

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
May 21, 2022

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 3:05PM

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 Not Present
A	Secretary Helen Willis
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 March 2022 & April 2022 BOD meetings—**PASSED**

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

Approval of the Financial Review Team Report—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the October 15, 2022 Assembly

ADJOURNMENT: 3:10PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve minutes from the March 19, 2022 & April 23, 2022 BOD meetings]

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

Motion # 2:

Motion: [To approve 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 the report presented by the Financial Review Team]

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

Motion # 4:

Motion: [To adjourn]

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