

Agenda February 9, 2000 1:30-3:30 PM

Meeting will be held at the Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

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

II. MINUTES

A. Approval of January 12, 2000 Minutes

III. TREASURY REPORT - as of 2/3/2000

	Balance Forward		25,288.32
1. printer fees	\$ 31.29		
2. memberships	\$ 755.00		
3. winter classes	\$ 2,580.00		
	revenue sub-total	\$3,366.29	
Expenses			
1. City of Santa Cruz-supplies	\$ 672.54		
2. City of Santa Cruz-staff	\$ 3,000.00		
3. Ted Canote-PC scanner	\$ 102.39		
4. Day and Night Computers-monitor	\$ 320.24		
	expense sub-total	\$4.095.17	

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New Balance \$ 24,559.44

IV. OLD BUSINESS

A. Nominating Committee for spring Coordinating Council Elections

B.

V. NEW BUSINESS

C. Volunteer Recognition, Schedule for April or May 2000?

VI. ADJOURNMENT