

Dorchester Seniors, Inc.  
Board of Directors  
**Executive Committee Meeting**  
13 April 2023  
3pm

**Members Present**

Emily Watts, Board Chair  
James Villaponteau, Board Vice Chair  
Diane Thomas, Board Secretary  
Haren Main, Board Treasurer

The meeting was called to order at 3pm by Chairman Watts.

Motion was made by Diane Thomas to go to Executive Session.  
Jay Villaponteau seconded the motion. The motion passed.

During Executive Session, the committee discussed at length a proposal for services prepared by the HR Consultant. Much discussion ensued, and many positive ideas regarding resolution of issues as well as growth for the centers were heard and supported by all members of the committee.

Motion was made by Jay Villaponteau to end Executive Session. Haren Main seconded the motion. Motion was carried. The Executive Session ended.

The regular Executive Meeting continued.

Haren Main made a motion to hire the HR Consultant with whom the committee is familiar -- on a month to month basis with costs not to exceed \$10,000 annually.  
Diane Thomas seconded the motion. The motion carried.

This motion will be presented to the Board of Directors for approval at the May 11th 2023 regular Board meeting, or a specially-called Board meeting by the Chair.

No additional business was conducted.

Diane Thomas made a motion to adjourn the meeting. Haren Main seconded the motion.  
The meeting was adjourned.

E. Watts  
Board Chair