

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
May 13, 2014, 1:30 PM-3:30 PM
Meeting held at Louden Nelson Community Center, 301 Center Street**

I. CALL TO ORDER

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

II. MINUTES

A. **January 14, 2014**

III. TREASURY REPORT –

Opening Balance	\$37,797.86
February Income	\$ 545.00
March Income	\$ 443.00
April Income	\$1005.00

\$ 39,790.86

Expenses

Mac Business Solutions (iPad)	\$479.04
Alphagraphics (newsletter Spring)	\$206.60
Mary Louise Bourne (class refund)	\$ 20.00
Dan Driessche (printer purchase)	\$119.98

Balance \$38,965.28

IV. OLD BUSINESS

1. Cruzio WiFi upgrade report (Kim)
2. IRIS ScanMouse availability for Mac (David)
- 3.

V. NEW BUSINESS

1. Proposal to eliminate the account log-in on Macs (Kim and Paul)
2. Discussion/suggestions regarding consultation with Paul Campbell and the future of the computer center.

V. ADJOURN

VI.