

The COA Special Meeting was called to order at 1 PM on Thursday, September 15, 2011 in the Senior Center.

Members present:

Anita Benware

Irene Camerano

Constance Cleary, Treasurer

Barbara Foster, Vice Chair

Mary Higgins, Secretary

Peter Watson

Susan Duquette, Associate

Ken Day, Associate

Members absent: Sharon Bloom, Chair; Debra MacLennan; Ellen Sesia

Karen Phillips, Director was also in attendance.

My Senior Center Demonstration: Chris Hamilton from My Senior Center set up a demonstration of the program. The cost, with advertising, is \$3700 with a \$1200 annual fee. My Senior Center finds the advertising and there is no cost to the COA if they cannot find enough sponsors. The package contains a touch screen, 900 key cards, and a web camera. Everything is in large print and easy to read. No personal information is on the key card. There is a staff section for Karen to access the statistics. There is a section for the volunteers to sign in. Statistics can be run and printed out easily.

Discussion and vote: Karen suggested that the program be paid out of the Revolving Account, with the annual fee coming out of the budget, as it is maintenance for a program. Peter made a motion to purchase the sponsor based program with money from the Revolving Account. Mary seconded it. The vote was as follows: yes – Irene Camerano, Constance Cleary, Barbara Foster, Mary Higgins, and Peter Watson; no – none; abstain – Anita Benware.

Irene made a motion to adjourn the meeting. Peter seconded it. The meeting was adjourned at 1:45 PM.