

**Senior Computer Center of Santa Cruz**  
**Coordinating Council Agenda**  
**August 8, 2012 ▪ 1:30 PM-3:30 PM**  
**Meeting held at Loudon Nelson Community Center, 301 Center Street**

I. CALL TO ORDER

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

II. MINUTES

- A. **July 11, 2012**

III. TREASURY REPORT -

June Opening Balance: (as of July 1, 2012)	<b>\$28,662.61</b>
<u>Revenue</u>	
1. Printer fees	\$ 20.00
2. Memberships	\$ 285.00
3. Classes	\$ 120.00
<b>July Revenue subtotal</b>	<b>\$ 425.00</b>
<u>Expenses</u>	
<b>Balance</b>	<b>\$29,087.61</b>

IV. OLD BUSINESS

- A. Print shop purchase update (Kim)
- B. New board member acquisitions.(Kim)
- C. Windows “Steady State” replacement possibilities (Ken)
- D. Print manager software report (Ken)
- E. Report of compatibility of Mountain Lion with existing equipment and hardware (Kim)

V. NEW BUSINESS

- A. Volunteer appreciation party report (Kim)
- B. Paul and Jennifer Campbell wedding gift and card signing. (Kim)

V. ADJOURN