

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

Meeting held at Louden Nelson Community Center, 301 Center Street

PRESENT: Jean Brubeck, Joyce Bush, Gail Charlotte, David Copp, John Field, Ken Jenkins, Paul Kleinbrink.

STAFF ATTENDANCE: Kim Fryer

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

I AGENDA

A. GENERAL ANNOUNCEMENTS: None.

B. CHANGES TO THE AGENDA:

II APPROVAL OF MINUTES

Correction to Item V, New Business, #C . The number of i-Pads to be purchased should be "one", not "two). After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, that the September 11th 2013 minutes of the Coordinating Council be, and they are hereby, accepted as corrected.

III TREASURY REPORT

The Treasury Reports of August/September and October 2013 as outlined in the Agenda, were discussed and, upon proposal made and seconded, it was unanimously

RESOLVED, that the Treasury Reports be, and they are hereby, accepted.

IV OLD BUSINESS

A. PRINT MANAGEMENT PROGRESS REPORT: Ken reported that he is still working on the project and will report back next month. (Agenda item Dec.)

B. I-PAD PURCHASE: Kim plans to purchase one i-Pad-4 next month.

C. "Wi-Di" (WIRELESS-DIRECT): David Copp reported that he will continue monitoring and report at a future meeting. (Agenda item next meeting).

V NEW BUSINESS

A. WINTER SHUTDOWN SCHEDULE: The Louden Nelson Center will be closed beginning December 21st 2013 and re-opening January 6th 2014. Kim may be in for some days during the shutdown to work on upgrading the Macs to Maverick.

Thanksgiving: Closed on November 28th and 29th 2013.

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

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 2:37 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, Janouary 8th 2014.

(Agenda item for next meeting consideration of changing the day of all future meetings from Wednesday to Tuesday at 1:30 pm. Voting to take place?)

Respectfully submitted

Joyce Bush

Secretary

