

Dorchester Seniors, Inc.  
Board of Directors  
**Executive Committee Meeting**  
23 February 2023  
3pm

**Members Present**

Emily Watts, Chair  
Haren Main  
James Villaponteau  
Diane Thomas - **Absent**

The meeting was called to order by Chairman Watts.

The committee began an extensive review of DSI, Inc. Bylaws, making changes, additions, and deletions. The committee did not complete the review, but reached a stopping point to be resumed later. When the review is complete, a draft copy will be given to each DSI Board Member for a first review. The Board will vote to approve/disapprove the draft copy at least 30 days after the first review by the Board..

During the last few minutes of the meeting, the committee decided to invite the Executive Director (ED) into the meeting at 4:15pm (rather than having the Chair meet individually with the ED) to discuss some issues in the DSI Centers. The issues were addressed verbally, and a letter listing several issues and some resolutions was given to the Executive Director. No questions were asked by the ED, but committee members offered to answer any question she may have asked. The Executive Director left the meeting.

Haren Main made a motion for the meeting to adjourn. James Villaponteau seconded the motion. The motion carried.

The meeting adjourned.

*Emily Watts*

Chair  
Executive Committee