

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
FEBRUARY 11th 2009

PRESENT: Joyce Bush, Ralph Bushey, Russ Chace, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Jack Mead, Judy Neilsen, Thea Rothbucher, Robert Van Hook.

STAFF ATTENDANCE: Kim Fryer.

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:40 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim and all members present extended a hearty "Welcome Back" to Russ Chace. Kim reported that Joe Blackman was undergoing bypass surgery and would not be working in the Lab for some time ahead. Kim also reported on her attendance at a Forum on Senior Centers recently in Sacramento.

B. CHANGES TO THE AGENDA

Add under "New Business, Item C - Projector Lamp Purchase"

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the January 14th 2009 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report as of January 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. CITY BUDGET ISSUES (UPDATE)

Kim reported that the Surfing Museum and the Museum of Natural History has been absorbed by other agencies and hope to continue. Beach Flats Community Center is working toward independence by way of several non-profits who have stepped up but still need a significant amount of money. Kim remarked that they still need some help in the computer lab. A deal was struck between the City and the various Unions and the overall agreement was to forgo Cost of Living and Merit increases for a year and take Memorial Day as an unpaid holiday.

B. INAUGURATION WEBCAST

Kim reported that this was not a success. Heavy internet traffic caused most web casts to slow to a crawl or shut down altogether. A radio was brought in for the three stoic individuals who had come in.

V NEW BUSINESS

A. MAC SERVER UPGRADE

Kim submitted two proposals on this subject, and following some discussion and requests for more information about alternatives, it was decided that this be discussed at the next meeting. (Agenda item for next meeting under "Old Business").

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B. STIMULUS PROPOSAL

Kim submitted advisory memo and spreadsheet re reduction in hours. Following some discussion regarding the most sensible solution (whether financial support be paid to the City or to Kim directly as a consultant), it was decided that this be discussed at the next meeting after Kim gathers more information about how to assure the funds would be directly injected into the position and not into the General Fund and whether FOPAR bylaws allow consultant fees. . (Agenda item for next meeting under "Old Business").

C. PROJECTOR LAMP PURCHASE.

Robert reported that the purchase of a new lamp is necessary. After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that Kim be authorized to purchase a new lamp for the projector in the Lab, at a cost not to exceed \$300.

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 3:06 p.m.

The next meeting of the Coordinating Council will be held on Wednesday, March 11th 2009 at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary