SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
MARCH 20th 2013
Meeting held at Louden Nelson Community Center, 301 Center St.

PRESENT: Jean Brubeck, Joyce Bush, Gail Charlotte, David Copp, John Field, Ken Jenkins, Paul Kleibrink, Thea Rothbucher.
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
The members thanked both Gail Charlotte and Kim Fryer for their hard work on the Minutes during Joyce's absence. "Welcome Back" to Joyce.

B. CHANGES TO THE AGENDA
No changes to the Agenda.
Kim explained that she had removed all Old Business and New Business items from the agenda in the interest of having a discussion to decide which items we would continue to pursue and which we would opt to drop.

II   APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the November 28th 2012 minutes of the Coordinating Council be, and they are hereby, approved..

III   TREASURY REPORTS

The Treasury Reports of November/December 2012, January 2013, February 2013, as outlined in the Agenda, were discussed and, upon motions duly made and seconded, it was unanimously
RESOLVED, that the Treasury Reports be, and they are hereby, approved as submitted.

IV   OLD BUSINESS

A. WINDOWS STEADY STATE EQUIVALENT
Due to no foreseeable resolution due to the unavailability of the software, this agenda item will be shelved.

B. PRINT MANAGER SOFTWARE REPORT
Occasional problems continue to be reported with the print manager software. The macs are still not able to print (although a work-around has been established) and the PCs allegedly cannot print to the color printer. It was suggested (again) that we look into either purchasing a new printer with compatible drivers or going even further and purchasing a color laser printer. This item will continue to be left on the agenda.

C. SERVER UPGRADE REPORT

The server has been upgraded and all is working as expected thanks to Paul. This item will be dropped from the agenda.

D. MONITOR FOR LAB

The original promise of a donation from the City's IT department was recanted when it was discovered the monitor in question was not theirs to give away. The Police Department (the actual owners of said monitor) had plans for it and did not want to give it up.

V NEW BUSINESS

CLASSES FORMAT

With the Spring Schedule eminent, Kim had some observations and some questions about how classes are taught and whether or not we should continue to offer beginning classes. Several ideas were presented and the council encouraged Kim to pursue having the YouthSERVE volunteers take a more active role in working with beginners as well as having them do skills assessments in order to screen out those who do not have the skills needed for a particular class. Kim will speak w/the YouthSERVE coordinator to check the feasibility.

TRACKPAD INSTALLATION

Kim reported that she had purchased and received the new Mac TrackPads which would enable Mountain Lion to be used to its full potential on the lab Macs. However, they have not been installed yet because of theft concern. Kim asked for help on how to secure them and several suggestions were made.

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 3:00 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, April 10th, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary