

Al-Anon/Alateen Family Groups of New Hampshire, Inc.  
Regular Meeting of  
Board of Directors  
Minutes  
October 21, 2023

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

**TIME OPENED:** 3:40 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:**

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**BOARD MEMBERS:**

**Chairperson** Noah Prive  
**President** Kate Marquis  
**Vice President** Theresa Bourque  
**Treasurer** Melinda Adams  
**Secretary** Dorothy Dodge

**Guests:** none

**STATUS:** Quorum met

**RESIDED:** Noah Prive

**CONSIDERATION OF AGENDA:**

Consensus to receive agenda—**CONSENSUS MET**

**NEW BUSINESS:**

*Matters Under Consideration\**

Approval of the minutes from the September 2023 Board of Director's meeting—**PASSED**

Approve and accept the October 21, 2023 Treasurer's report as presented at the 10/21/2023 Assembly —**PASSED**

Approval of the NH Al-anon/Alateen 2024 Budget which was presented and approved at the 10/21/2023 Assembly—

**PASSED**

Motion to adjourn —**PASSED**

**NEXT MEETING:** After the March Assembly in 2024. (Exact date TBD at the November , 2023 AWSC meeting.)

**ADJOURNMENT:** 3:50 pm

\*See Addendum for specific motion details

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**ADDENDUM:**

**Motion # 1:**

Motion: [To formally approve minutes from September 16<sup>th</sup>, 2023 BOD Meeting]

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

**Motion # 2:**

Motion: [To Accept/Approve Treasurer's Report dated 10/21/23 presented at the Assembly.]

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

**Motion #3**

Motion: [To Approve the 2024 NH Al-Anon/Alateen Budget presented and approved at the 10/21/2023 Assembly.]

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

**Motion #4**

Motion: [To Adjourn the meeting at 3:50 PM]

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