

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
June 12 2013**

Meeting held at Louden Nelson Community Center, 301 Center St.

PRESENT: Jean Brubeck, Gail Charlotte, David Copp, John Field, Irving Grossman, Ken Jenkins, Judy Nielsen.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:45 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim announced that Dav and Wendy Summer are selling their house and will be moving from the area. No doubt there will be more to this as things progress.

B. CHANGES TO THE AGENDA

David Copp requested to add "Revisit Television Monitor for Lab"

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously **RESOLVED**, that the April 10, 2013 minutes of the Coordinating Council be, and they are hereby, approved as accepted.

III TREASURY REPORT

The Treasury Report of April 2013 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. Further discussion continued regarding a solution to why the Macs would not cooperate with the Server. Currently, Mac print jobs are shuttled to another printer which does not pass through the server software and are therefore, not being charged. Seeing that a demo version of the software that will facilitate the Mac to communicate with the server is already installed on Mac #1, it was agreed we should just pay for the full version (about \$78). for one Mac so they will be able to print to the color printer through the server.

B. TRACKPAD SECURITY

There is still some concern about the Mac Trackpads being stolen (or at best, misplaced) due to the lack of a cord connecting to the computer. Jean Brubeck volunteered to speak with her husband who might have some suggestions as it is his field of expertise.

V NEW BUSINESS

A Coordinating Council roster updates

Kim distributed the new, current coordinating council list and requested any changes to be noted.

B. Computer Center bylaws review:

Due to the lack of habitual non-attendance by some council members, it has been difficult to reach a quorum to make decisions. The logical solution is to change the number of council members in order to reduce the number of people required for a quorum. Kim asked for a review of the bylaws in order to make sure it is allowed.

The consensus amongst the council members in attendance was the bylaws seem to be intentionally written without specifics in order to give council as much leeway as possible. It was decided that it is not necessary to change the by-laws in regards to the number of council members required for a quorum. It was agreed to allow the number of members to be reduced by attrition.

C. TV Monitor for computer lab.

David Copp wanted to revisit the possibilities of a TV Monitor in the Computer lab. Prices are considerably lower for the size we were originally researching but prices continue to drop for larger monitors as well. Kim agreed to speak with Teen Center management to see if we could borrow their TV for evaluation purposes and announce the date and time.

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 2:40 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, August 14th, 2013.

Respectfully submitted,
Kim Fryer
Impromptu Secretary