Senior Computer Center of Santa Cruz
Coordinating Council Agenda
April 8, 2009 ▪ 1:30-3:30 PM
Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER
   A. General announcements
   B. Changes to agenda

II. MINUTES
   A. March 12, 2009 minutes

III. TREASURY REPORT -

As of March 31, 2009	Opening Balance	**43845.14**
Revenue		
1. Printer fees	$ 27.23	
2. Memberships	$ 200.00	
Mar Revenue subtotal		**$ 227.23**
Expenses		
As of March 31, 2009		
1. City of Santa Cruz (Reimb for Proj. Lamp)	$ 258.00	
2. Alphagraphics (newsletter printing)	$ 119.27	
	New Balance	**$ 43695.10**

IV. OLD BUSINESS
   A. Mac Server Upgrade, Plan of Action- Dav Summer/Kim
   B. "Stimulus Proposal" update- Kim
   C. Projection "Screen" option-Kim
   D. Life Long Learners Lab use-David Copp/Kim

V. NEW BUSINESS
   A. Vista upgrade discussion (in lieu of Vista installed Laptop proposal from last month)-Ken
   B. Volunteer Lunch-Catering Proposals and "job assignments":
      Invitations, mailing, interaction with Caterer, Décor, ???, Incentives for volunteers, suggestions for activities-Kim/Group
   C. Membership Meeting- Plan and update on presenter(s)

VI. ADJOURN