

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
February 11, 2014, 1:30 PM-3:30 PM
Meeting held at Loudon Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements.
- B. Changes to agenda.

II. MINUTES

- A. **January 14, 2014**

III. TREASURY REPORT –

Opening Balance	\$36,925.83
January Income	\$ 1,082.00
	\$ 38,007.83
Expenses	
Alphagraphics (newsletter printing)	\$189.98
Paul Campbell (software for Macs)	\$ 19.99
Balance	\$37,797.86

IV. OLD BUSINESS

- 1. Print Management progress report (Kim or Ken)
- 2. iPad purchase (Kim)
- 3. Call for volunteers for lab upgrades. (Kim)

V. NEW BUSINESS

- 1. Decision to purchase IRIS ScanMouse for lab. (how many?)
- 2. Results of Speed Test on WiFi (Seniorwaves) (Kim)
- 3. Consideration of Apple TV purchase for Lab. (Kim)

V. ADJOURN

VI.