

Dorchester Seniors, Inc.
Board of Directors Special-Called Meeting
w/Executive Session
28 April 2023
3pm

Members Present

Emily Watts, Chair
James Villeponteaux, Vice Chair
Haren Main, Treasurer
Diane Thomas, Secretary
Don Baus
Dianne Jones
Barb Allen
Tim Lewis
Tim Hudson
Malika Watson
Jan Parsons
Frank Thomas
Kathene Winston

Members Absent

Russell Cornette
Carol Davis
Pamela Kelly
James Hodges

Guest

Lady bus driver

The meeting was called to order by Chairwoman Watts. The purpose of the meeting was to discuss the services of an HR Consulting Firm.

Ms Watts asked for a motion to go to Executive Session. Haren Main made the motion to go to Executive Session, James Villeponteaux seconded the motion. The motion carried. The guest was asked to leave the room during Executive Session.

During Executive Session, the Executive Committee told the board members of their search for and finding of an HR firm that seemed to understand the needs of DSI. Committee members identified the work-related items that would be addressed by an HR firm. Many questions about a variety of issues were asked by board members. After a length of time, board members agreed they were ready to vote.

A motion was made by James Villeponteaux and seconded by Diane Thomas to end the Executive Session and return to the regular business meeting of the Board. The motion passed.

When the regular session of the Board meeting resumed, the guest was invited to return to the meeting. The Chair then presented the motion from the Executive Committee for a vote to hire the HR Firm that was discussed during Executive Session. No second to the motion was required. The motion was passed unanimously by the Board members. The HR Firm will be notified, and the Agreement for Services will be signed on Tuesday, May 2nd, 2023.

No additional business was discussed at this meeting; therefore a motion to adjourn was made by Diane Thomas, and seconded by Haren Main.

The meeting was adjourned.

Respectfully Submitted,

Diane Thomas

Secretary