

**Senior Computer Center of Santa Cruz**  
**Coordinating Council Agenda**  
**January 14, 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 November 30, 2008

<u>Revenue</u>	Balance Forward	\$ 42879.06
1. Printer fees	\$ 1.90	
2. Memberships	\$ 75.00	
<b>Nov Revenue subtotal</b>	<b>\$ 76.90</b>	

Nov. Expenses

As of November 30, 2008

1. Russ Chace (reimb. for coat racks)	\$ 43.26
---------------------------------------	----------

As of December 31, 2008

Revenue

1. Printer fees	\$ 26.43
2. Memberships	\$ 115.00
<b>Dec Revenue subtotal</b>	<b>\$ 141.43</b>

Dec. Expenses

As of December 31, 2008

1. Alphagraphics (Newsletter printing)	\$ 166.50
2. Ken Jenkins (reimb for hard drive)	\$ 108.49
3. Kim Fryer (reimb for router)	\$ 138.90

**New Balance \$ 42640.24**

IV. OLD BUSINESS

- A. City Budget issues
- B. Coat rack update
- C. Holiday closure progress report

V. NEW BUSINESS

- A. Inauguration web cast
- B. Potential cost of Mac upgrade
- C. New classes enrollment

VI. ADJOURN