

Al-Anon/Alateen Family Groups of New Hampshire, Inc.  
Special Meeting of  
Board of Directors  
Minutes  
February 20, 2021

**MEETING LOCATION:** Virtual ZOOM Meeting

**TIME OPENED:** 2:30PM

**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:**

<b>A</b>	<b>BOARD MEMBERS:</b>
<b>T</b>	
<b>T</b>	<b>Chairperson</b> Wayne "Bud" Sperry
<b>E</b>	<b>President</b> Noah Prive
<b>N</b>	<b>Vice President</b> Janice Arnold
<b>D</b>	<b>Treasurer</b> VACANT
<b>A</b>	<b>Secretary</b> Helen Willis-Waltrup
<b>N</b>	
<b>C</b>	<b>Guests:</b> None
<b>E</b>	

**STATUS:** Quorum met

**PRESIDED:** Wayne Sperry

**CONSIDERATION OF AGENDA:**

Consensus to receive agenda—**CONSENSUS MET**

**NEW BUSINESS:**

**Matters Under Consideration\***

Approval of Officer for BOD & Treasurer for Panel 60—**PASSED**

Approval for Melinda Adams to be added as a signatory for management of all financial accounts—**PASSED**

Motion to adjourn—**PASSED**

**NEXT MEETING:** Immediately following the March 20, 2021 Assembly

**ADJOURNMENT:** 2:45PM

\*See Addendum for specific motion details

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**ADDENDUM:**

**Motion # 1:**

Motion: [ To approve as Treasurer and **Corporate Officer:** Melinda Adams (*To be presented to Assembly for traditional approval at the March 20, 2021 Assembly*) ]

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 Melinda Adams to be added as a signatory for remainder of Panel 60 ]

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

**Motion # 3:**

Motion: [To adjourn meeting ]

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