

Senior  
**COMPUTER**  
*Center of Santa Cruz*



**Agenda**  
**April 12, 2000**  
**1:30-3:30 PM**

**Meeting will be held at the Louden Nelson Community Center, 301 Center Street**

**I. CALL TO ORDER**

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

**II. MINUTES**

- A. Approval of March 8, 2000 Minutes

**III. TREASURY REPORT - as of 3/31/2000**

	Balance Forward	<b>\$ 24,740.23</b>
1. printer fees	\$ 32.40	
2. memberships	\$ 2,180.00	
	revenue sub-total	\$2,212.40
<u>Expenses</u>		
1. Ken Jenkins, reimburse for Photo Deluxe	\$ 53.97	
2. MPBC-Resource Library Book	\$ 44.41	
1. Kinkos	\$ 215.46	
2. City of Santa Cruz-general supplies	\$ 571.11	
1. Cruzio	\$ 57.00	
	expense sub-total	\$ 941.95
	<b>New Balance</b>	<b>\$ 26,010.68</b>

**IV. OLD BUSINESS**

- A. Request from Pacific Bell to join the Open Access Alliance
- B. Volunteer Recognition, Scheduled May 11, 2000

**V. NEW BUSINESS**

- C. Review 99-00 budget and discussion of proposed changes. See attached spreadsheets A and B. Proposed amendments include changing the annual computer reserve from \$5,500 per year to \$11,000 per year to reflect that we have doubled the number of computers we own, and funding an additional 200 hours of staff time at a cost of \$2,050.

**VI. ADJOURNMENT**