

Al-Anon/Alateen Family Groups New Hampshire, Inc.  
*Meeting of the*  
**Board of Directors**  
Minutes  
September 19, 2020

**MEETING LOCATION:** Virtual Zoom Meeting

**TIME OPENED:** 11:00AM

**MEETING OPENING:** Moment of Silence followed by the Serenity Prayer

*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>	Wayne Sperry
	<b>President</b>	Noah Prive
	<b>Vice President</b>	Janice Arnold
	<b>Treasurer</b>	VACANT
	<b>Secretary</b>	Helen Willis-Waltrup
	<b>Guests:</b>	None Present

**STATUS:** Quorum Met

**PRESIDED:** Wayne Sperry

**CONSIDERATION OF AGENDA:**

Consensus to receive agenda—**CONSENSUS MET**

**NEW BUSINESS:**

*Matters Under Consideration\**

Approval of the Minutes from the October 19, 2019 & March 3, 2020 BOD Meeting—**PASSED**

Approval of the Treasurer's Report August 31, 2020—**PASSED**

AWSC, Assembly and BOD meetings to be held electronically via Zoom—**PASSED**

Curating the meeting list on website to keep current; spread word to links of service—**CONSENSUS MET**

Approval to move Archive Storage from Maine to New Hampshire—**PASSED**

Consideration of Donation of 2020 refund from WSC funds back to WSO—**PASSED**

Consideration to allocate funds for WSC 2021 to be paid to WSO even though WSC is planned to be virtual—**PASSED**

Preview proposed budget for 2021 to send to AWSC for review—**PASSED**

Motion to Adjourn—**PASSED**

**NEXT MEETING:** Immediately following the next Assembly scheduled for November 14, 2020

**ADJOURNMENT:** 12:05PM

*See Addendum for specific motion\**

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**ADDENDUM**

**Motion 1:**

Motion: [ To approve the Minutes from the October 19, 2019 BOD Meeting & September 3, 2020 BOD Meeting ]

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

**Motion 2:**

Motion: [ To approve the Treasurer's Report dated August 31, 2020 ]

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

**Motion 3:**

Motion: [ To hold AWSC, Assembly and BOD meetings electronically via Zoom due to persistent pandemic restrictions ]

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

**Motion 4:**

Motion: [ Approve decision to move Archives storage unit from Berwick, ME top Londonderry, NH due to new requirement to provide liability coverage. ]

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

**Motion 5:**

Motion: [ Decision to present to the AWSC for consideration; the donation of 2020 refund from WSC funds back to WSO ]

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

**Motion 6:**

Motion: [ Decision to present to the AWSC for consideration; the funds for WSC 2021 to be paid to WSO ]

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

**Motion 7:**

Motion: [ Decision to present to the AWSC for consideration; the proposed budget for 2021 ]

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

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**ADDENDUM**

**Motion 8:**

Motion: [To adjourn the meeting ]

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