

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
May 20,2023

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

TIME OPENED: 3:10 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 P
E	President Kate M
N	Vice President Theresa B
D	Treasurer Melinda A
A	Secretary Dorothy D
N	
C	Guests: Jan G. 2023 Convention Coordinator
E	Mike F 2023 Convention Treasurer

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 March 18, 2023 meeting—**PASSED**

Approval of Treasurer Report Dated 05/20/2023—**PASSED**

Approval of the NH Al-anon/Alateen 2023 Convention Budget—**PASSED**

Approval of the NH Al-anon/Alateen Convention Committee—**PASSED**

Appoint Becky H from District 7 to the Budget Committee for Panel 63--**PASSED**

Motion to adjourn —**PASSED**

- The Chairperson and Treasurer of the BOD made the members aware of billing issues with the answering service provider, Tele-Direct. The Board of Directors will take appropriate action.

NEXT MEETING: Immediately following the next AWSC meeting on September 16, 2023**

ADJOURNMENT: 3:37 pm

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*See Addendum for specific motion details

ADDENDUM:

Motion # 1:

Motion: [To formally approve minutes from March 18, 2022 BOD Meeting]

Motion made by Kate M, Seconded by Theresa B—Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members—**PASSED**

Motion # 2:

Motion: [To Accept/Approve Treasurer's Report dated 05/20/2023]

Motion made by Kate M, Seconded by Theresa B—Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members—**PASSED**

Motion # 3:

Motion: [To Approve the 2023 NH Al-Anon/Alateen Convention Budget]

Motion made by Kate M.. Seconded by Theresa B—Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members—**PASSED**

Motion #4

Motion: [To Approve the 2023 NH Al-Anon/Alateen Convention Committee]

Motion made by Kate M., Seconded by Theresa B—Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members--**PASSED**

Motion#5

Motion: [To Appoint/Approve Becky H from District 7 to the Budget Committee for Panel 63]

Motion made by Kate M., Seconded by Theresa B —Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members—**PASSED**

Motion #6

Motion: [To Adjourn the meeting at 3:37 PM]

Motion made by Theresa B., seconded by Kate M—Passed with 5 Yes, 0 No, 0 Abstain—5 Voting Members--**PASSED**

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