

Al-Anon/Alateen Family Groups New Hampshire, Inc.
Emergency Meeting of the
BOARD OF DIRECTORS
Minutes
March 3, 2020

MEETING LOCATION: Telephone Conference Call

TIME OPENED: 3:00PM

MEETING OPENING: Moment of Silence followed by the Serenity Prayer

Emergency Board Meeting called to address resignation of Treasurer-Joan Newman-Audley

ROLL CALL:

A T T E N D A N C E	BOARD MEMBERS:	
	<i>Chairperson</i>	Wayne Sperry
	<i>President</i>	Noah Prive
	<i>Vice President</i>	Not Present
	<i>Treasurer</i>	VACANT
	<i>Secretary</i>	Helen Willis-Waltrup
	Guests:	N/A

STATUS: Quorum met

PRESIDED: Wayne Sperry

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

Matters Under Consideration*

Approval of two signatories for management of the financial accounts until Treasurer position can be filled—**PASSED**

Approval of Temporary Treasurer until position can be filled—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: To be decided -- pandemic lockdown

ADJOURNMENT: 3:20PM

** See Addendum for specific motion*

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ADDENDUM:

Motion # 1:

Motion: [To approve Chairperson: Wayne Sperry; President: Noah Prive as the signatories for the financial accounts until the position of Treasurer can be filled]

Motion made by Helen W, Seconded by Wayne S—Passed with 3 Yes, 0 No, 0 Abstain –3 Voting Members—**PASSED**

Motion #2

Motion: [To approve Chairperson:Wayne Sperry as the Temporary Treasurer until such time the Treasurer position is filled]

Motion made by Noah P, Seconded by Helen W—Passed with 3 Yes, 0 No, 0 Abstain – 3 Voting Members—**PASSED**

Motion #3

Motion: [To adjourn meeting]

Motion made by Wayne S, Seconded by Noah P—Passed with 3 Yes, 0 No, 0 Abstain – 3 Voting Members—PASSED