

Al-Anon/Alateen Family Groups New Hampshire, Inc.  
*Annual Meeting of the*  
**BOARD OF DIRECTORS**  
Minutes  
October 19, 2019

**MEETING LOCATION:** Concord Hospital

**TIME OPENED:** 11:15AM

**MEETING OPENING:**

Moment of Silence followed by the Serenity Prayer  
Welcome to Assembly Guests

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

**ROLL CALL:**

A T T E N D A N C E	<b>BOARD MEMBERS:</b>
	<b>Chairperson</b> Kathryn Marquis
	<b>President</b> Nancy D'Aleo
	<b>Vice President</b> Noah Prive
	<b>Treasurer</b> Carol West
	<b>Secretary</b> Helen Willis-Waltrup
	<b>Guests:</b> District 1-Joan N-A, District 7-Bud S, District 8-Toni R, Sue W, District 10-Janice A

**STATUS:** Quorum met

**PRESIDED:** Kathryn Marquis

**CONSIDERATION OF AGENDA:**

Consensus to receive agenda—**CONSENSUS MET**

**NEW BUSINESS:**

**Matters Under Consideration\***

Nomination of the slate of the 2020-2023 Board of officers—**PASSED**

Recess Meeting until 4:10PM—**PASSED**

**TIME OPENED:** 4:15PM

**MEETING RECONVENED:**

Moment of Silence followed by the Serenity Prayer  
Welcome to Assembly Guests

**NEW BUSINESS:** (CONTINUED)

**Matters Under Consideration\***

Approval of the Minutes from the September 15, 2019 BOD—**PASSED**

Approval of the Treasurer's Report dated September 30, 2019—**PASSED**

Approval of the slate of Board Officers 2020-2023—**PASSED**

Approval of the 2020 Budget—**PASSED**

Approval of a Financial Review Team—**PASSED**

Approval of financial support in holding a 2021 NH Al-anon/Alateen Convention—**PASSED**

Motion to adjourn—**PASSED**

**NEXT MEETING:** Immediately following the March 2020 Assembly (*Exact time and location to be determined*)

**ADJOURNMENT:** 4:30PM

\* See Addendum for specific motion

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**ADDENDUM:**

**Motion # 1:**

Motion: [To nominate the following slate of 2020-2023 **Corporate Officers:** Chairperson: Bud Sperry; President: Noah Prive; Vice President: Janice Arnold; Treasurer: Joan Newman-Audley; Secretary: Helen Willis-Waltrup]

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

**Motion #2**

Motion: [To recess until 4:10PM]

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

**Motion # 3:**

Motion: [To approve the BOD Minutes dated September 15, 2019]

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

**Motion # 4:**

Motion: [To approve the Treasurer's Report dated September 30, 2019]

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

**Motion # 5:**

Motion: [To approve to approve the following slate of 2020-2023 **Corporate Officers:** Chairperson: Bud Sperry; President: Noah Prive; Vice President: Janice Arnold; Treasurer: Joan Newman-Audley; Secretary: Helen Willis-Waltrup]

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

**Motion # 6:**

Motion: [To adopt and approve the 2020 Budget]

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

**Motion # 7:**

Motion: [To appoint and approve Sharon P and Toni R as the financial review team to review the 2019 books in January 2020 ]

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

**Motion # 8:**

Motion: [To approve financial support of holding a 2021 NH Al-Anon/Alateen Convention ]

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

**Motion # 9:**

Motion: [To adjourn meeting ]

Motion made by Carol W, Seconded by Helen W—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**