

Coordinating Council Meeting
October 4, 2000

Present: Ray Talley, Judy Nielsen, Penni Anderson, Ralph Bushey, Joe Felton, Dorothy Forster, Catherine Huffman, Jo Henning, Gail Mackey, Ann Pinkham, Evelyn Skipper, Sue Tenney, Dave Zeller
Absent: Irving Grossman, Ken Jenkins, David Rigler, Thea Rothbucher.
Laura Scribner attended as staff.

A. General Announcements.

Ray welcomed Dorothy Forster back. Staff changes, which were announced last meeting, will not take place until November. The City, by law, has to announce employment opportunities and will be interviewing “in house” applicants until October 20th. We are assuming Laura will be hired as the “best candidate for the job”.

B. Changes to Agenda.

Under Old Business: Times of classes at Loudon Nelson

II. Minutes of September 6 approved.

III. Treasury Report read and approved.

MPBC stands for Mac Professionals Book Club, \$86.32. Reset buttons for iMacs cost \$21.40. We purchased our banner from Sign Services rather than from Staples. The cost was a little higher but Penni and Laura were very pleased with the service. It will be two feet rather than three feet long, in order to hang from the table better. Burgundy on white, with our name and URL in on it.

IV Old Business.

A. Our Anniversary Party:

Laura e-mailed invitations to the City Council as well as Ed Porter and Jim Bower, formally of Pacific Bell. Mark Borison designed our invitation on paper. Grace Jacobs will introduce Dr. Mary Furlong. Tim Fitzmaurice will represent the City. We will not ask Randy Delucchi to present on BeVocal at this meeting but will at a future meeting. (Other future topics/speakers are: Dennis Weller will talk about shopping on e-Bay, Alan Schlenger suggested a UCSC librarian friend who can talk about computer resources at the library.)

First item: Ray will make the usual announcements, such as parking permits, and classes. etc. Then he will acknowledge our guests. Dave Rigler will speak, then present Grace Jacobs who will introduce our last speaker, Mary Furlong. Dave Zeller will make certificates of appreciation for Dr. Furlong, Dave Rigler and Grace Jacobs. Penni will obtain frames. Gail and Penni will get flowers for the three guests.

B. Small Business Technology Fair Booth, October 12.

This takes place at the VETS Hall on Front Street.

The following volunteers have offered to staff our booth: Sid, Mark, Ted, Ralph, Joe, Bill and Dave Zeller. We will have our sign and also a "Help Wanted" flyer for instructors. There will be a party afterward from 7:00 to 9:00 with beer and snacks.

V. New Business.

A discussion followed regarding 8:00 classes. It is almost impossible to get to the Center from South County by 8:00. We will ease into 8:30 classes after Laura discusses this with the Lab Assistants: Warren, Marjorie and Tony, since it will mean the loss of some lab time. We will try this starting in January 2001.

Ken, Joe and Ralph will look into Dell and Gateway for upgrade of the PC's in December. There is no need for new monitors. The carpet will be replaced at the same time.

A motion was made and seconded to donate the old PC's to non-profit groups. Initial suggestions were Above The Line (for homeless teenagers), The Calvary Episcopal Church Pre-school, the Walnut Avenue Women's Center (for battered women and children) and AARP.

These are Pentium 133 Megahertz, four years old with keyboards, no monitors, with Windows 95. There will be NO support system this time.

McCruzers may want our old projector, since they have been kind enough to lend us theirs in the past.

At the November meeting we will decide whether to have a December meeting. Usually we don't.

Meeting adjourned. Next meeting will be November 8th.