

Dorchester Seniors, Inc.  
Special Board of Directors Meeting  
*Executive Session*  
8 June 2023  
5pm

**Board Members Present**

Emily Watts, Board Chair  
James Villeponteau, Board Vice Chair  
Diane Thomas, Board Secretary  
Haren Main, Board Treasurer  
Carol Davis  
Pamela Kelly  
Tim Hudson (N)  
James Hodges (A)  
Dianne Jones (N)  
Don Baus (N)  
Tim Lewis (L)  
Barb Allen  
Russ Cornette  
Jan Parsons  
Malika Watson  
Frank Thomas  
Kathene Winston

No Staff members were present at this meeting.

The meeting was called to order at 5pm by Chairman Watts. A quorum was confirmed.

Motion was made by Diane Thomas to **go to Executive Session**.  
Barb Allen seconded the motion. The motion passed.

Chairman Watts advised members that the meeting was called to discuss personnel issues, and all information shared is Confidential; therefore all Board members present signed a Confidentiality Agreement prior to the lengthy discussion.  
Motion was made by Diane Thomas to adjourn the Executive Session. Barb Allen seconded the motion. Motion passed.

No other business was conducted at this meeting Haren Main made a motion to adjourn the regular meeting. James Villeponteaux seconded the motion. Motion passed.  
The meeting adjourned at 5:30pm.

Respectfully submitted,

Diane Thomas,  
Secretary