

SENIOR COMPUTER CENTER OF SANTA CRUZ COORDINATING COUNCIL MEETING
JULY 13th 2011

Meeting held at Louden Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, Gail Charlotte, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Jack Mead, Wolfgang Rosenberg, Thea Rothbucher.

STAFF ATTENDANCE: Kim Fryer

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

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reported with regret the death of Richard Snow, a long-time member and volunteer. Kim also congratulated Gail Charlotte on the wonderful job she did our last months Minutes, and everybody heartily agreed.

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 May 11th 2011 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Reports of May and June 2011 as outlined in the Agenda, were discussed and, upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Reports be, and they are hereby, approved as submitted.

At this point in the meeting we were visited by some special guests: Santa Cruz City Mayor Ryan Coonerty, Parks and Recreation Director Dannettee Shoemaker, Parks and Recreation Superintendent, Carol Scurich and Community Center Supervisor Rachel Kauffman. Mayor Coonerty read a Mayor's Proclamation declaring July 13th to be "Senior Computer Center of Santa Cruz Day" in honor of the Center. The Council expressed sincere thanks to the Mayor and associates for this honor and recognition. Once the special guests had left, Kim explained that as of July 1, she would be returning to "full time" status on the city payroll and that the Proclamation was a gesture of appreciation from the City Council for their generous and unflagging support of Kim and Senior Programs and, in turn, Parks and Recreation.

IV OLD BUSINESS

A. PRINTER COST RECOVERY PROJECT REPORT

Ken Jenkins that the printer program by "C-Z Solutions" is now completely installed. Thanks were expressed to Ken for all his hours of work on the project.

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B. VOLUNTEER APPRECIATION PARTY

Kim reported that the lunch will be on Friday, July 22nd from 11:30 a.m. to 1:30 p.m., at the Center Street Grill, and that RSVP invitations have already been mailed.

V. NEW BUSINESS - YOUTH-SERVE

Kim reported that YouthServe will be presenting another opportunity to share with seniors their extensive knowledge about things that some seniors might find a little baffling - using cell phones, digital cameras, FaceBook, etc., on Saturday, August 13th from 11 a.m. to 2 p.m.

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 2:40 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, August 10th 2011, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary