN