

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

I. CALL TO ORDER

- A. General announcements
- B. Changes to agenda

II. MINUTES

- A. September 9, 2009

III. TREASURY REPORT -

Opening Balance: (as of Sept 1, 2009) \$ 42158.77

Revenue

- 1. Printer fees \$ 24.98
- 2. Memberships \$ 625.00
- September Revenue subtotal \$ 659.95**

Expenses

As of Sept 31, 2009

- 1. Kim Fryer (reimb for Newsletter printing) \$ 112.59
- September Total \$ 42706.13**

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

Available Funds \$ 33,386.13

IV. OLD BUSINESS

- A. Beach Flats assessment report (Kim)
- B.

V. NEW BUSINESS

- A. Report and update on funding for coordinator position (Kim)
- B. Request for purchase of Video equipment. (Kim)

V. ADJOURN