

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
September 21, 2024

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

TIME OPENED: 2:20PM

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 Theresa Bourque
D	Treasurer Melinda Adams
A	Secretary Not Present
N	
C	Guests: Helen Willis-Interim Secretary – Non Voting
E	

STATUS: Quorum met

RESIDED: Noah Prive

CONSIDERATION OF AGENDA:

Consensus to receive agenda—**CONSENSUS MET**

NEW BUSINESS:

*Matters Under Consideration**

Formal approval of the minutes from the May 2024 BOD meeting—**PASSED**

Approval Third Quarter Treasurer's Report—**PASSED**

Approval of the 2025 Budget—**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the October 19, 2024 Assembly

ADJOURNMENT: 2:35PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

Motion: [To approve the minutes from the May 16, 2024 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 and approve the treasurer’s report from the September 21, 2024 AWSC as presented]

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

Motion # 3:

Motion: [To approve the proposed 2025 budget traditionally approved by the AWSC on September 21, 2024]

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

Motion # 4:

Motion: [To adjourn]

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