

American-Canadian Genealogical Society of N.H.

Board Meeting - January 11, 1975 - At Lucille Lagasse's home, Man., N.H. (2:P.M.)

Discussions:

- Raising of membership dues from \$2.00 to \$3.00.
- Books to go into St. Anselm's Library.
- Letters to go out for donations; individuals, businesses, etc.
- McSorley in Utah would send us information from the Mormon Center.
- Louise Fluet sent genealogy for entrance onto filing cards.
- Ways of paying for books & placement thereof.
- Constitution to be changed - to increase dues.
- Roger Lawrence finishing the bulletin to be mailed out asking for \$10.00 per member for book payment on Olivier Collection.
- Money to Mrs. Olivier by two months.
- Draft a letter to organizations - how much should be asked - collect whatever possible. Take out a loan for the rest. Title discussed - French affiliations.
- Ask Msgr. Verrette for listings of addresses of organizations.
- Send complimentary issue of our Journal to donors.
- Manuscripts were sent from Wisconsin.
- Contact Mrs. Olivier - delay for Lawyer's letter - send letters out to prospective donors.
- Journal: - format samples given to us by Leo Bisailon and he will inquire at his source about printing prices, etc. Title - The Genealogist - discussed. A printer's offer of 24-60 lbs weight or a larger size 100-110 -- 500 copies first issue. We decided on size 7 x 8½; cover - heavier but soft.
- Emblem of the Society to be worked on.
- Roger Lawrence read what is desired for publication - dept's - page of introduction by the President and Editorial statement of policy.
- Business Manager - Jean Pellerin, Treasurer.
- Advertisements for Journal - new publications; new books donated and bought; news of members; names of members; ads roughly costing \$5 - 10 - 15 - 2- a page.
- Places copies should be sent, such as: New Hampshire Historical Society Library, Concord, N.H.; Library of Congress, etc.
- Explain title of Society, and the different nationalities dealt with.
- First publication to be readied for May Meeting - May 3, 1975.
- Deadline to be given for articles to be printed - April 15.
- Mailing costs - plan on special class mail.
- Mailing permit to reduce costs.
- Letters - three per year. 200 - 150 members to date.
- Bulletins soon to be mailed out will tell of the Society's books at St. Anselm's College; the hours the library is open - all summer and seven days a week and evenings.
- Marking of the books, identifying them as belonging to our Society and cataloguing of the same.
- Next meeting - May 3, 1975 at St. Anselm's College. Bring box lunch.
- Three speakers needed for next meeting; ?? Roland Auger, Quebec; Robert Tarte, Ashland, Mass.; Robert Bisailon; Leo Bisailon; Fr. Boucher; Vanasse; Boivin brothers; other members?
- Widner Library, Harvard College is excellent.
- Bulletins on looking up genealogical material.
- Donations of \$5.00 or more for genealogies for people writing for data. Members? - non-members?
- Set up classroom at St. Anselm's for beginners and advanced genealogists?

All Board Members attended. Meeting ended at 5:P.M.

Respectfully Submitted, *Jeanette Desnoes* Rec.Secty

Books did not go there except for meetings. - J.D.

Board Meeting - January 11, 1975 - At Lucille Lagasse's home, 1111 N.W. 11th St., Ft. Lauderdale, Fla. (S.H.M.)

Discussions:

- Raising of membership dues from \$2.00 to \$3.00.
- Books to go into St. Ann's library.
- Letters to go out for donations; individuals, businesses, etc.
- Membership in 1975 would send an information from the Women Center.
- Louise first sent genealogy for entrance onto living cards.
- Ways of paying for books & placement thereof.
- Constitution to be changed - to increase dues.
- Roger Lawrence finishing the bulletin to be mailed out during the \$10.00 per member for book payment on Oliver Collection.
- Money to Mrs. Oliver by two months.
- Write a letter to organizations - how much should be asked - collect whatever possible. Take out a loan for the year. This discussed - French affiliations.
- Mrs. Mary Varvatis for listings of addresses of organizations.
- Send complimentary issue of our journal to donors.
- Publications were sent from Wisconsin.
- Contact Mrs. Oliver - delay for lawyer's letter - send letters out to prospective donors.
- Journal: - format samples given to us by Leo Kasilian and he will handle it his source about printing prices, etc. File - the
- Generalized - discussed. A printer's offer of \$4-00 for weight on a larger size 100-110 -- 200 copies first issue. We decided on size 7 x 8 1/2; cover - heavier but soft.
- Program of the Society to be worked on.
- Roger Lawrence read what is desired for publication - Dept's - page of introduction by the President and editorial statement of policy.
- Business Manager - Jean Pellerin, Treasurer.
- Objectives for journal - new publications; new books donated and bought; news of members; names of members; also possibly costing \$2 - 10 - 12 - \$ a page.
- These copies should be sent, such as: New Hampshire Historical Society Library, Concord, N.H.; Library of Congress, etc.
- Explain title of Society, and the different nomenclature dealt with.
- First publication to be ready for May Meeting - May 2, 1975.
- Bulletin to be given for articles to be printed - April 15.
- Bulletin permit to reduce costs.
- Letters - three per year, 200 - 150 members to date.
- Bulletin copy to be mailed out with full of the Society's books at St. Ann's College; the hours the library is open - all summer and every day a week and evenings.
- Listing of the books, identifying them as belonging to our Society and detailing of the name.
- Next meeting - May 2, 1975 at St. Ann's College. Bring for lunch.
- Three speakers needed for next meeting: Fr. Richard Maher, Quebec; Robert Carter, Ireland; Robert Williamson, New Brunswick; Fr. Bonner; Ontario; Edwin Proctor; other members.
- Higher library, Harvard College is excellent.
- Bulletin on looking up genealogical material.
- Donations of \$2.00 or more for genealogical for people waiting for data. Members? - non-members?
- Fr. in classroom at St. Ann's for beginners and advanced genealogists?

All board members attended. Meeting ended at 5:30 P.M.

Respectfully Submitted, [Name]