

Agenda January 12, 1999 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 November 10, 1999 Minutes

III. TREASURY REPORT - as of 1/6/2000

	Balance Forward	\$	24,721.64
1. printer fees	\$ 84.82		
2. memberships	\$ 1,355.00		
3. Fall classes	\$ 30.00		
	revenue sub-total \$1,469.8	2	
Expenses			
1. Peter Murawsky-class refund	\$ 20.00		
2. Alice Godfrey-class refund	\$ 10.00		
3. Ken Jenkins- Win98 book	\$ 38.87		
4. Herb Limroth-class refund	\$ 10.00		
5. Kinko's	\$ 344.52		
6. Meals on Wheels	\$ 45.75		
7. Wild File, Inc GoBack Software	\$ 377.00		
8. Cruzio	\$ 57.00		
	expense sub-total \$903.14		
	New Balance	\$	25,288.32

IV. OLD BUSINESS

A.

V. NEW BUSINESS

A. Nominating Committee for spring Coordinating Council Elections B.

VI. ADJOURNMENT