

American-Canadian Genealogical Society of N.H.

Board Meeting - July 18, 1975 - at Lucille Lagasse's home, Goffstown, N.H.

Discussions:

- The fall meeting tentatively set for the 13th of September at St. Anselm's College.
- A speaker, possibly Roland Auger, for the next meeting.
- Names of members to be listed again to include the new members; a new appendix to be made out, thereafter to be included in the Journal. There are about 200 members now.
- Irene Provencher a possible Corresponding Secretary next term.. She speaks and writes in French and English.
- Next meeting, members who wish to run for office may place their names on the blackboard under the office desired.
- John Pellerin read the revised Constitution for discussion. Some changes and eliminations were made.
- "Francophone" implications and term discussed. It was decided not to use that expression since many members could be non-French.
- Donations to the Library Fund may be listed in the Journal to remind members donations are needed to meet the Library debt.
- A French Society discussed, but there are too many members with connections other than French, such as English, German, Scottish, Irish, etc. to have our Society designated as French.
- The fiscal year shall run from September to September. Membership dues are to be paid before September first. A member entering half-way shall pay half-price. Any new member paying June 1st shall be considered as paid through 1976. If the increase of dues is voted upon, another additional amount is owed. A dues reminder to be included in the Journal.
- Three weeks prior to General Meetings, the Corresponding Secretary shall notify the membership.
- The President shall hold office no longer than two successive years. Following a year out of office, he or she may choose to run again.
- The Recording Secretary shall take minutes of all meetings - General and Board. Directors and Officers shall be notified ten days prior to Board Meetings, and they shall have a resume of the discussions and decisions sent to them by the Recording Secretary. (later, I was told that one sent to the present President and those Members of the Board who were absent, would be sufficient. - J.D.).
- Article 4 - extra:
 - A listing made of the complete Collection of the Society.
 - In the event the Society should ever dissolve, all properties would revert to the New Hampshire Historical Society where everyone shall or would continue to have access to the same.
- Lucille Lagasse suggests a fund-raising playing-card sale - the cards having the Society's emblem of crossed American-Canadian flags on the backs.
- A quorum, consisting of one more than half the total Board Members being on hand, considered this meeting a legal one.

Members attending: Lucille Lagasse - Vice-President
John Pellerin - Treasurer
Robert Bisailon - Director
Jeanette Dinwoodie - Recording Secty

Jeanette Dinwoodie
Respectfully Submitted,

Rec. Secty

