

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
MAY 11th 2011

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

PRESENT: Gail Charlotte, David H. Copp, John Field, Ken Jenkins, Jack Mead, Judy Nielsen, Thea Rothbucher, Dav Summer. STAFF ATTENDANCE: Kim Fryer
Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:38 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim announced she had interviewed a new teacher who will be working for Parks and Recreation teaching about the iPad and they had spoken about her potentially teaching a class for the Computer Center also.

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 April 13th 2011 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report of April 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 reported he felt he was close to a decision regarding the print server software. Most were in agreement that we need to proceed with SOME form of control but there was some concern expressed that should the software not be as reliable as hoped that it might alienate some of our members. Ken has some issues with the reporting aspects of the package but hopes he can work with the customer service agent to resolve the items of concern. John Field acknowledged and thanked Ken for his countless hours and expertise on this project. Ken reported that the cost of the software would be under \$600 and a motion was made to authorize the purchase of software up to \$600 if it is determined that the program will serve the purpose. and upon motion duly made and seconded, it was unanimously RESOLVED, to authorize the purchase of the print server software.

B. OLD MAC DISPOSAL REPORT

Kim stated that she is still challenging Mac with resolution. She suggested we resolve to sell the remaining defective Macs for \$100.00 as is. No decision was made at this time.

V NEW BUSINESS

A. MEMBERSHIP MEETING REPORT

Kim reported the meeting, although not well attended, was really interesting and gave her some good ideas for some classes in SKYPE. A significant amount of e-waste was disposed of.

B. DISCUSSION ON HOW TO IMPLEMENT PRINTER CHARGES

A number of scenarios were presented in how to begin the process of charging for printing. Should we add a specified amount to the membership fee, purchase a prepaid card? How do we (or should we) credit for printing mistakes? Start them out with a credit? After much discussion with no concrete answers, it was decided to continue with the trial period and see how the users respond. Ken and Kim will make the decision on purchasing the full package based on the rest of the trial period.

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 3:40 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, July 13th 2011, at 1:30 p.m.

Respectfully submitted, Gail Charlotte

Interim Secretary