## Dorchester Seniors, Inc.

## **Board of Directors Special Meeting**

Faith Sellers Senior Center Summerville, SC

**14 November 2023 2pm** 

The Board of Directors meeting date and time were submitted for publication to the Summerville Journal Scene, St. George Eagle Record, and Post and Courier as well as posted at the Faith Sellers and David Sojourner Senior Centers.

## Board of Directors Attendance

Staff in Attendance
LaQuinta West

Brandi Chambers

Baus, Don

Davis, Carol

Hodges, James (A)

Hudson, Tim

Jones, Dianne

Kelly, Pamela

Lewis, Tim

Main, Haren

Parsons, Jan

Thomas, Diane

Villeponteaux, James (N)

Watson, Malika (N)

Watts, Emily

Winston, Kathene (A)

(N-Absent with Notification)

(A-Absent without Notification (R-Resigned) (V-Virtual)

**Call to Order:** Chairwoman Emily Watts called the meeting to order at 2:10pm. A quorum was confirmed by Secretary Diane Thomas

Chairwoman Watts announced the Nominating Committee was there to finish their report from 9 November 2023. Tim Hudson began his report: Four board members are seeking re-election to the Board for another term of 2 years each.

The members up for re-election are: James Villeponteaux, Vice Chair, Jan Parsons, Tim Hudson, and Pamela Kelly. The committee made a motion for each individual to be re-elected by the Board. There was no discussion. Board members voted unanimously to re-elect all 4 candidates individually to the Board for 2 year terms each.

Additionally, Mr. Hudson announced that the current Vice Chair, James Villeponteaux, has one year left to serve as Vice Chair. There were no additional Nominating Committee motions. There was a motion by Tim Lewis to adjourn the Board meeting. Second by Don Baus. No discussion. Meeting adjourned.

E. Watts, Chair