

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

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 6:15PM

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: 2022 Convention Committee Treasurer-Mike F
E	

STATUS: Quorum met

RESIDED: Wayne Sperry

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

*Matters Under Consideration**

Approval of the 2022 Convention Committee Members—**PASSED**

Approval of the 2022 Convention Committee Budget—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the October 15, 2022 Assembly

ADJOURNMENT: 6:25PM

*See Addendum for specific motion details

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ADDENDUM:

Motion #1:

Motion: [To approve the 2022 Convention Committee]

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

Motion #2:

Motion: [To approve the 2022 Convention Committee Budget]

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

Motion #3:

Motion: [To adjourn]

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