



FREETOWN COUNCIL ON AGING

Multi-Purpose Senior Center

227 Chace Road

East Freetown, MA 02717

TEL: 763-9557

FAX: 763-9084

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JAB

Minutes of Meeting held on May 20, 2016

Meeting called to order by Chairperson Ed Medeiros at 9:05 am

Present: Ed Medeiros, Bruce Wilbur, Marion Rylands, Ruth Ferland and Jeannette Tisdelle

Absent: Charles Gray and Robert Martel

Secretary's Report: May 2, 2016 minutes read. A motion to accept minutes made by Marion Rylands; seconded by Bruce Wilbur

New Business: A presentation was made by Chris Hamilton on the My Senior Center Software. My Senior Center has worked with over 200 senior centers in proximity and 2,000 plus worldwide. He showed the Board how this system would eliminate the need to enter a lot of information that is now entered separately. There are two pricing models to choose from:

- **Regular Model:** MySeniorCenterTouchscreen version: **\$ 7,500.00**
This would include a 23" touchscreen computer, scanner and 900 key tags, software (web-based, unlimited users) web-based training and shipping. Additional Swipe Station: **\$ 4,500.00**. This will include tech support, any new version of software, backup of database nightly.

Beginning in year 2 there is an annual fee of **\$1,800.00**. Each additional touchscreen increases the annual fee by **\$300.00**. Annual fee will include tech support, any new version of software, backup of database nightly as well as web training.

- **Sponsor-based model:** MySeniorCenter Touchscreen version **\$4,500.00** , this would include a 23" **touchscreen computer, scanner, 900 standard keytags**, MySenior Center touchscreen software, MySeniorCenter staff software (web-based, unlimited users), web- based training and shipping. This unit will show ads provided by seller.
- **Additional Swipe Station: \$3,000.00**, this would include a 23" touchscreen, MySeniorCenter touchscreen software and scanner
- **Annual fee: \$1,200.00** beginning in year two

Each additional touchscreen increases the annual fee by **\$300.00**

Bruce Wilbur motioned to allocate \$7,500.00 to purchase; motioned seconded by Ruth Ferland..

Next scheduled meeting cancelled or at discretion of Director, Barbara LaFleur.

Motion to adjourn made by Bruce Wilbur, seconded by Marion Rylands.

Respectfully Submitted
Josette Tisdelle