

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
OCTOBER 14th 2009

PRESENT: Joyce Bush, Russ Chace, David H. Copp, John Field, Irving Grossman, Paul Kleibrink, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher

STAFF ATTENDANCE: Kim Fryer.

Wolfgang Rosenberg, Acting Chairperson, announced that a quorum was present and called the meeting to order at 1:36 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reported that (1) Betty Waller is still with her daughter in Seattle, who sent an Email reporting slight improvement. (2) Robert Van Hook is now back at home and his daughter encourages messages.

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 September 9th 2009 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report as of September 30th, as outlined in the Agenda, was discussed and it was noted that the item September Revenue Subtotal should be corrected to show \$649.98. Upon motion duly made and seconded, it was unanimously

RESOLVED, that the Treasury Report be, and it is hereby, approved as amended.

IV OLD BUSINESS

A. BEACH FLATS ASSESSMENT REPORT

Kim reported that there was no report at this time; several attempts had been made to contact staff at Beach Flats Center, with no replies forthcoming to any messages. It was agreed that we should wait until they could make themselves available to us. (Possible Agenda item for next meeting?)

V NEW BUSINESS

A. REPORT & UPDATE ON FUNDING FOR COORDINATOR POSITION

Kim reported that the Parks & Recreation Department had requested payment of the accrued liability of \$9,320.00 covering the last six months. The Senior Council members present agreed that we should submit a request to extend the stipend grant to Kim Fryer for another six months. After discussion and upon motion duly made and seconded, it was unanimously RESOLVED that the stipend grant should be extended, in the amount of \$9,320.00, for a further six months, effective when the current grant ends, until May 31st, 2010. (Original reference in Minutes of March 12th 2009, item IV - B) Following further discussion and upon motion duly made and seconded, it was unanimously

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RESOLVED that the Senior Computer Lab dues be increased by \$5 in each category, to be \$30 per individual and \$40 per family, effective January 1st, 2010, also that fees for classes be reinstated, at a cost of \$25, effective January 1st, 2010.

Following further discussion and upon motion duly made and seconded, it was unanimously

RESOLVED that Kim be authorized to request the attendance, at our next meeting, of a senior representative of the City Parks and Recreation Dept. (Dannettee Shoemaker or Carol Scurich) to discuss the future of the Senior Computer Center. (Agenda item for next meeting).

B. REQUEST FOR PURCHASE OF VIDEO EQUIPMENT

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that Kim be authorized to purchase a Flip Video Bundle, consist- of two 120-minute Camcorders and one Tripod, at a cost of \$175 plus shipping, handling, etc., when the equipment becomes available.

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 3:05 p.m.

The next official meeting date of the Coordinating Council should be on Wednesday, November 11th 2009 but since this will be Veterans Day, it was decided the meeting will be on Tuesday, November 10th 2009, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary