

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
Nov 10, 2009 ▪ 1:30-3:30 PM
Meeting held at Loudon Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements (Introduction of Carol Scurich and/or Dannettee Shoemaker, Superintendent and Director of Santa Cruz City Parks and Recreation, respectively)

- B. Changes to agenda

II. MINUTES

- A. Oct. 10, 2009

III. TREASURY REPORT -

Opening Balance: (as of Oct 1, 2009) \$ 42696.15

Revenue

- 1. Printer fees \$ 35.32
- 2. Memberships \$ 225.00
- October Revenue subtotal \$ 260.32**

Expenses

As of Oct 31, 2009

- 1. 4% FOPAR Account Admin fee* \$ 944.02
- 2. Kim Fryer (reimb for Video Camera Purchase) \$ 175.00
- 3. City of Santa Cruz (Senior Coordinator Hours for FY09) \$ 9320.00
- *Pending verification from Administrator*
- October Expense Total \$10,439.02**

Account Balance \$32,517.45

Accrued Liability (City of Santa Cruz for 10 hr per week
coordinator position for 6 months) \$ 9320.00

Available Funds \$23,197.45

IV. OLD BUSINESS

- A. Beach Flats assessment report (Update) (Kim)
- B. New Video Equipment inspection

V. NEW BUSINESS

- A. Review and further discussion of revised membership fees and classes
- B.

V. ADJOURN