

# **Senior Computer Center of Santa Cruz Quarterly Meeting**

**September 6, 2018**

**Louden Nelson Community Center, 301 Center Street**

## **Attending:**

Carolyn Wardrip, Alan Schlenger, Bill Firestone, Isaac Steinbrook, Emilio Galvan, Thea Rothbucher, Kelly Mercer-Lebov, David Copp, Jean Brubeck

## **1. Review of minutes from last meeting**

Minutes were reviewed, approved and seconded.

NOTE: Alan Schlenger asked for a list of the members of the Sr Computer Center council. Please see the above list of Attending plus 2 additional members of the council, Gail Charlotte and Jack Mead, who were unable to attend.

## **2. Proposed version of changes to bylaws**

Dave Copp posed the question if the boiler plate wording currently in the bylaws under Article VII needed to remain. Kelly feels that since FOPAR is a 501(c3) and the SC Computer Center is under FOPAR the language should stay. The Council agreed.

Dave also posed the question if these changes to bylaws were amendments and the council agreed they are amendments to the existing bylaws. Dave will add words to that effect.

## **3. Update on printer**

A Brother printer was purchased and it is a wireless, color, laser printer. It is sitting on the top of the laptop cart. No problems

using it have been reported. Members will not be asked to pay for pages printed. Should a member abuse this by printing an inordinate number of pages, requesting payment from that member will be reviewed at that time.

#### **4. Council index**

Isaac has put up the Sr Council meeting minutes from meetings in 2001 - 2018. He will add more in time with the goal of having all meeting minutes online. An Advanced Search is available from seniorcomputerctr/ci

#### **5. Scholarship Application**

Kelly has awarded 1 scholarship thus far.

#### **6. FOPAR Account Balance**

The current account balance is \$34,304.79 There are currently 177 active members and approximately 500 names on the email list. An estimated 170 people are opening these emails. Emilio had seen an increase in renewals and new members in August. The council discussed ways of increasing participation.

#### **7. Attendance stats – open lab & SIGS**

Alan's and Carolyn's classes are well attended although new members are rare. Jean's iPad SIG is well attended also.

#### **Health Tracking Applications**

The council discussed the variety of health tracking applications that are now available. Kelly suggested compiling a list and Dave suggested instructors could link their names to an app as a reference if they wish. Carolyn expressed concern about privacy

given the types of information compiled by these apps and the council agreed that this is a valid concern.

**ACTION:** Kelly will send out an email asking for suggestions for applications. Once a list is compiled it will be sent to the Sr Council for review.

### **8. Follow-up on classes related to photo management and cyber security per survey.**

Thus far, Kelly has not been able to find instructors for these classes. Emilio expressed his willingness to teach a course in cyber security. The council agreed that the issue of cyber security is very important for our members and is such a large subject that it will require further discussion

### **9. Brochure**

Kelly made up a draft of the brochure and passed copies around to the council. We agreed it should be printed and distributed. Kelly will get an estimate for printing and will email the council for its approval of the cost.

Ideas of advertising the computer center were discussed and placing an ad on a local radio station was suggested. Further discussion on this issue is needed.

### **10. Lift Line**

Lift Line is now available for our members. 24 hour notice is needed and transportation is to and from the Senior Computer Center at no charge.

**The next Council Meeting will be on Thursday 6 December.**

