

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
FEBRUARY 10th 2010

PRESENT: Joyce Bush, Ralph Bushey, Russ Chace, David H. Copp, Irving Grossman, Ken Jenkins, Jack Mead, Judy Nielsen, Dav Summer, Thea Rothbucher

STAFF ATTENDANCE: Kim Fryer.

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

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reported the presence, several days ago, of an unwelcome visitor to the Center - a skunk. Fortunately, no obvious evidence was left for this meeting.

Kim also reported that her new assistant, Caro, is working out well, also that Dan Driessche is doing a good job on managing the Membership database and other duties as they inevitably crop up. A suggestion was made that, if possible, both Caro and Dan should attend at the beginning of the next meeting and be introduced; Kim will try to arrange this. (Agenda item for next meeting).

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 November 10th 2009 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORTS

The Treasury Reports as of November 30th 2009, December 31st 2009 and January 31st 2010, as outlined in the Agenda, were discussed and, upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Reports be, and they are hereby, approved.

IV OLD BUSINESS

A. DISCUSSION OF CLASS FEE COLLECTION PROCEDURE

Various methods were suggested but no decision was made at this time. It was agreed to make final decisions at the March meeting and that Council members should think about other methods in the meantime. (Agenda item for March).

B. BEACH FLATS UPDATE

Ken reported that his time spend at the Center was very much worthwhile and the Council congratulated him on his work there.

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
FEBRUARY 10th 2010

V NEW BUSINESS

A. HAPPY NEW YEAR

Happy 2010 to all!

B. EVALUATION OF PROJECTOR(S) FOR LAB

Following discussion re new lamp versus possible new projector, Ralph Bushey volunteered to obtain more information from Sharp on total costs to repair the existing projector, and that Kim should work with the following two threshold options:

- Option A - Expenditure of approximately \$1100.00 for purchase of a new projector,
- Option B - Total overall cost (shipping, diagnosis, repair) to repair the existing projector.

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that Kim be authorized to make the decision and proceed with the action and expenditure required. (Agenda item for next meeting).

C. REVISION OF DATE FOR MEMBERSHIP MEETING

Kim reported that, in order to accommodate the presenters' schedules, the date of the Spring Membership Meeting should be changed to March 13th 2010 (the customary date being the fourth Saturday in April, i.e. 24th). The theme will still be "Stump the Experts". After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the date of the Spring Membership Meeting should be March 13th 2010, at 10 a.m.

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 2:50 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, March 10th 2010, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary