

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

Members Present

Emily Watts, Chair
Haren Main
James Villaponteau
Diane Thomas

The meeting was called to order by Chairman Watts.

The committee invited the Executive Director into this meeting to discuss the "proposed" Policy for DSI regarding visitors. Much discussion ensued, then Haren Main made a motion to strike the phrase "or cell phone use" from the "draft" Policy and Procedures paragraph. James Villaponteau seconded the motion. The motion passed.

The committee then asked the Executive Director (Leigh Thomson) for an update on her conversation with the Town of Summerville Administrator, Lisa Wallace, regarding the Lease Agreement between the County and the Town of Summerville. Mrs. Thomson shared information about her in-person visit with Mrs. Wallace, and she gave an update on the status of the Lease Agreement. She will update the Board regarding the Lease Agreement at the next meeting. Having no other information to share, the Executive Director left the meeting.

The Executive Committee continued the review of the DSI Bylaws making changes, additions, and deletions until 4:15.

Haren Main made the motion to adjourn. Diane Thomas seconded the motion. Motion passed.

The meeting was adjourned.

Emily Watts

Chair
Executive Committee