

CONNECTICUT AL-ANON FAMILY GROUPS SERVICES, INC.
Board of Directors Special Meeting via Email
October 29, 2019

This special meeting of the Connecticut Al-Anon Family Groups Services, Inc. was initiated by President Deborah C

Participating: Deborah C - President, Betsy N - Secretary, Gail L,
Michael C – Treasurer, Sam C, Ann T-V, Shirley B

Motion made by Betsy N. and seconded by Deborah C. that the names of Suzanne M [REDACTED], Patricia B [REDACTED] and Janet Z [REDACTED] be removed as signatories from the CT AFG Convention account Webster Bank # [REDACTED].

The following names are to be added as signatories to the account:

Nicholas V [REDACTED] (also mailing address for bank statement)
Martha N [REDACTED]

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 with majority vote from email responses.

Respectfully submitted,

Elizabeth N [REDACTED] /Corporate Secretary