

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
September 20, 2025

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

TIME OPENED: 3:15 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 not present
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 May, 2025 Board of Director's meeting—**PASSED**

Approve and accept the Treasurer's report as presented at the September 20, 2025 AWSC meeting —**PASSED**

Approve 2026 Draft Budget as presented on September 20, 2025—**PASSED**

Motion to adjourn —**PASSED**

ADJOURNMENT: 3:30 pm

NEXT BOD MEETING: Immediately following the October 18, 2025 Assembly.

*See Addendum for specific motion details

ADDENDUM:

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
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Motion # 1:

Motion: [To approve minutes from May, 2025 BOD Meeting]

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

Motion # 2:

Motion: [To Accept/Approve Treasurer's Report dated September 20, 2025 presented today at AWSC.]

Motion made by Kate M, Seconded by Dotty D—Passed with 4 Yes, 0 No, 0 Abstain—4 Voting Members—**PASSED**

Motion #3:

Motion: [To approve the 2026 Draft Budget as presented at AWSC on September 20, 2025]

Motion made by Noah P, Seconded by Dotty D- Passed with 4 Yes, 0 No, 0 Abstain---4 Voting Members---**PASSED**

Motion #4

Motion: [To Adjourn the meeting at 3:30 PM]

Motion made by Dotty D., seconded by Kate M—Passed with 4 Yes, 0 No, 0 Abstain—4 Voting Members--**PASSED**