

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
March 12, 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. February 11, 2009 minutes

III. TREASURY REPORT -

As of February 28, 2009

Opening Balance **43664.53**

Revenue

1. Printer fees	\$ 20.61
2. Memberships	\$ 160.00
Feb Revenue subtotal	\$ 180.61

Feb. Expenses

As of February 28, 2009

New Balance \$ 43845.14

IV. OLD BUSINESS

- A. Mac Server Upgrade, further discussion- Kim
- B. “Stimulus Proposal” information and further discussion Kim
- C. Projector Lamp update

V. NEW BUSINESS

- A. PC Laptop Proposal
- B.

VI. ADJOURN