

Al-Anon/Alateen Family Groups of New Hampshire, Inc.  
Regular Meeting of  
Board of Directors  
Minutes  
March 19, 2022

**MEETING LOCATION:** Virtual ZOOM Meeting

**TIME OPENED:** 2:50PM

**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	<b>BOARD MEMBERS:</b>
T	
T	<b>Chairperson</b> Wayne "Bud" Sperry
E	<b>President</b> Noah Prive
N	<b>Vice President</b> Not Present
D	<b>Treasurer</b> Melinda Adams
A	<b>Secretary</b> Helen Willis
N	
C	<b>Guests:</b> None
E	

**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 October 2021 BOD meeting—**PASSED**

Accept and Approve Treasurer's Report—**PASSED**

Motion to adjourn—**PASSED**

**NEXT MEETING:** Immediately following the May 21, 2022 Assembly

**ADJOURNMENT:** 3:00PM

\*See Addendum for specific motion details

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**ADDENDUM:**

**Motion # 1:**

Motion: [ To approve the minutes from the October 16, 2021 BOD meeting ]

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

**Motion # 2:**

Motion: [ To approve 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 adjourn ]

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