Dorchester Seniors, Inc.
Board of Directors Meeting
Agenda

Date: March 9, 2023

Time: 8:30am

Location: David Sojourner Senior Center, St. George SC

Call to Order	Chairwoman Emily Watts
Quorum Confirmed	Secretary Diane Thomas
Approval of Agenda	**Motion** required
Approval of December 6, 2022 Minutes	**Motion** required
Approval of January 12, 2023 Minutes	**Motion** required

Announcements & Correspondence

Committee Reports

Executive – Emily Watts, Chair
- Met January 17th, February 10th, February 14th, February 23rd,

Development/Fundraising – Carol Davis & Pamela Kelly, Co-Chairs
- Met January 18th, February 2nd, February 9th, February 15th, February 22nd, March 1st, March 8th

Nominating – Tim Hudson, Chair
- No meeting was held

Governance – James Villeponteaux, Chair
- Met January 17th, March 2nd

Finance – Haren Main, Chair
- Met February 21st, February 23rd
- Financial Report

Executive Director Report Executive Director, Leigh Thomson

Old Business

New Business

Next Scheduled Board Meeting: May 11, 2023 @ 5:30pm @ Faith Sellers Senior Center

Adjourn