

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Special Meeting of
Board of Directors
Minutes
April 23, 2022

MEETING LOCATION: Virtual ZOOM Meeting

TIME OPENED: 2:20PM

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 Melinda Adams
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**

Approval of Jack M as 2022 Convention Coordinator—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the May 21, 2022 Assembly

ADJOURNMENT: 2:30PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve Jack M as 2022 Convention Coordinator]

Motion made by Helen W, Seconded by Janice A—Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members—**PASSED**

Motion # 2:

Motion: [To adjourn]

Motion made by Noah P, Seconded by Wayne S—Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members—**PASSED**