

Senior Computer Center of Santa Cruz 9-19-01 Coordinating Council Meeting

MEMBERS PRESENT: Penni Anderson, Ralph Bushey, Joe Felton, Catherine Huffman, Ken Jenkins, Gail Mackey, Judy Nielsen, Ann Pinkham, Thea Rothbucher, Evelyn Skipper, Ray Talley, and Dave Zeller, constituting a quorum.

STAFF ATTENDANCE: Laura Scribner.

I. GENERAL ANNOUNCEMENTS

Laura announced that Sheila Vaughn, Executive Director of the Doran Center for the Blind, will be making a presentation to the Council today concerning a proposed joint effort between the Senior Computer Center and the Doran Center. She also said that at 2:30 p.m. cake would be served celebrating Antonina's and Jack's birthdays and a "bon voyage" for Antonina who is leaving the Center.

II. MINUTES

The Minutes of the July 11th Coordinating Council Meeting were approved as submitted.

III. TREASURY REPORT

The Treasury Report shown on the attached agenda for this meeting, was approved as submitted. Laura explained that the \$32.38 for a Staples purchase had been charged to us even though we were uncertain what it was for—we figured it was "ours". Lisa gave that amount back to us. The \$233.74 figure is for ten each of the electronic mice and Mavis Beacon for the PCs. Kim Fryer found this "deal" on the Internet. (Mavis Beacon is a typing tutorial.) The new mice do not have to be cleaned.

IV. OLD BUSINESS

Laura reported the current status of enrollments for all the classes offered in the fourth quarter. There are openings in a number of classes, particularly the MAC classes. It was noted that the tragic events of 9-11 had undoubtedly impacted the timeliness of responses.

V. NEW BUSINESS

A. A \$100 memorial gift to Hospice of Santa Cruz County honoring Sue Tenney was unanimously approved. The Council expressed its appreciation for Sue's service as secretary to the Coordinating Council.

B. A new secretary was not elected as there were no candidates available. Evelyn Skipper volunteered to "pinch hit" until someone else volunteers.

C. Sheila Vaughn, Executive Director of the Doran Center for the Blind, gave a presentation regarding a possible partnership between Doran and the Senior Computer Center whereby the visually-handicapped could become computer-literate. The software would be provided by the Doran Center and the hardware by the Senior Computer Center. The Council was in favor of the concept and unanimously approved further pursuit of the matter. Ms. Vaughn also mentioned the Doran Center's annual event being held September 29th at the Loudon Nelson Center as an opportunity to see what is available for the visually-impaired.

D. Ralph Bushey has been working with Laura with respect to transitioning our accounts/budgeting to Quicken software. He passed out examples and explained the advantages. To enable this accounting changeover, the Council unanimously approved the purchase of the latest version of Quicken for the Computer Center office.

E. The constraints of time precluded the discussion of the October 13th Membership Meeting. It was noted this was covered extensively in the recent newsletter mailed to all members.

The meeting adjourned at 2:30 p.m.