

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
SEPTEMBER 11th 2013**

Meeting held at Louden Nelson Community Center, 301 Center Street

PRESENT: Jean Brubeck, Joyce Bush, Gail Charlotte, David Copp, John Field, Ken Jenkins, Paul Kleibrink, Judy Nielsen, Thea Rothbucher.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson announced that a quorum was present. and called the meeting to order at 1:37 pm.

I AGENDA

A. GENERAL ANNOUNCEMENTS: Kim announced that Dav Summer has moved away from Santa Cruz and is now in La Quinta (Palm Springs area). She is working on getting a mailing address for him.

B. CHANGES TO THE AGENDA: David Copp reported that there is a need for more iPad expertise. (Item V, "New Business", #C iPad Expertise).

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously Resolved, that the July 17th 2013 minutes of the Coordinating Council be, and they are hereby, accepted.

III TREASURY REPORT

The Treasury Reports of May, June and July 2013 as outlined in the Agenda, were discussed and, upon proposal made and seconded, it was unanimously RESOLVED, that the Treasury Reports be, and they are hereby, accepted.

IV OLD BUSINESS

A. PRINT MANAGER SOFTWARE: We have purchased the software, it has been installed, but we are now waiting for some technical help from Paul Campbell. (Agenda item for next meeting).

B. TV MONITOR DEMO UPDATE: Kim reported no luck with I.T. but will check to see whether Parks and Rec can help her out. David Copp suggested holding off for a bit longer as new models are being released and we might find one that is more suitable for our purposes.

C. CHAIR INVENTORY: Kim reported that the chair inventory was satisfactory.

V NEW BUSINESS

A. RESIGNATIONS FROM COUNCIL: 1. David Summer 2. Irving Grossman. They will both be very much missed.

B. NEW VOLUNTEERS: Kim reports three new lab assistants, Ben Halpern, Jonathan Bonyhard and named Ruth O'Donnel. All have iPad experience.

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- C. **iPAD EXPERTISE**: David Copp considers there is a lack of iPad expertise, and following discussion it was unanimously agreed that Kim should be authorized to purchase an iPad-4, 4th generation, for the purpose of loaning to our instructors for educational purposes, at a total cost not to exceed \$650.

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 3:50 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, October 9th 2013.

Respectfully submitted
Joyce Bush
Secretary