

SENIOR COMPUTER CENTER OF SANTA CRUZ  
COORDINATING COUNCIL MEETING  
JANUARY 12th 2011  
Meeting held at Loudon Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, Gail Charlotte, David H. Copp, John Field, Jack Mead, Wolfgang Rosenberg, Thea Rothbucher, Bob Silcott, David M. Summer.

STAFF ATTENDANCE: Kim Fryer

Wolfgang Rosenberg, Acting Chairperson, announced that a quorum was present and called the meeting to order at 1:40 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

No general announcements

B. CHANGES TO THE AGENDA

Add under "TREASURY REPORT" a figure of \$21,966.82 as the Total Expenses for November and December (inadvertently omitted on Agenda).

II APPROVAL OF MINUTES

David Copp requested that the words "Mad Dog" be removed ("New Business, item A - Proposal to Purchase a USB/CD Burner") in the November 10th 2010 Minutes. After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, that the November 10th 2010 minutes of the Coordinating Council be, and they are hereby, approved as corrected.

III TREASURY REPORT

The Treasury Reports of November and December, 2010, as outlined in the Agenda, were discussed and, upon motion duly made and seconded, it was unanimously

RESOLVED, that the Treasury Reports, with balance of \$21,966.82 be, and they are hereby, approved as submitted.

IV OLD BUSINESS

A. PRINTER COST RECOVERY UPDATE PROJECT UPDATE

Since Ken Jenkins was absent, the item was adjourned until the February meeting. (Agenda item for February).

B. USB/CD BURNER PURCHASE REPORT

David Copp submitted a report on the purchase, and received the thanks of the Council.

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V NEW BUSINESS

A. CHANGES/UPDATES ON NEW MACS

Dav Summer reported that a little work still needs to be done on the guest accounts, and this will be done.

B. NEW MACS INSTALLATION REPORT

Dav Summer reported that the installation went very smoothly, also that the projector recently purchased by Ken Jenkins is excellent. Since Photo-Shop Elements were missing from the new Macs, it was suggested that we purchase and install a current version on one only of the new Macs.

C. DISPOSAL OF OLD MACS

Kim reported that out of a total of five Macs to be disposed of, two have such bad screens that they are unworkable; this leaves three that could be sold or donated. Omega Nu will purchase one, it was unanimously agreed that a price of \$200 seemed reasonable. Kim was unanimously authorized to dispose of the remaining two at her discretion.

D. PROPOSED E-WASTE FUNDRAISER

Kim reported that she had received a proposal from Reesa Abrams to team up with Hope Services to help train some of their clients to disassemble donated E-waste; work to be done at the Hope Services facility, E-waste to be sold to a recycling company. Kim was authorized to advise further if any further action occurs in future months, and advise the Council.

Kim requested suggestions for the Biannual Meeting in April (4th Saturday), to discuss at the February meeting. (Agenda item for February).

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 2:25 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, February 9th 2011, at 1:30 p.m.

Respectfully submitted,  
Joyce Bush  
Secretary