

**Senior Computer Center of Santa Cruz
301 Center St, Santa Cruz, CA 95060**

**Coordinating Council Minutes
1.20.16**

Attendees: Taylor Barcroft, Ken Jenkins, Gail Charlotte, Carolyn Waldrip, David Copp, Alan Schlenger, Staff representative-Kim Fryer. Bill Firestone requested to attend and was granted.

Treasury Report:

SCC has \$31,064.03 in its FOPAR account. We are on a January-December fiscal year.

LED projector update:

Preferred projector/display screen configuration is 80" screen with 1080p resolution. Best guess is that would cost in the range of \$2000-\$3000. We will wait until any remodeling is complete before purchasing equipment.

Action: Council approves spending up to \$3000.

Joyce Bush

Kim has had no luck finding out what she might want. Council recommends \$100 in cash.

Bylaws

Kim will send out draft changes for review and approval at next meeting.

Article 4, section 1 will be changed to 7-15 members and eliminate the one year time limit for membership on council.

Article 7, section 2 will be changed to drop fixed requirement for meeting and allow Council to meet as needed.

Remote teaching

Alan will contact Paul Campbell to see what suggestions he has for what needs to be acquired.

Grant money

Community development funds

Center didn't get money yet. Funds are to be used for structural changes,

not equipment.

New color printer

Requirements include double sided printing and wifi. Printer should take flash drive or camera card. Need something that will work with our print charge software

Action: Council approved up to \$400 for a new inkjet.

With no further business to discuss, the meeting was adjourned at 2:55 pm.

The next meeting is tentatively scheduled for April 12, 1:30-3:30 PM