

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
November 12, 2013, 1:30 PM-3:30 PM
Meeting held at Loudon Nelson Community Center, 301 Center Street**

I. CALL TO ORDER

- A. General announcements.
- B. Changes to agenda.

II. MINUTES

- A. **September 11, 2013**

III. TREASURY REPORT –

Opening Balance	\$34,802.02
August/ September income-	\$733.63
October income	\$1185.00
	\$ 36,720.65
Expenses	
David Copp (reimburse for software	\$119.00
Fall Newsletter printing	\$162.22
Fopar annual admin fee	\$42.60
Balance	\$36,396.83

IV. OLD BUSINESS

- 1. Print Management progress report (Kim or Ken)
- 2. iPad purchase (Kim)
- 3. TV Monitor musings with David Copp

V. NEW BUSINESS

- 1. Winter shutdown schedule and planning.

V. ADJOURN