

SENIOR COMPUTER CENTER OF SANTA CRUZ  
COORDINATING COUNCIL MEETING  
AUGUST 10th 2011  
Meeting held at Loudon Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, Gail Charlotte, John Field, Irving Grossman, Ken Jenkins, Paul Kleinbrink, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:33 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

No general announcements.

B. CHANGES TO THE AGENDA

No changes to the Agenda.

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the July 13th 2011 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report of July 2011, 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. PRINTER COST RECOVERY PROJECT UPDATE

Kim reported that the Printing Cost Recovery system is working well, with a total of \$50 shown for the month of July. Kim will continue to keep us advised.

B. VOLUNTEER APPRECIATION LUNCH REPORT

Kim reported that the lunch at the Center Street Grill had worked out well, and the Council again expressed thanks for all her hard work.

V NEW BUSINESS

A. YOUTH-SERVE APPRECIATION

Kim reported that she is sending a letter of appreciation to Woubzena Jifar, YouthServe coordinator, who is returning to school in the fall; she did a truly excellent job and has been greatly appreciated. The event scheduled for Saturday, August 13th, for Senior Tech Day has been cancelled and will be re-scheduled during September.

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B. REPORT ON NEW POTENTIAL VOLUNTEERS

Kim reported some promising candidates appearing for volunteer work, and will continue to keep us advised.

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 1:57 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, September 14th 2011, at 1:30 p.m.

Respectfully submitted,  
Joyce Bush  
Secretary