

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Special Meeting of
Board of Directors
Minutes
March 3, 2020

MEETING LOCATION: Telephone Conference Call

TIME OPENED: 3:00PM

MEETING OPENING: Moment of Silence followed by the Serenity Prayer

*This meeting was held to address resignation of Treasurer & Corporate Officer- Joan Newman-Audley
No notice of this meeting was given due to the emergent nature of situation*

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**

Approval of two signatories—**PASSED**

Approval of Temporary Treasurer—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the next Assembly**

ADJOURNMENT: 3:10PM

*See Addendum for specific motion details

**Assembly date not finalized due to restrictions with on-going pandemic

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Special Meeting of
Board of Directors
Minutes
March 3, 2020

ADDENDUM:

Motion # 1:

Motion: [To approve corporate officers, Wayne Sperry-Chairperson & Noah Prive-President as the signatories on financial accounts until the position of treasurer is filled]

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

Motion # 2:

Motion: [To approve Chairperson-Wayne Sperry as the temporary Treasurer; as well as his current position as Chairperson. He will remain as temporary Treasurer until the position is filled]

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

Motion # 3:

Motion: [To adjourn]

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