

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
SEPTEMBER 8th 2010
Meeting held at Loudon Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Paul Kleibrink, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, Bob Silcott, Thea Rothbucher
STAFF ATTENDANCE: Kim Fryer
Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:40 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Flashlights were given to all members who had not received them at the party for our 20th Anniversary on August 28th.

B. CHANGES TO THE AGENDA

Add under ONEW BUSINESS, Item B - Printer Cost Recovery Proposal

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the August 11th 2010 minutes of the Coordinating Council be, and they are hereby, approved as submitted.

III TREASURY REPORT

The Treasury Report as of August 31st 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 as submitted.

IV OLD BUSINESS

A. REVIEW OF 20th ANNIVERSARY PARTY SUCCESS

Kim reported that she had received good comments from everybody. The Council members present who had attended the party also agreed wholeheartedly.

David Copp proposed that a vote of thanks be given to Kim for organizing everything for the party and the Council sincerely gave her their thanks.

B. i-MAC SCREEN FAILURE UPDATE

Kim stated she will have a report ready for next month (Agenda item for next month)

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V NEW BUSINESS

A. RESIGNATION OF COUNCIL MEMBER GAIL MACKEY

Kim presented a letter of resignation from Gail Mackey, and Council members expressed their regrets and thanks for her service.

B. SUGGESTIONS FOR NEW COUNCIL MEMBER(S)

Council membership is presently 15 with no alternates. It was suggested that an item to this effect be placed in the next Newsletter (approximately Sept. 21st), inviting comments and/or suggestions for Council membership.

C. PRINTER COST RECOVERY PROPOSAL

Ken reported that he had found printer management software to be available, and it was decided to form a committee to study the options, with the name of "Printer Cost Recovery Project", chair-person Ken Jenkins, members David Copp, Bob Silcott, John Field and Ken Jenkins (Dav Summer and Paul Campbell were later added to represent the Macs).

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 2:45 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, October 13th 2010, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary