

BOARD APPROVED 1/9/2025

Dorchester Seniors, Inc.
Board of Directors
Special Board Meeting
December 16, 2024
Executive Session
4:00pm Faith Sellers Center

Attendees Executive Board

Emily Watts, Board Chair, James Villeponteaux, Board Vice Chair, Dianne Jones, Secretary Pro Tem (Temporary)

Board Members- Russ Cornette, Don Baus, Tim Hudson, Malika Watson, Kathene Winston, Carol Davis, Pamela Kelly, Jan Parsons, Sinclair Brown, Jr., Margaret Goodwine

Absent (N)- Haren Main, Board Treasurer, Ruthie Tripp, (Diane Thomas- DSI Secretary absent due to health restrictions)

Absent (W/N)-Frank Thomas, Karie Calhoun,

DSI -LaQuinta West

The meeting was called to order at 4:05pm by Chairwoman Watts. A quorum was established.

Agenda-The purpose of the meeting was to discuss a DSI issue.

Motion was made by Tim Hudson to go to Executive Session. Kathene Winston seconded the motion. The motion passed. Executive Session began.

The personnel issue was discussed at length, and several recommendations were also discussed, but no motions were made during the Executive Session.

Don Baus made a motion to adjourn the Executive Session. Russ Cornette seconded the motion. The motion passed. The **Executive Session adjourned**.

The regular meeting continued with no additional business. Malika Watson made a motion to adjourn the regular meeting. Don Baus seconded the motion. The motion passed. The regular meeting was adjourned.

Dianne Jones
Secretary Pro-Tem