

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

I. CALL TO ORDER

- A. General announcements Welcome Gail Charlotte.
- B. Changes to agenda

II. MINUTES

- A. **October 13, 2010**

III. TREASURY REPORT -

Opening Balance: (as of August 2010) **\$27,476.09**

Revenue

- 1. Printer fees \$ 24.80
- 2. Memberships \$ 355.00
- 3. Classes \$ 445.00

Sept Revenue subtotal \$ 824.80

Expenses As of Oct 31, 2010

- 1. Kim Fryer-Reimburse for newsletter printing \$112.59
- 2. Kim Fryer-Reimburse for battery purchase \$ 15,28

Account Balance \$28,173.02

IV. OLD BUSINESS

- A. iMac screen failure update (continued) (see new business)
- B. Printer Cost Recovery Project update (Ken Jenkins)

V. NEW BUSINESS

- A. Proposal to purchase a USB CD burner for users who have netbooks (no cd drive installed) (David Copp)
- B. Plan of action re: replacement vs. repair of Mac computers during winter shut down. Establish Mac task force.
- C. Vote to postpone Council meeting Dec 8.

V. ADJOURN