

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
MARCH 9th 2011

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

PRESENT: Joyce Bush, Russ Chace, Gail Charlotte, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher, David M. Summer.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:35 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

No general announcements

B. CHANGES TO THE AGENDA

1. Add under "NEW BUSINESS, Item C – Volunteer Recognition Celebration"

2. Add under "NEW BUSINESS, Item D - Council Member Resignation"

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the February 9th 2011 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report of February 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

Ken Jenkins stated he hopes to present a report in April. (Agenda item for April 13th meeting).

B. OLD MAC DISPOSAL REPORT

Kim stated that the purchaser of one of the Macs recently sold had reported development of screen problems. She proposed to reduce the cost by \$100 if Apple does not honor an out of warranty replacement.

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V NEW BUSINESS

A. BIENNIAL MEETING DATE CHANGE

Kim reported that we need to change the Biennial Meeting date, since the original date of April 23rd is also Easter weekend. The Council decided that the new date be April 30th 2011

B. SUPPLEMENTAL STAFFING HOURS (KIM)

Kim reported that on April 1st her hours will be 27 per week. After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, that the Council authorize payment of the stipend grant for a further three months (April 1st through June 30th 2011) at a total amount not to exceed \$5,000.00

C. VOLUNTEER RECOGNITION CELEBRATION

Following discussion, it was decided that either May 12th or 26th would be good dates for the volunteer recognition celebration. Final decision to be made at April meeting. (Agenda item for April meeting).

D. COUNCIL MEMBER RESIGNATION

The Council accepted the resignation of Bob Silcott, due to personal circumstances, and expressed thanks to him for his service. This leaves one opening on the Council.

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, April 13th 2011, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary