

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

PRESENT: ,Ralph Bushey, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Gail Mackey, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher, David M. Summer

STAFF ATTENDANCE: Kim Fryer.

Ken Jenkins, Chairman, announced that a quorum was present and called the meeting to order at 1:35 p.m.

AGENDA

A. GENERAL ANNOUNCEMENTS

Kim introduced and welcomed Dannettee Shoemaker, Carol Scurich and Rachel Culverwell who were in attendance at the request of the council. Dannettee personally thanked the council for their generous donations and praised the program for its longevity and quality. She continued to explain that, unfortunately, there were no definitive answers to the City's current budget issues and that the future is unpredictable. She assured the council that the City Council is well aware and understanding of the role of Louden Nelson C.C. within the community and it's scope of services to ALL its users. She then opened up to questions: Irving Grossman: "Is there increased concern about gang problems specifically in the area of the Community Center?" Dannettee: "Absolutely! We are working with Law Enforcement to encourage more patrols and visibility" Irving Grossman: "What about Teen Center Cubbies?" (with reference to how seniors maintain cubbies to house computer stations, how will the teen center be secured?) Kim Fryer explained that, unlike the Senior Lounge, the Teen Center is not a multi-use space and there will not be an opportunity for anyone to be in there unsupervised and, because of that, there will be no pressing need for higher security protocols. Dannettee added that the Teen Center is planning on reducing the quantity of computers to accommodate the reduced space in the new location.

Carol Scurich reiterated what was said by Dannettee and added that she does not see a resolution any time soon to the 25% hourly cuts endured by Louden Nelson staff early in the fiscal crisis in 2002.

The Council collectively thanked Dannettee, Carol and Rachel for their attendance and unwavering support of the Center.

Kim also passed around the new video camera that she purchased for potential new classes.

With the departure of Dannettee, Carol and Rachel, the Council returned to other business:

FURTHER ANNOUNCEMENTS:

Kim reported that Robert Van Hook had passed away and his daughter was planning a memorial for him at Arbor Cove Community Room at 2:00 pm, November 14<sup>th</sup>.

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 October 14th 2009 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report as of October 31st, as outlined in the Agenda, was discussed. Upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Report be, and it is hereby, approved.

#### IV OLD BUSINESS

##### A. BEACH FLATS ASSESSMENT REPORT

Kim reported that she finally heard from Reyna and got hours of operation. Ken Jenkins and David Copp agreed to make a trip over there and start the evaluation at a pre-arranged time.

##### B. Video Camera Inspection

Being the cameras had already been inspected earlier, this agenda item was complete,

#### V NEW BUSINESS

- A. After giving some thought to the Council's decision to raise membership fees and to reinstate charging for classes beginning Jan 1, Kim asked the Council to rethink the decision and perhaps come up with some guidelines as to how we would present these changes to the members with minimal impact to our total membership. After some discussion, it was recommended that we announce the charge for classes in the upcoming newsletter (Winter) and then implement the charge in the following quarter (Spring). The council also rescinded the decision to raise membership fees at this time. That being decided, Kim asked for the council's help in coming up with an easier way of collecting fees for classes that does not require holding multiple checks until the start of the classes with no guarantee the individual will be able to get into the class. The goal is to come up with a method of collecting registration fees for classes in a more efficient manner yet still attempting to reduce the number of no-shows or drops. Several ideas were presented that had some promise and Kim requested they continue giving thought and to pass on ideas at the next council meeting.

Upon motion duly made and seconded, it was unanimously

RESOLVED that we rescind the decision to increase membership dues at this time and that the reinstatement of class fees be announced in the upcoming newsletter and implemented the following quarter. The council also agreed to continue brainstorming ideas to handle fee collection in a more efficient manner.

#### 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 3:08 p.m.

The next official meeting date of the Coordinating Council should be on Wednesday, December 9th, at 1:30 p.m.

Respectfully submitted,  
Kim Fryer  
Acting Secretary