

Dorchester Seniors, Inc.
Special Board of Directors Meeting
Executive Session

20 June 2023

5pm

Board Members Present

Emily Watts, Board Chair
Diane Thomas, Board Secretary
Haren Main, Board Treasurer
Carol Davis
Pamela Kelly
Tim Hudson
Dianne Jones
Don Baus
Tim Lewis (few minutes late)
Russ Cornette
Jan Parsons (attended discussions only)
Malika Watson
Frank Thomas
Kathene Winston

Absent

James Velleponteaux (Notified)
James Hodges (Absent-no notification)
Barb Allen (Absent- no notification)

Left Meeting Before Vote

Jan Parsons (reported to work)

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**.

Carol Davis seconded the motion. **The motion passed.**

Chairman Watts advised members that the meeting was confidential in nature so no outside discussions should take place. Ms Watts recalled the issues that were discussed at the June 8th 2023 board meeting, and stated that the current meeting discussions would be relevant to the discussions held in the June 8th meeting.

The Human Resources representative, Mike Lisle, of Lisle Consulting Group was introduced to the Board members, and he gave descriptive information about on-going formal issues within DSI, Inc. and he offered resolutions to the Board that were approved by the Executive Committee. Much discussion ensued with many questions asked. After a length of time, board members were satisfied with all the explanations, and were ready to vote on the resolutions.

A motion was made by Don Baus to **adjourn the Executive Session**. Haren Main seconded the motion. There was no discussion. The motion passed, and **the Executive Session ended.**

Sub: Special Board Meeting of 20 June 2023 continued --

The regular meeting resumed with the Chair presenting a motion from the Executive Committee to adopt the resolutions as presented by the HR firm, Lisle Consulting Group. Each resolution was read aloud, and a vote taken independently for each resolution. All resolutions were approved by a majority vote of the Board.

No additional business was conducted at this board meeting.

Diane Thomas made a motion to adjourn the Special Board Meeting. Haren Main seconded the motion. There was no discussion. The motion passed.

The meeting was adjourned.

Respectfully submitted,

Emily Watts

Board Chair