

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
March 18, 2023

MEETING LOCATION: Grace Episcopal Church 30 Eastman St. Concord, NH 03301

TIME OPENED: 2:00 PM

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 Noah Prive
E	President not present
N	Vice President not present
D	Treasurer Melinda Adams
A	Secretary Dorothy Dodge
N	
C	Guests: None
E	

STATUS: Quorum met

RESIDED: Noah Prive

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

*Matters Under Consideration**

Approval of minutes from the October 15, 2022 BOD meeting—**PASSED**

Approval of Treasurer Report Dated 03/18/2023—**PASSED**

Appoint and Approve Jan G. as the 2023 Convention Coordinator—**PASSED**

Appoint and Approve Nancy D. and Sue W. to the Financial Review Team for Panel 63—**PASSED**

Appoint and Approve Jean C., Helen W., and Pat W. to the Budget Committee for Panel 63--**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the next Assembly, May 20, 2023**

ADJOURNMENT: 2:10PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To formally approve minutes from October 15, 2022 BOD Meeting]

Motion made by Noah P, Seconded by Melinda A—Passed with 3 Yes, 0 No, 0 Abstain—3 Voting Members—**PASSED**

Motion # 2:

Motion: [To Accept/Approve Treasurer's Report dated 03/18/2023]

Motion made by Noah P, Seconded by Melinda A.—Passed with 3 Yes, 0 No, 0 Abstain—3 Voting Members—**PASSED**

Motion # 3:

Motion: [To Appoint/Approve Jan G. as 2023 Convention Coordinator]

Motion made by Melinda A. Seconded by Noah P—Passed with 3 Yes, 0 No, 0 Abstain—3 Voting Members—**PASSED**

Motion #4

Motion: [To Appoint/Approve Nancy D., Sue W. to the Financial Review Team for Panel 63]

Motion made by Melinda A., Seconded by Noah P—Passed with 3 Yes, 0 No, 0 Abstain—3 Voting Members--**PASSED**

Motion#5

Motion: [To Appoint/Approve Jean C., Helen W., and Pat W. to the Budget Committee for Panel 63]

Motion made by Melinda A., Seconded by Noah P —Passed with 3 Yes, 0 No, 0 Abstain—3 Voting Members—**PASSED**

Motion #6

Motion: [To Adjourn the meeting at 2:10 PM]

Motion made by Noah P., seconded by Melinda A—Passed with 3 Yes, 0 No, 0 Abstain—3 Voting Members--**PASSED**