

Partial Funds Distribution Request:

The closing of the estate of Joseph Rocco was pending the sale of the Margate property. The home was sold on March 21, 2014 for \$100,000. The Senior Center will receive, after expenses, \$90,437.47 from the sale. The Personal Representative will now begin the process of preparing the final distribution and closing the estate.

The Center has \$98,430.00 remaining from the initial disbursement, with approximately \$17,200.00 committed for projects that were approved in December (building signs, Adult Day Care canopy and automatic door mechanisms).

The Center is proposing a portion of the initial disbursement be used to update the computer system.

Due to a decline in grant funding, the Center has not been able to make many improvements to computer equipment in recent years. Microsoft has announced it will discontinue support to any equipment that does not have Windows 7 software beginning in April 2014. The Center has 12 essential stations that are currently operating with software ranging from Microsoft 2000 to XP.

Broward County, who funds the Center's Adult Day Care grants, is requiring all service providers update their computers in order to continue billing for services provided and be in compliance. Jim Wilbur, Director of IT for the City of Margate, also recommended updating the entire system in order for his Department to be able to continue to provide technical assistance to the Center. Therefore, we are proposing the purchase of 12 computers with the updated Windows 7 technology for essential staff positions. The Computer lab, used to teach seniors how to get started on a computer, will remain with the existing units.

An estimate for the above proposal is available for reference.

The Center is proposing approval of this capital improvement, at an approximate cost of \$16,000.00.

RECORD OF VOTE

Talerico _____
Donahue _____
Ruzzano _____
Simone _____
Peerman _____

LESA PEERMAN
BOARD CHAIR