

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
September 19, 2001
1:30-3:30 PM**

Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

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

II. MINUTES

- A. Reconstruction and approval of July 11, 2001 Minutes

III. TREASURY REPORT - as of 8/26/01

<u>Revenue</u>	Balance Forward	\$ 32,767.79
1. printer fees	\$ 104.95	
2. memberships	\$ 550.00	
3. summer classes	\$ 532.50	
4. 6/20/00 unknown Staples purchase credited back to us (see 6/01 treasury)	\$ 32.38	
	revenue sub-total	\$ 1,219.83
<u>Expenses</u>		
1. Day & Night- replace monitor	\$ 257.44	
2. Ted Canote-Zoom Caps/adapter	\$ 123.37	
3. Irana Shepherd-partial refund	\$ 10.00	
4. Eleanor Rosenast-partial refund	\$ 10.00	
5. Kim Fryer-Mice/Mavis Beacon	\$ 233.74	
6. JD Foxcroft-class refund	\$ 20.00	
	expense sub-total	\$ 654.55
	New Balance	\$ 33,333.07

IV. OLD BUSINESS

- A. Minor changes to 2001-02 budget approved in July; should we reapprove since July minutes were lost?
- B. Report on fall class enrollment

V. NEW BUSINESS

- A. Elect new secretary? Memorial gift in Sue's name?
- B. Doran Center proposal: Sheila Vaughn, Executive Director
- C. October 13 Membership Meeting
- D. Proposal from Ralph Bushey to transition our accounts/budgeting to new software

VI. ADJOURN