

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
JULY 15th 2009

PRESENT: Joyce Bush, Russ Chace, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Paul Kleibrink, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher

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 reported that (1) Betty Waller is still very ill with shingles, (2) Dan Driessche is hoping to return to work tomorrow, (3) Classes have started, and that Vista is holding its own so far.

B. CHANGES TO THE AGENDA

Delete under "OLD BUSINESS, Item B - Staffing Update", since this subject is shown under "NEW BUSINESS, Item A"

II APPROVAL OF MINUTES

It was noted that the name of John Field had not been shown as "Present" and that this correction should be made. After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, that the June 10th 2009 minutes of the Coordinating Council be, and they are hereby, approved as corrected.

III TREASURY REPORT

The Treasury Report as of June 30th, 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.

Following this Resolution, a question arose re Kim's ten-weekly-hours approved grant from this Council, and how this should be shown on the Treasury Report . It was agreed that it should be set-up as a line-item liability, setting aside an amount equivalent to the expense of covering the salary shortfall, and indicate as a line-item of 'Accrued Liability' payable to the City.

IV OLD BUSINESS

A. PROJECTION 'SCREEN' OPTION

No action at this time; Kim reported that the color test had been repeated, and it is recommended that nothing further be done until we consider the purchase of a new projector. Item tabled for further discussion at that time.

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V NEW BUSINESS

A. STAFFING UPDATE

Kim reported no changes at this time; the long-term plan would be for Betty to work two days, Nancy either one or two, and Dan as fill-in during absences.

B. REPORT ON CITY COUNCIL MEETING OF 7-14-09

Wolfgang and Kim presented their comments on the City Council Meeting. Following discussion, the City Council Meeting was considered to have been inconclusive.

C. SECURITY CAMERA PROPOSAL

Kim stated that a suggestion had been received for installation of a security camera in the Lab, following the theft of two purses there recently. This Council agreed that it would not seem feasible to have a camera for the Lab only, unless installation of a security system for the whole Loudon Nelson center was considered by management. No action at this time, item tabled for future discussion if necessary.

D. CLASS ENROLLMENT

Kim reported that enrollment is full in all PC classes, and the Skype classes in Mac are full. Some discussion took place re recruiting new members, and it was agreed that this would be desirable - possibility of contacting Lifelong Learners?

E. BEACH FLATS PROPOSAL

Kim reported that the Beach Flats Community Center received a grant of \$2,200 to be used directly for renovation of their Computer Center. Since this is a heavily-used facility, they may be still in need of additional donations, and it is proposed that this council should research ways to support this need. Ken and Kim are to check on what old equipment we may have in storage, and to have a 'game plan' ready for the August meeting (Agenda item for August).

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 2:45 p.m.

The next meeting of the Coordinating Council will be held on Wednesday, August 12th 2009 at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary