

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
MAY 12th 2010**

PRESENT: Joyce Bush, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Paul Kleibrink, Jack Mead, Wolfgang Rosenberg, Bob Silcott, David Summer, Thea Rothbucher
STAFF ATTENDANCE: Kim Fryer.

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

I AGENDA

A. GENERAL ANNOUNCEMENTS

A warm welcome was extended to Bob Silcott, our newest Council member.

B. CHANGES TO THE AGENDA No changes to the agenda

II APPROVAL OF MINUTES After discussion and upon motion duly made and seconded, unanimously

RESOLVED, that the April 14th 2010 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report as of April 30th 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.

IV OLD BUSINESS

A. REPORT OF CLASS FEE RESPONSE AND COLLECTION

Kim reported that no complaints have been received regarding fees, nor any problems in payments so far. She mentioned that Dan Driessche has been a great help in streamlining the registration process.

B. PROJECTOR UPDATE AND STATUS

Kim reported that repair of the projector is not feasible, and that the projector is currently being shipped back from Japan. After discussion, and upon motion duly made and seconded, it was unanimously

RESOLVED, that Ken be authorized to purchase a new projector to suit our specifications, at a total cost not to exceed \$900.00.

V NEW BUSINESS

A. 20-YEAR ANNIVERSARY PARTY/VOLUNTEER PARTY

Ray Sherrod has agreed to do the pictures for the folders and the "Wall of Fame". It was agreed that more ideas should be gathered re the name tags and the flashlights. Date: August 28th 2010, 2 p.m. to 4 p.m. (Agenda item for next meeting).

B. DISCUSSION RE EQUIPMENT REPLACEMENT

Kim reported that one iMac is showing pixel burnout on the screen, and that no repair is possible, also the fact that no more upgrades would be possible without replacing hardware. It was suggested that this might be the time to consider purchase of new iMacs. Costs are currently about \$1100.00 each, with the smaller screen, which is the model which would fit into our cubbies. Tabled for further discussion (Agenda item for July).

C. UPDATE ON SCC CONTRIBUTION TO CITY OF SANTA CRUZ

Kim reported that her hours will be reduced to 27 per week as of May 15th. Suggestion was made that this Council extend their stipend grant to Kim Fryer for a further length of time, with the hope in the future of sharing hours with employees being furloughed. After discussion, and following motion duly made and seconded, it was unanimously RESOLVED, that the Senior Coordinating Council authorize further payment of the stipend grant, in an amount of \$7,000.00, for a period of 4.5 months, period from May15th through September 30th 2010.

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 3 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, June 9th 2010, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary