

Al-Anon/Alateen Family Groups New Hampshire, Inc.
Annual Meeting of the
Board of Directors
Minutes
November 14, 2020

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 4:20PM

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	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*

Formal Approval the Minutes from the September 19, 2020 BOD—**PASSED**

Approval of the Treasurer's Report—**PASSED**

Approval of the 2021 Budget—**PASSED**

Approval of the donation of refund from WSC 2020 to WSO—**PASSED**

Approval of paying WSO for Delegate to attend WSC in 2021—**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 20, 2021 Assembly

ADJOURNMENT: 4:40PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve the BOD Minutes dated March 3, 2020 & September 19, 2020]

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 (*As presented by BOD Chairperson*)]

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 approve the 2021 Budget]

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

Motion # 4:

Motion: [To approve donation of refund of \$1481.69 from WSC 2020 to WSO]

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

Motion # 5:

Motion: [To approve sending payment of \$2381.81 to WSO for Delegate to attend WSC in 2021]

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

Motion # 6:

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

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

Motion # 7:

Motion: [To adjourn meeting]

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