

Senior Computer Center of Santa Cruz
Coordinating Council Agenda
January 12, 2011 ▪ 1:30-3:30 PM
Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

- A. General announcements: Happy New Year!
- B. Changes to agenda

II. MINUTES

- A. **November 10, 2010**

III. TREASURY REPORT -

November Opening Balance: (as of October 2010) **\$28,173.02**

Revenue

- 1. Printer fees \$ 59.50
- 2. Memberships \$ 135.00
- 3. Classes \$ 465.00

November Revenue subtotal \$ 669.50

Expenses As of November 31, 2010

Revenue

- 1. Printer fees \$ 21.00
- 2. Memberships \$ 185.00
- 3. Classes \$ 140.00

December Revenue subtotal \$ 346.00

Expenses As of December, 2010

- 1. Kim Fryer (reimb. for printing) \$ 112.59
- 2. David Copp (reimb for DVD Burner) \$ 65.68
- 3. Apple Computer (purchase of Macs) \$7043.43

IV. OLD BUSINESS

- A. Printer Cost Recovery Project update (table for Feb.)
- B. USB/CD burner purchase report (David Copp)
- C.
- D.

V. NEW BUSINESS

- A. Request/report for changes/updates on new Macs (David Copp)
- B. New Mac installation report (Dav Summer/Kim)
- C. Disposal of Old Macs (decision on pricing etc...)
- D. Proposed e-waste fund raiser.

V. ADJOURN