

Al-Anon/Alateen Family Groups New Hampshire, Inc.
Emergency Meeting of
Board of Directors
Minutes
February 20, 2021

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 2:30PM

MEETING OPENING: Moment of Silence followed by the Serenity Prayer

ROLL CALL:

A	BOARD MEMBERS:
T	
T	Chairperson Wayne "Bud" Sperry
E	President Noah Prive
N	Vice President Janice Arnold
D	Treasurer VACANT
A	Secretary Helen Willis-Waltrup
N	
C	Guests: None
E	

STATUS: Quorum met

PRESIDED: Wayne Sperry

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

Matters Under Consideration*

Approval of Melinda Adams as Treasurer/Officer for BOD Panel 60—**PASSED**

Approval for Melinda Adams to be added as a signatory for management of all financial accounts—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the March 20, 2021 Assembly Zoom Meeting

ADJOURNMENT: 2:45PM

**See Addendum for specific motions*

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ADDENDUM:

Motion # 1:

Motion: [Approval of Melinda Adams as Treasurer/Officer for Al-Anon/Alateen Family Groups New Hampshire, Inc. BOD Panel 60]

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

Motion # 2:

Motion: [Approval for Melinda Adams to be added as a signatory for management of all financial accounts for Al-Anon/Alateen Family Groups New Hampshire, Inc.]

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

Motion # 3:

Motion: [To adjourn board meeting]

Motion made by Wayne S, Seconded by Janice A—Passed with 4 Yes, 0 No, 0 Abstain —4 Voting Members—**PASSED**