

Al-Anon/Alateen Family Groups of New Hampshire, Inc.
Regular Meeting of
Board of Directors
Minutes
November 15, 2025

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

TIME OPENED: 3:00PM

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	Dorothy Dodge
N		
C	Guests:	none
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 October, 2025 BOD meeting—**PASSED**

Accept and Approval of Treasurer Report Dated November 15, 2025—**PASSED**

Accept receipt of the Financial Review Team Report for 2024--**PASSED**

Accept the new Convention Coordinator for 2026/ Dotty D.--**PASSED**

Motion to adjourn—**PASSED**

NEXT MEETING: Immediately following the March Assembly, 2026

ADJOURNMENT: 3:10 PM

*See Addendum for specific motion details

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ADDENDUM:

Motion # 1:

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

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

Motion # 2:

Motion: [To Accept/Approve Treasurer's Report dated 11/15/2025]

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

Motion # 3:

Motion: [To Accept receipt of the Financial Review Team for 2024.]

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

Motion#4

Motion: [To accept the new Convention Coordinator for 2026-Dotty D.]

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

Motion #5

Motion to adjourn at 3:10 PM made by Noah P., seconded by Melinda A., **Passed unanimously with 5 Yes votes.**