

SENIOR COMPUTER CENTER OF SANTA CRUZ  
COORDINATION COUNCIL MEETING  
MARCH 10<sup>TH</sup> 2010

PRESENT: Ralph Bushy, David Copp, John Field, Ken Jenkins, Jack Mead, Thea Rothbucher Dav Summer, with nominated Council Member, Bob Silcott,  
STAFF ATTENDANCE: Kim Fryer, Dan Driessche, Caro Vitale,  
Ken Jenkins, Chairperson, announced a quorum was present and the meeting was called to order at 1:40 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Joyce Bush is not in attendance due to a conflict with her European holiday. Jack Mead agreed to be interim secretary.

There was a general discussion of two proposed events. This year will mark a 20th year anniversary of the Sr. Computer Center, which calls for a community celebration. Also, the annual appreciation event for the volunteers is yet to be scheduled. The reasons for combining the events and for holding them separately were discussed. The actual anniversary is Aug. 28. Kim suggested that a video be made to send to Betty as a retirement memento. There was a general feeling that while a combined event would be advantageous there are reasons to mark each event in its own right. We don't want to short the volunteers because of the anniversary. The general consensus was to combine the events. In order to minimize the involvement of volunteers, it was suggested to have the time of the event be 2:00 pm to 4:00 pm and to offer some kind of self-serve ice cream sundae bar. Ken agreed to look into the possibility of having an ice cream catering truck.

B. CHANGES TO THE AGENDA

No changes to the agenda

II APPROVAL OF MINUTES

Upon discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the February 10<sup>th</sup>, 2010 minutes of the Coordinating Council be and are hereby, approved.

III TREASURY REPORTS

Upon discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the February 28<sup>th</sup>, 2010 treasury report be and are hereby, approved.

IV OLD BUSINESS

A. PROJECTOR UPDATE

The estimate for repair was in the vicinity of \$400. The cost of a new projector would have been more than twice the amount of the repair. A mid-month Coordinating Council poll agreed to repair rather than replace the projector. The repairman indicated the bulb that is in the projector was good and that improper cooling (unplugging the unit prior to completing the cooling cycle) can cause the most wear on the bulb and related parts.

B. CLASS FEE UPDATE

Class fee collection procedures was revisited to see if anyone had any further thoughts. The new procedure will be to determine who is in the class and who is on the waiting list before the class begins. The people on the wait list will be invited to the first class. At that time there will be a determination of whether there is or is not room. This system will be tried for 3 months to see if this works well. The fee will be \$20 for most classes with a pro-rated fee for classes shorter than 4 sessions. People will pay by check or cash.

There is no system for credit card payment and there will be no refunds after the start of the class. It was moved that Kim be given the OK to proceed as outlined.

V NEW BUSINESS

A. MEMBERSHIP MEETING

It was noted that a membership meeting was scheduled for Saturday March 13. The format is to be along the lines of "meet the experts." Geeks from Cruzio and from our staff will handle the questions. Prior to the meeting a swap meet will be held as well as a collection of electronic "waste."

B. AWARD

The Sr. Computer Center has been nominated through California Parks and Recreation Society for an award. Kim Fryer will present the award and Ken Jenkins, as chairperson and Dave Copp will represent the SCC on March 26th at the Long Marine Lab to receive the award.

C. 20<sup>TH</sup> ANNAVERSITY/VOULENTEER PARTY

As there was still some time there was more discussion of the summer events. Bob volunteered to edit the video to send to Betty. Ray Sharrod will be asked if he will take photos of the attending members at the Anniversary event. Ken volunteered to handle the food. Dave Copp and John Field will plan for badges for volunteers as part of a "Thank You" gift. The budget is to be determined. A tentative date is set for Aug. 28 from 2:00 p.m. to 4:00 p.m..

VIII ADJOURNMENT

A. The meeting was adjourned at 2:12.

B. The next meeting is scheduled for April 14th at 1:30.  
at that time Ken will try to have determined the cost of renting an ice cream truck, and John Field will have the information about the cost of the badges.

Submitted by Jack Mead, interim secretary.  
Edit. Dan D.