

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
July 15, 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. June 10, 2009 minutes

III. TREASURY REPORT -

Opening Balance: (June 1, 2009)

\$41803.27

Revenue

1. Printer fees	\$ 43.69
2. Memberships	\$ 605.00
3. Donation (Thumb Drive)	\$ 30.00
May Revenue subtotal	\$ 678.69

Expenses

As of June 30, 2009

1. Thea Rothbucher Reimb for tableware) (Vol Lunch)	\$102.56
2. Kim Fryer (reimb newsletter printing)	\$112.11

New Balance \$ 42267.29

IV. OLD BUSINESS

- A. Projection "Screen" option-Kim
- B. Staffing update

V. NEW BUSINESS

- A. Staffing update (Kim)
- B. Report on City Council Meeting from 7/14 (Kim)
- C. Security Camera Proposal (Kim)
- D. Class enrollment (Kim)
- E. Beach Flats proposal (Kim)

V. ADJOURN