

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
JUNE 10th 2009

PRESENT: Joyce Bush, Ralph Bushey, David H. Copp, Irving Grossman, Ken Jenkins, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, David M. Summer.

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 ill with shingles and unable to work, (2) Herb Kain is recovering well, (3) Joe Blackman is recovering well, (4) Dan Driessche has had surgery on his neck and is unable to work, (5) Laura is in residence at Seacliff State Beach all summer.

B. CHANGES TO THE AGENDA No changes to the Agenda

II. APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the April 8th 2009 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORTS

The Treasury Reports as of April 30th and May 31st 2009, as outlined in the Agenda, were discussed and upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Reports be, and they are hereby, approved.

IV OLD BUSINESS

A. MAC SERVER UPGRADE REPORT

Ken reported that work is in process on the server, a lot of applications have been updated, and Safari will be put on the PCs.

B. "STIMULUS PROPOSAL" UPDATE

Kim reported that she will be working a 40-hour week from May 1st.

C. PROJECTION "SCREEN" OPTION

Kim reported no progress at this time, since the Maintenance-man has just retired and the position is not being refilled. David Summer and David Copp are to meet and experiment with the existing screens (portable and ceiling-mounted) to consider further options. (Agenda item for next meeting, under "Old Business")

D. VISTA UPGRADE

Ken reported "ready to roll out" with a possible date for remaining cloning work of June 22nd 2009. Cubby G is completely installed.

E. VOLUNTEER LUNCH FINAL REPORT

Kim reported that the turnout was about the same as in previous years, the event was very enjoyable.

V. NEW BUSINESS

A. STAFFING UPDATE No report at this time.

B. UPDATE ON CITY BUDGET Kim reported that, out of all the recommendations which the Santa Cruz Sentinel reported as having been made, none would appear to affect Loudon Nelson. Other proposals may arise at the City Council meeting of July 14th.

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, July 15th 2009 at 1:30 p.m. (changed from July 8th because of the City Council meeting on July 14th).

Respectfully submitted, Joyce Bush:Secretary