

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
28 June 2023
10:30am Faith Sellers Center

Attendees

Emily Watts, Board Chair
Haren Main, Board Treasurer
Diane Thomas, Board Secretary
*James Villeponteaux (absent)

Staff

Beth Greene, Manager
Faith Sellers Senior Center

The meeting was called to order at 10:30am by Chairman Watts.
A quorum was confirmed by Secretary Thomas.

Motion was made by Diane Thomas to **go to Executive Session.**
Motion was seconded by Haren Main. There was no discussion. The motion passed.
Executive Session began..

Committee members reviewed and discussed the resolution to a formal complaint filed by the Faith Sellers Senior Center Manager. Mrs. Greene was invited into the meeting to let her know the status (not the content) of her complaint. She thanked the committee for giving her an update, and she was dismissed from the meeting.

The Executive Session continued with the discussion of recommended changes and/or additions to the DSI Bylaws.

Haren Main made a motion to **adjourn the Executive Session.** Diane Thomas seconded the motion. There was no discussion. The motion passed unanimously.
The Executive Session ended.

The regular Executive Committee meeting continued. Committee members agreed unanimously to give their recommendations for changes/additions to the DSI Bylaws to the Governance Committee Chairman for his committee to review/make changes/additions as they see fit, then present their recommendations to the Board of Directors for a First Reading of the revised document. Haren Main will transfer the document to the Chair of Governance Committee.

Having no additional business to discuss, Diane Thomas made a motion to adjourn the regular meeting. Haren Main seconded the motion. No discussion was held. The motion passed. The **regular meeting adjourned** at 11:30am.

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Emily Watts