

Al-Anon/Alateen Family Groups New Hampshire, Inc.

Meeting of the

Board of Directors

Minutes

September 15, 2019

MEETING LOCATION: Concord Hospital

TIME OPENED: 4:10PM

MEETING OPENING:

Moment of Silence followed by the Serenity Prayer

Welcome Guests

This meeting was held in accordance with the bylaws, prior notice of this meeting was given.

ROLL CALL:

A	BOARD MEMBERS:
T	Chairperson Kathryn Marquis
T	President Absent
E	Vice President Noah Prive
N	Treasurer Carol West
D	Secretary Helen Willis-Waltrup
A	
N	
C	Guests: District 2-Nancy P, District 8-Toni R
E	

STATUS: Quorum met

PRESIDED: Kathryn Marquis

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

Matters Under Consideration*

Approval of the Minutes from the May 18, 2019 BOD—**PASSED**

Approval of the Treasurer's Report dated August 31, 2019—**PASSED**

Approval of the NH Al-Anon 2020 Convention Chair/Coordinator—**PASSED**

Approval of the NH Al-Anon 2020 Convention Committee—**PASSED**

Approval of the 2020 Budget for presentation to the Assembly—**PASSED**

Approval to appoint a Financial Review Team—**PASSED**

BOD Minutes to be reviewed and approved by board via email; waiting until the next BOD meeting for formal approval; ensuring minutes will be posted on website in a timely manner—**CONSENSUS**

NEXT MEETING: Immediately following the October 19, 2019 Assembly

ADJOURNMENT: 4:30pm

** See Addendum for specific motion*

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ADDENDUM:

Motion # 1:

Motion: [To approve the BOD Minutes dated May 18, 2019]

Motion made by Noah P, Seconded by Carol W—Passed with 4 Yes, 0 No, 0 Abstain – 4 Voting Members—**PASSED**

Motion # 2:

Motion: [To approve the Treasurer's Report dated August 31, 2019]

Motion made by Kathryn M, Seconded by Carol W—Passed with 4 Yes, 0 No, 0 Abstain – 4 Voting Members—**PASSED**

Motion # 3:

Motion: [To approve the NH Al-Anon/Alateen 2019 Convention Committee.]

Motion made by Noah P, Seconded by Kate M—Passed with 4 Yes, 0 No, 0 Abstain –4 Voting Members—**PASSED**

Motion #4:

Motion: [To approve the NH Al-Anon/Alateen 2020 Convention Chair/Coordinator Vince A]

Motion made by Helen W, Seconded by Carol W—Passed with 4 Yes, 0 No, 0 Abstain – 4 Voting Members—**PASSED**

Motion # 5:

Motion: [To approve the 2020 Budget for presentation to the October 2019 Assembly for consideration]

Motion made by Kathryn M Seconded by Noah P—Passed with 4 Yes, 0 No, 0 Abstain – 4 Voting Members—**PASSED**

Motion # 6:

Motion: [To approve the October 19, 2019 appointment of a Financial Review Team to review 2019 records]

Motion made by Noah P, Seconded by Helen W—Passed with 4 Yes, 0 No, 0 Abstain –4 Voting Members—**PASSED**