

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
February 11, 2009 ▪ 1:30-3:30 PM
Meeting held at Loudon Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements
- B. Changes to agenda

II. MINUTES

- A. November 19, 2008 minutes

III. TREASURY REPORT -

As of January 31, 2009

Opening Balance **42640.24**

Revenue

- 1. Printer fees \$ 64.29
- 2. Memberships \$ 960.00

Dec Revenue subtotal \$ 1024.29

Jan. Expenses

As of January 31, 2009

New Balance \$ 443664.53

IV. OLD BUSINESS

- A. City Budget issues (update) Kim
- B. Inauguration web cast report Kim
- C.

V. NEW BUSINESS

- A. Mac Server Upgrade
- B. Stimulus proposal

VI. ADJOURN