

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
July 11, 2001
1:30-3:30 PM**

Meeting held at Loudon Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements and introductions
- B. Changes to agenda
- C. Staff update

II. MINUTES

- A. Approval of June 13, 2001 Minutes

III. TREASURY REPORT - as of 7/1/01

	Balance Forward	\$ 28,974.18
1. printer fees	\$ 68.50	
2. memberships	\$ 1475.00	
3. spring classes	\$2,080.00	
4. Inner Light Ministries donation	\$ 653.00	
	revenue sub-total	\$ 4,276.50
<u>Expenses</u>		
1. Kinkos-summer newsletter	\$ 374.32	
2. Pat Haskin Tucker-class refund	\$ 20.00	
3. Anita Ballard-phone tree postage	\$ 7.98	
4. Jo Henning-vol lunch supplies	\$ 14.89	
5. Cruzio-online services	\$ 65.70	
	expense sub-total	\$ 482.89
	New Balance	\$ 32,767.79

IV. OLD BUSINESS

- A. 2000-2001 Final Budget Review
- B. Report on summer class enrollment

V. NEW BUSINESS

- A. Proposed minor changes to 2001-02 budget
- B. July 14 Membership Meeting
- C. August-to meet or not to meet?

VI. ADJOURNMENT