

CONNECTICUT AL-ANON FAMILY GROUPS SERVICES, INC.

Board of Directors Special Meeting

August 26, 2016

Meriden, CT

This special meeting of the Connecticut Al-Anon Family Groups Services, Inc. was called to order at 7:10 p.m. by President Pat Strong and opened with the Serenity Prayer.

Present: Pat Strong, President, Jackie Bontems, Secretary, Sam Chaney, Treasurer, Gail Larkin, Stacie Van Deusen, Sue Guilford. Absent: Bob Kane and Deborah Kavanaugh.

Motion made by Jackie Bontems and seconded by Stacie Van Deusen that the names of Janet Martin and Gail Larkin be removed as signatories from the CT AFG Convention Webster Bank account #0010381636 and the names of Sandy Salvato of 366 Park Avenue, Naugatuck, CT and Lynn Kelly of 21 Edwin Street, Thomaston, CT be added as signatories to the account. The name of Amy Alford of 50R Maple Avenue, Collinsville, CT shall remain as a signatory on the account. The Secretary shall provide the bank with a notarized statement on Connecticut Al-Anon Family Groups Services, Inc. letterhead stating that we are a legal entity and a non-profit corporation. The secretary will provide the bank with the minutes from today's meeting.

Motion passed unanimously.

Pat S. then asked if there was any other business. There was none.

Motion was made to close the meeting by Sue Guilford, seconded by Stacie Van Deusen.

Meeting closed with the Al-Anon Declaration at 7:13 p.m..

Respectfully submitted,

Jackie Bontems/Corporate Secretary