

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Annual Meeting of
Board of Directors
Minutes
October 15, 2022

MEETING LOCATION: Grace Episcopal Church, 30 Eastman St, Concord 03301

TIME OPENED: 3:45PM

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 Not Present
D	Treasurer Melinda Adams
A	Secretary Helen Willis
N	
C	Guests: Dorothy "Dotty" D-Incoming Secretary; Theresa B-Incoming
E	Alt. Delegate, Kathryn M-Incoming Delegate

STATUS: Quorum met

RESIDED: Wayne Sperry

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

*Matters Under Consideration**

Formal approval of the minutes from the May & September 2022 BOD meetings—**PASSED**

Approval Second & Third Quarter Treasurer's Report—**PASSED**

Approval of the 2023 Budget—**PASSED**

Approval of financial support in holding a 2023 NH Al-Anon/Alateen Convention—**PASSED**

Approval of the slate of officers for Panel 63—**PASSED**

Approval for Noah P, Melinda A, and Kathryn M to be added as the signatories—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the March 18, 2023 Assembly

ADJOURNMENT: 4:15PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve the minutes from the September 15, 2022 & May 21, 2022 BOD meetings]

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

Motion # 2:

Motion: [To approve the treasurer's report]

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

Motion # 3:

Motion: [To adopt and approve the budget for 2023]

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

Motion # 4:

Motion: [To approve financially supporting an NH Al-Anon/Alateen Convention in 2023]

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

Motion # 5:

Motion: [To approve the nominated slate of Panel 63 (Jan 1, 2023-Dec 31, 2025) **Corporate Officers:** Chairperson-Noah Prive, Delegate-Kathryn Marquis, Alternate Delegate-Theresa Bourque, Treasurer-Melinda Adams, Secretary-Dorothy "Dotty" Dodge]

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

Motion # 6:

Motion: [Approval for Noah Prive, Melinda Adams, and Kathryn Marquis to be the three (3) signatories for Panel 63]

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

Motion # 7:

Motion: [To adjourn]

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