

Dorchester Seniors, Inc.
Board of Directors
Special Board Meeting
5 April 2024
4pm

Members Present

Emily Watts
James Villeponteaux
Haren Main
Diane Thomas
Russ Cornette
Tim Hudson
Frank Thomas
Carol Davis
Pamela Kelly
Kathene Winston

Staff

LaQuinta West, Executive Director

Board Members Absent

Don Baus (AWN)
Margaret Goodwine (AWN)
James Hodges (AWN)
Kari Calhoun (AN)
Ruthie Tripp (AN)
Jan Parsons (AN)
Malika Watson (AN)
Dianne Jones (AN)

(AWN - Absent without notification)

(AN - Absent with notification)

The meeting was called to order at 4pm by Chairwoman Watts.

Jay Villeponteaux made the motion to accept the Agenda. The motion was seconded by Diane Thomas. The motion passed. The Agenda was approved.

Diane Thomas made the motion to go to Executive Session. Jay Villeponteaux seconded the motion. Motion passed. Meeting went to **Executive Session**.

Haren Main, Chair of Finance Committee presented the regular DSI Finance Report, and then he presented the 2024-2025 DSI Budget to the Board of Directors. There was a thorough discussion by board members, and all questions were answered. No vote taken. Having no additional questions from Board members, Haren Main made a motion to **adjourn Executive Session**. Diane Thomas seconded the motion. Motion passed. Executive Session was adjourned.

Haren Main then presented the Budget as a motion from the Finance Committee to the Board for a vote. The motion passed unanimously.

No other business was conducted at this meeting. Jay Villeponteaux made the motion to adjourn the Special Board Meeting. Pamela Kelly seconded the motion. The motion passed. The meeting was adjourned.

Emily Watts

Board Chair