

## **BOARD APPROVED 1/9/2025**

Dorchester Seniors, Inc.  
Board of Directors  
**Special Board Meeting**  
October 10, 2024  
**Executive Session**  
5:00pm Faith Sellers Center

### Attendees Executive Board

Emily Watts, Board Chair  
Secretary Pro Tem (Temporary)

Haren Main, Board Treasurer Dianne Jones,

Board Members-Russ Cornett, Ruthie Tripp, Tim Hudson, Malika Watson, Kathene Winston, Carol Davis, Pamela Kelly, Jan Parsons

Absent (N)- James Villeponteaux, Board Vice Chair, (Diane Thomas- DSI Secretary absent due to health restrictions)

Absent (WN)-Frank Thomas, Karie Calhoun, Sinclair Brown, Jr., Margaret Goodwine

The meeting was called to order at 5:00pm by Chairwoman Watts.

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

Motion was made by Haren Main to go to Executive Session. Jay Villeponteaux 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.

Jay Villeponteaux made a motion to adjourn the Executive Session. Haren Main seconded the motion. The motion passed. The **Executive Session adjourned**.

The regular meeting continued with no additional business. Haren Main made a motion to adjourn the regular meeting. Dianne Jones seconded the motion. The motion passed. The regular meeting was adjourned.

E. Watts  
Chair