

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
MARCH 14th 2012
Meeting held at Louden Nelson Community Center, 301 Center St.**

PRESENT: Joyce Bush, Ralph Bushey, Russ Chace, Gail Charlotte, David Copp, John Field, Ken Jenkins, Paul Kleibrink, Jack Mead, Judy Nielsen, Wolfgang Rosenberg, Thea Rothbucher.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:38 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

No announcements

B. CHANGES TO THE AGENDA

Add under "NEW BUSINESS, Item B - Proposal to Purchase 2 copies of Print-Shop."

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the February 15th 2012 minutes of the Coordinating Council be, and they are hereby, approved.

III TREASURY REPORT

The Treasury Report of February 2012, 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. SPRING BREAK BUILDING CLOSURE

Kim verified the official closing of the Loudon Nelson Center building on March 31st for one week, re-opening on April 9th 2012.

V NEW BUSINESS

A. VOLUNTEER APPRECIATION PARTY

Discussion took place on the above, but no decision was reached. Several suggestions will be followed up and advised at next meeting. (Agenda item for April meeting).

B. PROPOSAL TO PURCHASE TWO COPIES OF PRINT-SHOP

David Copp suggested one copy for the PCs and one copy for the Macs. Following discussion it was realized there was a need to evaluate this and other proposals, and this will be raised again at the next meeting. (Agenda item for April meeting).

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C. RESIGNATION

Wolfgang Rosenberg announced that he is tendering his resignation from the Senior Computer Council, effective immediately. Upon motion duly made and seconded, it was unanimously

RESOLVED that this resignation be accepted with regret and that Wolfgang be most sincerely and heartily thanked for his many years of faithful service to the Council. (Agenda item for next meeting, vacancy created in office of Vice-Chairperson.)

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 11th 2012, at 1:30 p.m.

Respectfully submitted,
Joyce Bush
Secretary