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. Member-ship 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 <u>all</u> meetings General and Board. Directors and Officers shall be notified ten days prior to Board Meetings, and they shall have a resime of the discussions and decissions 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 disolve, 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 Bisaillon- Director
Jeanette Dinwoodie - Recording Secty

Jeanelle Dinwoodié Respectfully Submitted,

Rec. Secty

Boszy Marting - July 13, 1879 - at Eucille Degasar's bower, doctorung

មិនិនិងមនុស្ស ប៉ុន្តិ ប្រឹក្សា ស្រុក ប្រឹក្សា ខេត្ត ប្រឹក្សា ប្រឹក ប្រឹក្សា ប្រឹក ប្រឹក្សា ប្រឹក្សា ប្រឹក្សា ប្រឹក្សា ប្រឹក្សា ប្រឹក្សា ប្រឹក្យា ប្រឹក្សា ប isadiloù e'miseat idi

- A spraker, possibly holand duger, for the next nesting. - Wamas of themes to be listed egain to include the new members; end at bebutions of or weatherwell , who when he of attheory, wen a Journal. Thore are shout 200 members now.

- irene Traversiver a possible Correct beding Secretary also wire.

the opean and writes in Prench and English.

mames on the blackboard under the office desired.

John Pellerin road the revised Constitution for discussion.

dome observes and eliminations were made.

"Pranconnon" fucition is one and were discussed. I'v was decided not to bee that exampeten since carrier acressors could be beinfinench. - Constions to the Library fund may be light of the during to

. Alia vastili oti, veek of tebeen ens envisanci evedeen baimer

- A Egerah Beethay discussed, and thene are not many members wigh connections other than French, such as Meglish, German, Scottian, Irish, etc. to Ears our Society designated as Poston.

- The Miserl year thell run from September to September. Wantermicros of the transfer Saysanter it our ember it. entering held-way shall pay half-crice. And new member paying June 1st shall be considered as paid through 1976. If the inexecuse of dues is, voted, upon, and ther coditionel anount is owns. . Israuol oid of behaloni to do rebrimen sout A

Three then witor to General Westings, the Corresponding Rease-

tary shall notify the membership. - The President shan to anonessive - The President shall hold differ no longer than to a successive Pollowing a year out of Cica, he or she may choose to

. ១៤ ខេត្ត និង សំ - The Recording Recretary shall take minutes of all mestings - General and Court and Directors and Officers shall be notified ten days prior to Beard Westings, and they theid tave a recien -brough and vi seed to rask ancissions become about the start of the start of the start of the seed th iidaais olon tuo dasul **sat lo** aredoni eedat bas taniteeds

wools it sufficient. - J.D.).

: Britise - 4 Noisealisting made of the complete Collection of the Cockets in the event the Bocisty ahould ever disolve, all properties equipolate to the Bociety Wangships Historiand Bociety where Teveryone shall or would continue to have soress to the same. rds - clas brookgala galgist-bast a creenger descript ellioud - acidenso-massiment, bescore in meldes e'argiocé and gaiven ebrook

Thega on the backer. - A quorum, consisting of one more than held in botal Bosed

Fembers being on hand, considered this section a legal cas.

Mambars atvending: imoille isganee - Vice-President doen Pallerin - Gradenmor rediterial -noiliseif treded leanache Dirmondie - Georgian Such