

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
September 19, 2020

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 11:00AM

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

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 2019 & March 2020 BOD meetings—**PASSED**

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

Approval holding area meetings and BOD meetings electronically—**PASSED**

Approval of curating and maintaining meeting list on website—**PASSED**

Approval to move Archive storage location—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the November 14, 2020 Assembly

ADJOURNMENT: 12:00PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve the minutes from the October 19, 2019 & March 3, 2020 BOD meetings]

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]

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

Motion # 3:

Motion: [To approve holding the AWSC, Assembly and BOD meetings electronically via Zoom through the pandemic]

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 curating and maintaining NH meeting list with Google docs on website]

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

Motion # 5:

Motion: [To approve the moving of the Archives from storage unit in Maine to storage unit in Londonderry, NH]

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

Motion # 6:

Motion: [To adjourn]

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