

SENIOR COMPUTER CENTER OF SANTA CRUZ  
COORDINATING COUNCIL MEETING  
APRIL 8th 2009

PRESENT: Joyce Bush, Ralph Bushey, David H. Copp, Irving Grossman, Ken Jenkins, Paul J. Kleibrink, Jack Mead, Judy Neilsen, David Summer, Thea Rothbucher.

STAFF ATTENDANCE: Kim Fryer.

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:37 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reported on a Senior Walk to be held in conjunction with the Museum of Natural History on Wednesday, April 15th, from 9:30 to 12 noon, visiting Neary Lagoon (participants should bring water and binoculars).

Kim also reported that Herb Kain had bypass surgery recently at Good Samaritan Hospital. She has heard nothing further about Joe Blackman at this time.

Kim also reported that LNCC staff have been pitching in with assistance, including Dan Driessche, working on the data-base in order to help minimize errors and to make sure that only one person is responsible for data-base record-keeping.

B. CHANGES TO THE AGENDA

Add under "New Business, Item D - Policy on Membership Status"

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the March 12th 2009 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report as of March 31st 2009, as outlined in the Agenda, was discussed and upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Report be, and it is hereby, approved.

IV OLD BUSINESS

A. MAC SERVER UPGRADE, PLAN OF ACTION

Kim reported that Dav Summer and Paul Campbell had met and that they recommended that software be purchased as soon as possible, at a total estimated cost of \$500. After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that Kim be authorized to purchase the recommended software for the Macs at a total cost not to exceed \$500.

B. "STIMULUS PROPOSAL" UPDATE

Kim reported that this was still in process. (Agenda item for next meeting under "Old Business").

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- C. PROJECTION ÒSCREENÓ OPTION  
Postponed for further study. (Agenda item for next meeting, "Old Business").
- D. LIFE-LONG LEARNERS LAB USE  
After discussion, the Council decided not to pursue the issue at this time.

V NEW BUSINESS

- A. VISTA UPGRADE  
Ken to look further into purchasing a site-licensing disc and report at next meeting. (Agenda item for next meeting, under "Old Business").
- B. VOLUNTEER LUNCH (MAY 9th 2009)  
Kim reported that all recommendations for the caterer were in favor of "Southern Exposure". After requesting assistance of volunteers, Judy offered to contact Southern Exposure to ascertain various points, and report to Kim.  
Volunteers were received to assist with invitations, mailings, etc. David Copp volunteered to find bulk-purchase cost of flash-drives to use as gift items. Kim to report at next meeting. (Agenda item for next meeting, under "Old Business").
- C. MEMBERSHIP MEETING  
Kim reported that the next biannual meeting will be April 25th 2009, with Adam Ryszka and Ray Sherrod as co-presenters on "What kind of computer should I buy?"
- D. POLICY ON MEMBERSHIP STATUS  
After discussion and upon motion duly made;and seconded, it was unanimously RESOLVED, that Kim Fryer be granted full authority to make executive decisions regarding the enforcement of the by-laws of this Council (with particular reference to Article VI, Section 3), and to use her own discretion to determine whether any matter involving membership policy should be brought before a Council meeting.

VI ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously RESOLVED, to adjourn. The meeting adjourned at 3:05 p.m.

The next meeting of the Coordinating Council will be held on Wednesday, June 10th 2009 at 1:30 p.m. (no meeting in May).

Respectfully submitted,  
Joyce Bush  
Secretary