

SENIOR COMPUTER CENTER OF SANTA CRUZ  
COORDINATING COUNCIL MEETING  
APRIL 13th 2011

Meeting held at Louden Nelson Community Center, 301 Center St.

PRESENT: Joyce Bush, Ralph Bushey, Gail Charlotte, David H. Copp, John Field, Irving Grossman, Ken Jenkins, Paul Kleibrink, Judy Nielsen, Thea Rothbucher. STAFF ATTENDANCE: Kim Fryer  
Ken Jenkins, Chairperson, announced that a quorum was present and called the meeting to order at 1:38 p.m.

**I AGENDA**

**A. GENERAL ANNOUNCEMENTS**

Kim reported that she had recently attended, with great pleasure, the 90th birthday party of Dave Rigler.

**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 March 9th 2011 minutes of the Coordinating Council be, and they are hereby, approved.

**III TREASURY REPORT**

The Treasury Report of March 2011, as outlined in the Agenda, was discussed and, upon motion duly made and seconded, it was unanimously RESOLVED, that the Treasury Report be, and it is hereby, approved as submitted.

**IV OLD BUSINESS**

**A. PRINTER COST RECOVERY PROJECT UPDATE**

Ken Jenkins reported no significant progress to report, and will report again at the next meeting. (Agenda item for May 11th meeting).

**B. OLD MAC DISPOSAL REPORT**

Kim stated that she is still challenging Mac, and hopes to have something to report at the next meeting. (Agenda item for May 11th meeting).

**V NEW BUSINESS**

**A. OUTSTANDING VOLUNTEER AWARD**

Kim reported that David H. Copp had been presented with the above Award certificate at the City Council Meeting on April 12th 2011. This Council sincerely congratulated David on this honor and thanked him for his dedication to students and commitment to the Senior Computer Center Coordinating Council, as well as his seemingly never-ending patience

**B. VOLUNTEER RECOGNITION CELEBRATION**

Following discussion, it was decided that the date of this event should be June 17th, with the 10th as an alternate. (Agenda item for May 11th meeting).

**C. PROGRAM FOR MEMBERSHIP MEETING**

The date will be Saturday, April 30th 2011. Kim has invited Jeremy Neuner of Next-Space to be our guest speaker, followed by a Swap Meet/E-Waste gathering.

**VI. ADJOURNMENT**

There being no further business to come before the meeting, and upon motion duly made and seconded, it was unanimously

RESOLVED, to adjourn. The meeting adjourned at 2:40 p.m.

The next official meeting of the Coordinating Council will be held on Wednesday, May 11th 2011, at 1:30 p.m.

Respectfully submitted,

Joyce Bush

Secretary