

Al-Anon/Alateen Family Groups New Hampshire, Inc.
Initial Meeting of the
BOARD OF DIRECTORS
Minutes
May 18, 2019

MEETING LOCATION: Concord Hospital

TIME OPENED: 11:15am

MEETING OPENING:

Moment of Silence followed by the Serenity Prayer

Welcome Guests

This meeting was held in accordance with the bylaws.

ROLL CALL:

A T T E N D A N C E	BOARD MEMBERS:	
	<i>Chairperson</i>	Kathryn Marquis
	<i>President</i>	Nancy D'Aleo
	<i>Vice President</i>	Noah Prive
	<i>Treasurer</i>	Carol West
	<i>Secretary</i>	Helen Willis-Waltrup
	Guests:	May 18, 2019 Assembly

STATUS: Quorum met

PRESIDED: Kathryn Marquis

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

Matters Under Consideration*

Nomination of the initial slate of the 2019 Board of officers—**PASSED**

Approval of the 2019 Budget—**PASSED**

NEXT MEETING: Immediately following the May 18, 2019 Assembly

ADJOURNMENT: 11:25am

* See Addendum for specific motion

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ADDENDUM:

Motion # 1:

Motion: [To nominate the following slate of 2019 **Corporate Officers**: Chairperson: Kathryn Marquis; President: Nancy D'Aleo; Vice President: Noah Prive; Treasurer: Carol West; Secretary: Helen Willis-Waltrup]

Motion made by Noah P, Seconded by Nancy D—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion #2

Motion: [To adopt and approve the 2019 Budget]

Motion made by Kathryn M, Seconded by Nancy D—Passed with 5 Yes, 0 No, 0 Abstain – 5 Voting Members—**PASSED**