

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
March 10, 2010 ▪ 1:30-3:30 PM
Meeting held at Loudon Nelson Community Center, 301 Center Street**

I. CALL TO ORDER

- A. General announcements – Introduction of Caro Vitale and Dan Driessche – The Downtown Seniors part-time office assistants.
- B. Changes to agenda

II. MINUTES

- A. Feb. 10, 2010

III. TREASURY REPORT -

Opening Balance: (as of Feb 2010) \$ 33,766.52

Revenue

- 1. Printer fees \$ 34.40
- 2. Memberships \$ 245.00

February Revenue subtotal \$ 279.40

Expenses

As of February 28, 2010

- 1. Kim Fryer-Reimb. Printing for Winter Newsletter 112.59
- 2. Kim Fryer-Reimb. Printing for additional Newsletter 88.32
- 3. Kim Fryer-Reimb Replacement WirelessRouter 54.74
- 4. David Copp-Reimb. New Mice for PC's 98.45

February Expense Total \$ 354.10

Account Balance \$33,691.82

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

Available Funds \$24,371.82

IV. OLD BUSINESS

- A. Continuation of discussion of class fee collection procedure.
- B. Projector update and status.

V. NEW BUSINESS

- A. 20 Year anniversary party discussion and establishment of budget. (20 year party AND volunteer lunch?). Assignment of duties. Date? (Aug 28, noon-3:00 pm).
- B. Introduction of potential new Council Member: Bob Silcott.

V. ADJOURN