

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
AUGUST 11th 2010

Meeting held at Loudon Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, John Field, Irving Grossman, Ken Jenkins, Paul Kleibrink, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher, David Summer

STAFF ATTENDANCE: Kim Fryer and Nancy Whaley

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:50 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

A "welcome back" to Ralph Bushey following his two-month vacation in Africa.

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 July 22nd 2010 minutes of the Coordinating Council be, and they are hereby, approved as submitted.

III TREASURY REPORT

The Treasury Report as of July 31st 2010, as outlined in the Agenda, was discussed and, upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Report be, and it is hereby, approved as submitted.

IV OLD BUSINESS

A. UPDATE OF 20th ANNIVERSARY PARTY PLANS

Nancy Whaley was in attendance. Kim reported that the food plans are all settled, and the Council agreed that any further food decisions be made by Thea, Gail, Nancy and Judy. Regarding the gifts for honored attendees, Ken will select the wine gift, and Kim is still working on the second one. Kim reported that she would like to contact the Teen Center and request two young persons to work as waiters on passing trays of food between 2 and 4 p.m.(paid), which request the Council approved. John Field volunteered to work with Kim on a video booth to get "point-and-shoot" party activities on a tape for Betty.

Kim reported that Dave Rigler had loaned her some original Computer Lab art-work by Raymond Davidson, and Ken volunteered to do the scanning work for a selection of these images to make posters for a display. Thea, Joyce, Kim and Gail to work on assembling the posters.

B. -MAC SCREEN-FAILURE UPDATE

Kim reported that another iMac is starting to fail also. It was agreed to continue observing the iMacs monthly and to keep this as an Agenda item for the October meeting, in order to decide on possible purchase of new systems. (Agenda item for October).

V NEW BUSINESS

A. PICTURE DAY

Ray Sherrod took photographs of all the Council members present, for the "Wall of Fame" at the Anniversary Party.

VI. ADJOURNMENT

There being no further business to come before the meeting, and upon motion duly made and seconded, it was unanimously RESOLVED, to adjourn. The meeting adjourned at 2:30 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, September 8th 2010, at 1:30 p.m.

Respectfully submitted, Joyce Bush, Secretary