

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
February 11, 2014
Meeting held at Louden Nelson Community Center, 301 Center Street**

PRESENT: Gail Charlotte, David Copp, John Field, Ken Jenkins, Jack Mead,

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson announced that a quorum was not present and we would conduct an informal meeting and called to order at 1:40 pm.

I AGENDA

A. GENERAL ANNOUNCEMENTS:

B. CHANGES TO THE AGENDA: Kim requested to add a change to the Coordinating Council meeting schedule.

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the January 14, 2014 minutes of the Coordinating Council be, and they are hereby, accepted.

III TREASURY REPORT

The Treasury Report of January 2014 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. i-PAD PURCHASE: Kim Confirmed she purchased a 16MB iPad Air.

B. IRIS ScanMouse:

David agreed to look into the possibility of a Mac equivalent IRIS ScanMouse (currently only available for PC).

V NEW BUSINESS:

Due to the lack of attendance, no new business was discussed.

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 2:10 p.m.

The next official meeting of the Coordinating Council will be held on Tuesday, March 11th 2014.

Respectfully submitted

Kim Fryer (Interim Secretary)