

Coordinating Council Meeting
June 14, 2000

Present: Ray Talley, Penni Anderson, Ralph Bushey, Joe Felton, Irving Grossman, Jo Henning, Catherine Huffman, Ken Jenkins, Gail Mackey, Thea Rothbucher, Evelyn Skipper, Sue Tenney and Dave Zeller.

Absent: Dorothy Forster, Judy Nielsen, Ann Pinkham and David Rigler.
Laura Scribner attended as staff.

I. General announcements:

Laura said that 70 of the newsletters mailed by the City were returned for additional postage. Most went okay for 33 cents but some did not. We do not understand the discrepancy. To mitigate the problem staff called everyone whose newsletter was returned and gave them the option of coming in and picking them up. Also the deadline was extended two days and for those folks only, hand delivered registration will be accepted during the mail-in period.

Ray informed us that Cruzio would like for us to buy our own cups. He took a sleeve of cups over last week. Also he will get an oscillating fan on a stand for the lab over there because there is no air conditioning in that room and they keep the room closed because of the noise.

Several of the instructors on the Council complained that some of their students have NO mouse skills, even though they stated on their registration form that they were proficient at the mouse.

The remodeling of the office "suite" will begin next Monday.

B. No Changes to the Agenda

II. Minutes of the May 10th meeting were approved and seconded.

III. Treasury Report:

Wild File makes "Go Back" which is a software program for utilities in the Lab. The Treasury Report approved and seconded.

IV. Old Business:

A. The Budget for the year 2000-2001. There has been an increase in the budget for volunteer recognition of an additional \$190 because we hope to have more volunteers. We expect more renewal revenues. Class registration deposits will be made in July. The increase in staff expenses represents 24 hours per week that Betty and Antonina will share. Laura heard a

rumor that there may be more staff hours allowed by the City, but that is not confirmed yet.

Motion to approve budget made and seconded.

B. Our Tenth Anniversary Celebration will be for members from 10:00 to 1:00 in Room 3 or in the Auditorium on October 14th, Saturday. A Food committee of Jo, Sue, Ann, Penni and Catherine was formed. We could get a permit for alcohol if we decide to go that route. Laura will try to get Mary Furlong to attend, as well as Dave Rigler, people from Cruzio as well as Pac Bell, like Jim Bower, who helped us at the beginning. And Microsoft. Also others who were in on it from the start. This has not been budgeted. Should we take it from a miscellaneous account? For our presentation, we could have a timeline of old newsletters on the wall which would be interesting, along with random pictures. Should we make a video of our activities? Randy DeLucci would like to do a presentation of his new company's (BeVocal) service.

V New Business:

A. July membership meeting will be on July 8th. Chris Neklason, Cruzio CEO, will give a presentation on DSL.

B. Should instructors be required to pay a membership fee? It has never been required. Perhaps we should grant them an "honorary" membership? According to the bylaws Council members must be members in order to vote. Members who join with a scholarship are okay as no distinction is made between a paying member and one who joined with a scholarship. Council members need a copy of the newest by-laws.

Our new domain names; seniorcomputer.com and seniorcomputer.org. (we will give out .org but set both up so that either one people type in will get them to our site.

"Go Back" is up and running, but will work better on the new PC's we will get in December because of increased hard drive space.

Our next council meeting will be on July 12 at which time we will decide whether or not to hold a meeting in August.

Meeting adjourned.