

Al-Anon/Alateen Family Groups of New Hampshire, Inc.  
Regular Meeting of  
Board of Directors  
Minutes  
October 19,2024

**MEETING LOCATION:** Peterborough Town Library, 2 Concord St. Peterborough, NH 03458

**TIME OPENED:** 1:50 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 21, 2024 Board of Director's meeting—**PASSED**

Approve and accept the Treasurer's report as presented at the 10/19/2024 Assembly —**PASSED**

Approve 2025 Budget as presented on 10/19/2024—**PASSED**

Accept receipt of the Financial Review Team Report of 2023--**PASSED**

Motion to adjourn —**PASSED**

**NEXT MEETING:** Immediately following the March 2025 Assembly

**ADJOURNMENT:** 2:00 pm

\*See Addendum for specific motion details

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**ADDENDUM:**

**Motion # 1:**

Motion: [To approve minutes from September 21, 2024 BOD Meeting]

Motion made by Noah P, 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 October 19, 2024 presented today at Assembly.]

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

**Motion #3:**

Motion: [To approve the 2025 Budget as presented on October 19, 2024]

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

**Motion #4:**

Motion: [To accept receipt of the Financial Review Team Report of 2023.]

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

**Motion #5**

Motion: [To Adjourn the meeting at 2:00 PM]

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