

The logo for the Dublin Community Senior Center features a green, stylized knot or Celtic symbol. The text "Dublin Community Senior Center" is written in a black, serif font, centered over the knot.

Dublin Community Senior Center

June 6, 2024

At the Senior Advisory Council meeting on June 3, 2024 council member Stanley Piatkowski resigned from his position at the end of the meeting and told everyone on the way out that the Director would explain to them why he resigned. I explained to the council that I had shared with Stanley that someone submitted a volunteer application and expressed interest in joining the council. The term on the advisory council is two years unless someone else is interested in joining. Stanley has been on the council the longest. Since the advisory council only meets quarterly and our members are busy, trying to schedule a special meeting would be difficult. I sent out an email (see attached) to council members to vote to appoint Loretta Hall to fill Stanley term from June 2024- June 2025. The advisory council board voted unanimously in written consent.

If you have any further questions, please feel free to contact me at 248-698-2394.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "K. Gordinear", written over a horizontal line.

Kathy Gordinear- Director

Kathy Gordinear

From: Kathy Gordinear
Sent: Tuesday, June 4, 2024 11:20 AM
To: sueml54@yahoo.com; Rose Ann Failla (rosan_fai1086@comcast.net); Karen Law (kvl3332@gmail.com); Valerie Bayer (valeriebayer1@gmail.com); Sharon Kalinowski (sharonk97080@aol.com); Jan Gross (janice_gross@yahoo.com)
Cc: Carol Kehoe; Laura Hobbs
Subject: Advisory Council- member replacement email election

Good Morning Everyone,

As you are aware Stanley P. resigned from his position on the council. His term was set to expire in June of 2025. Loretta Hall has been an active member for over a decade. She attends bingo, special events and trips. She filled out a volunteer application and would like to join our council. At this time she would fulfill the remainder of Stanley's term and then would need to be voted back in during regular election cycle. We will do this vote via email response. When voting on this replacement please respond to all.

Please read below about - [Email Board Votes - Know the Rules!](#)

Have you ever found yourself in need of a quick decision from your Board? Tempted to get an answer by email vote? Haven't we all...but it's not that simple!

By meeting certain conditions, you can ensure the validity of an email vote. First, every member of your board must respond to the call for a vote, in **writing (by email)** - so you will have to chase down any laggards. Second, the vote must be unanimous (less any legitimate recusals or abstentions, such as for conflict of interest), allowing the board to declare the motion passed by unanimous written consent. Finally, the board should affirm the email vote at your next meeting so it is recorded in the minutes.

Kathy Gordinear- Director

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