

Dorchester Seniors, Inc.
Board of Directors
Executive Committee Meeting
5 October 2023 (Thursday)
4pm Faith Sellers Center

Attendees

Emily Watts, Board Chair
Haren Main, Board Treasurer
Diane Thomas, Board Secretary

Staff & Guest

LaQuinta West, Acting Ex Dir
Don Baus
Tim Hudson

The meeting was called to order at 4pm by Chairwoman Watts in the Media Room of Dorchester Seniors, Inc. A quorum was confirmed by Secretary Thomas.

Chairwoman Watts announced that the meeting was being held to discuss issues involving the Finance Department due to the resignation of the Finance Manager. A motion was made by Diane Thomas to **go to Executive Session**. The motion was seconded by Haren Main. There was no discussion. The motion passed.

[Executive Session began..](#)

Committee members along with Mrs. West, Mr. Baus, and Mr. Hudson discussed the immediate need for accounting services for DSI to maintain financial obligations and payroll. Lots of discussion took place. Mr. Hudson offered a suggestion for temporary services of a local company. Mrs. West had also contacted several companies and shared their input. Many questions were asked and answered. A temporary plan was developed and the committee members agreed that the plan would work for a short-term fix. No further discussion took place. Diane Thomas made the motion to **adjourn the Executive Session**. Haren Main seconded the motion. The motion passed with no further discussion.

The regular meeting resumed. Haren Main made the motion to accept the plan as presented by Tim Hudson. Diane Thomas seconded the motion. There was no discussion. The motion passed. Mr. Hudson and Mrs. West will meet to implement the approved plan for financial obligations and payroll to continue without interruption..

No additional business was discussed at this meeting. Haren Main made a motion to adjourn. Diane Thomas seconded the motion. There was no discussion. The motion passed.

The meeting was adjourned at 4:45pm.

Emily Watts