

DORCHESTER SENIORS, INC.
BOARD OF DIRECTORS MEETING
MARCH 10, 2022
Location: Faith Sellers Senior Center
Summerville, SC

The Board of Directors meeting date and time were submitted for publication to the Summerville Journal Scene, St. George Eagle record and Post and Courier as well as posted at the Faith Sellers and the David Sojourner Senior Centers.

Board of Directors Attendance (Quorum status)

Allen, Barb		Main, Haren
Carroll, Louise	(V)	Parsons, Jan
Davis, Carol		Thomas, Diane
Hodges, James	(A)	Villeponteaux, James
Hudson, Tim		Watson, Felisa (Malika)
Jones, Dianne		Watts, Emily
Kelly, Pamela		Williams, Clark
Lewis, Tim		Winston, Kathene

(A-Absent without Notification) (N-Absent with Notification) (L-Late) (LE-Left Early)
(R-Resigned) (V-Virtual)

Staff in Attendance: Leigh Thomson, LaQuinta West, Brandi Chambers

Call to Order: Chairman Watts called the meeting to order at 5:30

Motion to approve the Agenda: Motion to approve agenda by Tim Lewis with a second by Pamela Kelly. Motion carried.

Motion to approve the Minutes: Louise Carrol stated that the motion from the Governance Committee to approve the Strategic Plan pages one (1) and two (2) minus the evaluations was submitted to the Board for approval at the January 13, 2022 meeting. The motion carried. Motion to approve the minutes of January 13, 2022 with the correction was made by Haren Main with a second by Carol Davis. Motion carried.

Announcements and Correspondence: None

EXECUTIVE COMMITTEE: Chairman Emily Watts

The Executive Committee did not meet. No report.

GOVERNANCE COMMITTEE/STRATEGIC PLANNING: Chairman Louise Carroll

The Governance Committee reported on the Strategic Planning for DSI and current information from the consultant.

DEVELOPMENT/FUNDRAISING COMMITTEE: Chairman Diane Thomas

The Development/Fundraising Committee met several times during March and reported on the progress of the Spring Gala scheduled for April 9, 2022.

NOMINATING COMMITTEE: Chairman Clark Williams

The Nominating Committee did not meet.

FINANCE COMMITTEE: Chairman Haren Main

The Finance Committee presented information on DSI finances.

EXECUTIVE DIRECTOR'S REPORT:

Director Leigh Thomson took this opportunity to update activities at the Summerville and St. George Senior Centers.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT SCHEDULED BOARD MEETING: May 14 at 8:30 AM at the David Sojourner Center, St. George.

Meeting was adjourned at 7:20 PM

Respectfully Submitted by Secretary Diane Thomas

Board Approved May 12, 2022