Dorchester Seniors, Inc. Board of Directors Executive Committee Meeting

14 February 2023 4pm

Members Present

Emily Watts, Board Chair Diane Thomas Haren Main James Villaponteau

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.

Lengthy discussion took place regarding DSI Bylaws and personnel issues.

Motion <u>to adjourn</u> the Executive Session was made by James Villaponteau and seconded by Haren Main. At the request of the committee, Chairman Watts will complete several actions discussed. Executive Session was adjourned.

No additional business was conducted in this meeting.

Motion by Diane Thomas <u>to adjourn the meeting</u> was seconded by Haren Main. The meeting was adjourned.

E. Watts Board Chair