

SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
SEPTEMBER 9th 2009

PRESENT: Joyce Bush, Ralph Bushey, Russ Chace, David H. Copp, John Field, Ken Jenkins, Paul Kleibrink, Gail Mackey, Jack Mead, Judy Nielsen, Wolfgang Rosenberg.

STAFF ATTENDANCE: Kim Fryer.

Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:45 p.m.

I AGENDA

A. GENERAL ANNOUNCEMENTS

Kim reported that (1) Betty Waller is still recovering from shingles, staying with her daughter in Seattle. (2) Upcoming classes - Christie Hammon is offering classes in Social Networking (Facebook, Twitter, etc.)

B. CHANGES TO THE AGENDA

No changes to the agenda

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the July 9th 2009 minutes of the Coordinating Council be, and they are hereby, approved as corrected.

III TREASURY REPORT

The Treasury Reports as of July 31st and August 31st, as outlined in the Agenda, were discussed and upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Reports be, and they are hereby, approved.

IV OLD BUSINESS

A. RETIRED EQUIPMENT INVENTORY

Referring to the Beach Flats proposal of the July 9th meeting, Kim reported that we currently have 6 flat-panel monitors and many towers. Discussion took place and Kim was authorized by unanimous vote of the Council to offer whatever Beach Flats need from this inventory, and to take appropriate action. (See also following item).

V NEW BUSINESS

A. REQUEST FOR BEACH FLATS ASSESSMENT

Referring to the previous item re computer equipment for Beach Flats, Kim reported the need for a volunteer to go to Beach Flats Computer Lab and make an assessment of their current equipment in use there, and what would be desirable further equipment for them. Ken Jenkins volunteered to do this task and report back to Kim. (Agenda item for next meeting).

VI ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously RESOLVED, to adjourn. The meeting adjourned at 2:25 p.m.

The next meeting of the Coordinating Council will be held on Wednesday, October 14th 2009 at 1:30 p.m.

Respectfully submitted, Joyce Bush, Secretary