

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
September 16, 2023

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

TIME OPENED: 2:32 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 Kate Marquis
N	Vice President Theresa Bourque
D	Treasurer Melinda Adams
A	Secretary absent
N	
C	Guests
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 May, 2023 B.O.D meeting—**PASSED**

Accept and approve of Treasurer Report Dated 09/16/2023—**PASSED**

Approval of the NH Al-anon/Alateen 2024 proposal Budget as presented by the Board Treasurer—**PASSED**

Accept receipt of the Financial Review Team Report for 2022.—**PASSED**

Motion to adjourn —**PASSED**

NEXT MEETING: Immediately following the next Assembly Oct. 21, 2023

ADJOURNMENT: 2:41 pm

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To formally approve minutes from May 20, 2023 BOD Meeting]

Motion made by Theresa B, Seconded by Kate M.—Passed with 4 Yes, 0 No, 0 Abstain—4 Voting Members—**PASSED**

Motion # 2:

Motion: [To Accept/Approve Treasurer's Report dated 09/16/2023]

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

Motion # 3:

Motion: [To Approve the 2024 NH Al-Anon/Alateen Proposed Budget as presented by the Board Treasurer.]

Motion made by Noah P., Seconded by Theresa B—Passed with 4 Yes, 0 No, 0 Abstain—4 Voting Members—**PASSED**

Motion #4

Motion: [To Accept receipt of Financial Review Team Report for 2022.]

Motion made by Noah P., Seconded by Theresa B—Passed with 4 Yes, 0 No, 0 Abstain—4 Voting Members--**PASSED**

Motion#5

Motion: [To Adjourn the meeting at 2:41 PM]]

Motion made by Noah P., Seconded by Melinda A —Passed with 4 Yes, 0 No, 0 Abstain—4 Voting Members—**PASSED**