

Coordinating Council Meeting
May 9, 2001

Present: Judy Nielsen took over as Chairperson in Ray Talley's absence. Also present were Penni Andersen, Ralph Bushey, Dorothy Forster, Jo Henning, Catherine Huffman, Gail Mackey, Ann Pinkham, Thea Rothbucher, Evelyn Skipper, Sue Tenney and Dave Zeller.

Absent: Ray Talley, Joe Felton, Irving Grossman, Ken Jenkins, David Rigler.
Laura Scribner attended as staff.

I. General Announcements:

We looked at the recruitment flyer for the position of Recreation Assistant-Seniors program. There are eleven applicants. Four will be granted interviews. This position should be filled by the middle of June. Laura and one other person will make the final decision.

A. No changes to the agenda.

II. Minutes of April 11, read and approved.

III. Treasury Report:

Reimbursement to the City for office supplies in the amount of \$1,459.09. This number is high because we stocked up on ink cartridges. Laura faxes our order to Palace Arts through the City and the supplies are delivered the next day. This is a much easier route than purchasing the items direct.

Two more computers blew up when the power supply went out. These were in cubbies "D" and "F". Day and Night fixed them both with free labor.

Treasurer's report approved.

IV. Old Business

A. Volunteer Recognition luncheon. Ann's committee is all set for May 24th. Jo Henning is in charge of the little favors. Gail Mackey is in charge of flowers. All arrangements have been made with Peachwood.

B. Membership Survey. Laura is still baffled as to why there are still vacancies in this quarter's classes. Three or four more classes have filled. Lab attendance is low some days, good on others, particularly Sundays. Both the SIGS groups are lacking attendees. All the surveys were mailed out and should be back in by the 18th of May. That will give us a good idea of what our members want.

V. Election of new officers.

Dave Zeller recommended that the incumbents stay on. This motion was unanimously accepted and approved by all. Ray Talley will stay on as Chairperson, Judy Nielsen as Vice-Chairperson and Sue Tenney as Secretary.

Laura presented the year-to-date budget review. Two years ago there was a cap on membership. This cap was lifted in the Spring. Professional/ Technical expense should read \$354. New computer cabinets and other expenses of consolidating brings our miscellaneous expenditures to \$3,263. But we spent less on computers as we didn't need to buy new PC's as originally.

Laura will bring the proposal for the year 2002 to our next meeting.

Next meeting of the Coordinating Council will be June 13th.

Meeting adjourned.