

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
10 February 2023
2pm

Members Present

Emily Watts, Board Chair
Diane Thomas
Haren Main
James Villaponteau

Staff

Leigh Thomson, Exec. Dir. DSI

The meeting was called to order by Chairman Watts.

Motion was made by Haren Main to go into Executive Session. Diane Thomas seconded the motion. Motion passed.

Much discussion took place regarding the reasoning and need for a policy regarding visitors who come to the facilities of Dorchester Seniors. No voting took place.

Motion to adjourn the Executive Session was made by James Villaponteau and seconded by Haren Main. Executive Session was adjourned.

Committee members then reviewed several national policies described and shown by Leigh Thomson. Many ideas were discussed, and it was decided that the Executive Director would create a draft of a policy that included ideas that were discussed by committee members. The draft policy will be sent to the Chair, who will send it Board Members for their comment and/or approval.

Motion by Diane Thomas to adjourn the meeting was seconded by Haren Main. The meeting was adjourned.

E. Watts
Board Chair