

**SENIOR COMPUTER CENTER OF SANTA CRUZ
COORDINATING COUNCIL MEETING
August 19th 2014**

Meeting held at Louden Nelson Community Center, 301 Center Street

PRESENT, Joyce Bush, Gail Charlotte, David Copp, John Field, Ken Jenkins, Judy Nielsen, Ed Kennedy.

STAFF ATTENDANCE: Kim Fryer

Ken Jenkins, Chairperson announced that a quorum was not present. but all members present voted in agreement that a regular meeting should take place. Ken called the meeting to order at 1:45 pm.

I AGENDA

- A. GENERAL ANNOUNCEMENTS:** Kim reported that Lindsay Freeman has got married, and that Paul Campbell is a new daddy. Also that Paul Kleibrink has resigned from Senior Council due to failing health. Kim introduced Ed Kennedy who is willing to become a member of the Senior Computer Council.
- B. CHANGES TO THE AGENDA:** Add under Item V "New Business, #C, Proposal to appoint Ed Kennedy as a new member of the Coordinating Council."

II APPROVAL OF MINUTES

After discussion and upon motion duly made and seconded, it was unanimously RESOLVED, that the May 13th 2014 minutes of the Coordinating Council be, and they are hereby, accepted.

III TREASURY REPORT

There was no Treasury Report available, due to Kim having taken on a temporary extra workload on the FOPAR program.

IV OLD BUSINESS

- A. CRUZIO WiFi UPGRADE REPORT:** Kim reported that everybody seems happy with the new Cruzio fiber-optic system.
- B. IRIS ScanMouse AVAILABILITY FOR MAC (David Copp)**
David Copp indicated he is willing to purchase an Iris ScanMouse to be installed on a PC.

V NEW BUSINESS

A. REGISTRATION POLICY CHANGES

Kim reported that "Special Interest Groups" had been adopted for the summer programs; this is now proceeding well, and the "Please RSVP" system for class registration was successful. For future class registration, it was proposed that we request a deposit of \$5 (non-refundable), with a \$15 balance to be collected at Class #2, making a total fee of \$20. Annual Membership fees will

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still be \$25 per individual; anyone paying within three months of their due date will have payment back-dated to their original due date. Any payment later than three months will have their membership date changed to the actual date they pay, within reason. Kim suggested that a strategy meeting with the teachers regarding “managing adults” could be beneficial, and she was authorized to conduct such a meeting at a time suitable to her.

B. DISCUSSION/SUGGESTIONS RE CONSULTATION WITH PAUL CAMPBELL AND THE FUTURE OF THE COMPUTER CENTER:

Several points were raised for consideration, e.g.

- (a) Think about Windows 8, and/or
- (b) Go back to Windows 7
- (c) Revisit purchase of TV idea, permanently wall-mounted in Lab?
David Copp to research and present proposal at next meeting.

(Agenda item for next meeting)

C. CLASS PROPOSAL BY ED KENNEDY

Kim introduced Ed Kennedy as a new member of the Coordinating Council, and he was welcomed by all. Ed presented a class proposal which he had composed on the subject of “Safety in Your Own Home for Senior Citizens”. The Council members thanked Ed for his research and feedback. **(Agenda item for next meeting?).**

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 3:15 p.m.

The next official meeting of the Coordinating Council will be held on Tuesday, September 16th at 1:30 pm.

Respectfully submitted
Joyce Bush
Secretary