

Coordinating Council Meeting
March 14, 2001

Present: Ray Talley, Judy Nielsen, Ralph Bushey, Dorothy Forster, Catherine Huffman, Gail Mackey, Ann Pinkham, Dave Rigler, Thea Rothbucher, Sue Tenney and Dave Zeller.

Absent: Penni Anderson, Joe Felton, Irving Grossman, Jo Henning, Ken Jenkins, Evelyn Skipper
Laura Scribner attended as staff.

I. General announcements:

Staffing update: The announcement of the new position of Recreation Assistant – Seniors Programs has been postponed. It will be put out by the City Council on March 27th. They may recruit “out of county”, also.

II. Minutes of February 14 were read and approved.

III. We have purchased a new G4 tower for the instructor cart and the cart computers are now hooked up to the DSL network. We also installed Zip Drives for all Macs, and a scanner for the projector cart. The Epson projector is here but not hooked up yet. It has a brighter bulb which lasts for 2000 hours and costs \$400. We may buy an extra one to have on hand. There is a warning to let you know when the bulb is going to need replacing. It is bright enough to be used in the auditorium, as well. Motion to buy spare bulb was made and seconded.

IV. Old Business: April 7th Membership meeting.

There will be the election. Votes still have to be counted even though it is a slate. The counting is to see who are the two alternates. Randy DeLucchi will give his talk on Be-Vocal. If there is time enough left, David Rigler will do a presentation on Digital Camcorders.

We will save the other choices for a later date: “Go Back” for PCs, “Rewind” for Macs. Members may purchase “Power On” with a savings of \$40 until June. Laura will ask if this offer can be extended. Get someone from Wolf Camera to talk on Digital Cameras.

V. New Business: Volunteer Appreciation Luncheon

Invitations will be sent out the third week of April. Ann Pinkham will chair a committee to research three places to hold this luncheon: Peachwood's, Severino's and the Elks club. Helping her will be Catherine Huffman and Gail Mackey. Questions are: Do service clubs meet there? Will the place hold 50 to 60 people? The menu: vegetarian, chicken and beef. Thursday May 24th is the chosen date.

Next Coordinating Council meeting will be April 11th.
Meeting adjourned.