

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

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 3:45PM

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

PRESIDED: Wayne Sperry

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

Matters Under Consideration*

Formal Approval of the Minutes from the November 2020 & February 2021 BOD Meetings—**PASSED**

Approval of First Quarter Treasurer's Report—**PASSED**

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

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the May 2021 Assembly (*Exact time and location to be determined*)

ADJOURNMENT: 4:00PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve the minutes from the November 14, 2020 and the February 20, 2021 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 (*As presented by BOD Chairperson*)]

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

Motion # 3:

Motion: [Approval of the BOD approval of Treasurer & Corporate Officer Melinda Adams for remaining of Panel 60 (Which ends December 31, 2022)]**

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

Motion # 4:

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**

**BOD held a special meeting in February 2021 to give formal approval—this vote was an affirmation of the Assembly vote to appoint said officer.