

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Annual Meeting of
Board of Directors
Minutes
October 16, 2021

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 4:05PM

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 Melinda Adams
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 of the Minutes from the May BOD Meeting—**PASSED**

Approval of Treasurer's report—**PASSED**

Approval of 2021 budget revisions—**PASSED**

Approval of the 2022 Budget—**PASSED**

Approval of financially supporting a 2022 Al-Anon/Alateen convention—**PASSED**

Approval of the website overhaul—**PASSED**

Approval for full payment of delegate expense--**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the March 19, 2022 Assembly

ADJOURNMENT: 4:30PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve the minutes from the May 22, 2021 BOD meeting]

Motion made by Janice A, Seconded by Wayne P—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion # 2:

Motion: [To approve the Treasurer’s report]

Motion made by Helen W, Seconded by Noah P—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion # 3:

Motion: [To approve the line item revisions the Assembly made to the 2021 budget]

Motion made by Wayne S, Seconded by Noah P—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion # 4:

Motion: [To approve the 2022 budget as revised by the Assembly]

Motion made by Janice A, Seconded by Noah P—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion # 5:

Motion: [To approve to financially support an Al-Anon/Alateen 2022 convention]

Motion made by Janice A, Seconded by Noah P—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion # 6:

Motion: [To approve the overhaul and creation of new NH Al-Anon/Alateen AFG, Inc. website]

Motion made by Janice A, Seconded by Noah P—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion # 7:

Motion: [To pay the full amount allocated for the Delegate’s conference expense]

Motion made by Janice A, Seconded by Helen W—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**

Motion # 8:

Motion: [To adjourn meeting]

Motion made by Wayne S, Seconded by Helen W—Passed with 5 Yes, 0 No, 0 Abstain –5 Voting Members—**PASSED**