

American-Canadian Genealogical Society of N.H.

Board Meeting - April 23, 1978 - at St. Anthony's Rectory Hall, Man., N.H.

The Board Meeting of April 23, 1978 was called to order at 1:30 P.M. with Jean Pellerin presiding. The Secretary's report was read and accepted, as was the Treasurer's report who said the Gibbs Company was paid in full for beginner's kits. There are 222 new members bringing the total to 722 members. 20,000 file cards were purchased for \$43.20.

Dick Fortin reported he had conducted genealogical beginners groups in several Maine cities (workshops) - such as Caribou, Bangor, Lewiston and Augusta, the latter place asking for \$2.00 for each name asked for at the Maine Archives in Augusta which has up to 1892 on micro-film at the Vital Statistics Office. The N.H. State Archives has records from 1600's - 1937. Dick is going to attend the Federation of Genealogical Societies Congress being held at New Orleans, La., from May 29 to June 2 at the Hiatt Regency House. It was voted and accepted to give him \$150.00 toward this trip. Dick also reported that an anthropologist has extracted all French records from Old Town, Maine. The Maine State Library has assembled packet and sent us some for our perusal. They have many repertoires. Dick reported the New Hampshire Society of Genealogist is meeting at the Gilford, N.H. Central School on April 29, Saturday and \$10.00 was voted and passed for a booth with with John Pellerin, Dick Fortin and Roger Lawrence attending. The New England Historical and Genealogical Society on May 23 is having a conference.

Name variables are to be gathered into book form - volunteers necessary extracting from the various New Hampshire cities. Also a committee is needed for the copying of our books.

John Pellerin gave us each a complete bibliographical listing of our Society's material - nine pages.

Systematic rebinding of books in our library should be done. It was voted that committees be brought up at the May Meeting; a name variables committee and an Acadian committee. It was also voted and accepted that books on Acadian material be purchased for the sum of \$152.50. Also \$7.50 to be spent for a membership in the Societe Historique Acadienne based at Moncton, New Brunswick.

At our May meeting, lunch will be at 1:P.M.; committees at 2:P.M.. Library aids will be needed for both days. If a copier can be rented, Therese Pellerin would do the copying as a safety measure. Lucille is to try for the copy machine at the Goffstown Library.

Forms are to be given to members for names and lines that are being researched in depth, giving their own name and number at the May meeting and via mail. Papers are to be passed at the meeting for members to list the marriage repertoires owned by them. If there are too many to list at that time, send in a list by mail.

Code of Ethics forms are to be filled out by members but tabled until the next Board Meeting while a sample copy is being rewritten. This refers to illegitimate births, divorces, etc.

Volumes I & II of The Genealogist is to be published at a later date at a cost of \$300.00

Voted and passed - to purchase a new set of Tanguay's volumes for the price of \$150.00 if purchased through a library purchase. This is 30% off the regular price.

also a repertoires on file cards committee

Board Meeting - April 22, 1938 - at St. Anthony's Rectory Hall, N.H.

The Board Meeting of April 22, 1938 was called to order at 7:30 P.M. with Tom Hill in the chair. The Secretary's report was read and accepted, as was the Treasurer's report who said the dues were \$100.00. There were 24 members. 20,000 files were purchased for \$100.00.

John Hill reported he had conducted genealogical beginners course in several states (New York, New Jersey, New England, and Virginia) the latter place being for each name. He also reported that the New England Genealogical Society had a meeting at the N.H. State Archives in which he was to give a paper on "Genealogy in New England". It was voted and approved to give him \$100.00 toward this trip. Dick also reported that an anthropologist has extracted all French records from Old Town, Maine. The Maine State Library has assembled books and some other material. They have many separate. Dick reported that the New England Society of Genealogists is meeting at the N.H. State Archives on April 29, Saturday and \$10.00 was voted and passed for a booth with John Hill, Dick Hill and Roger Lawrence attending. The New England Historical and Genealogical Society on May 22 is having a conference.

Some variables are to be gathered into book form - volunteers necessary extending from the various New Hampshire cities. Also a committee is needed for the copying of our books. John Hill has given us such a complete bibliographical listing of our Society's material - nine pages.

Systematic indexing of books in our library should be done. It was voted that committees be brought up at the May Meeting. A new variable committee and an editorial committee. It was also voted and accepted that books on local material be purchased for the sum of \$150.00. Also \$10.00 to be spent for a membership in the Society Historical Association based at Montreal, New Brunswick. At our May meeting there will be at 1 P.M. a committee at N.H. State Archives. It is needed for both days. It is a copy can be passed. These files could be the copying as a safety measure. Ladies to try for the copy machine at the Goffstown Library.

Forms are to be given to members for names and lines that are being researched in detail, giving their own names and number at the meeting and via mail. Papers are to be given at the meeting for members to list the marriage registrations owned by them. It is to be a list of names, sent in a list by mail. Code of Ethics forms are to be filled out by members and mailed. The next Board Meeting will be a special copy is being reviewed. This refers to illegitimate births, divorces, etc. Volume I & II of the Genealogist is to be published at a later date at a cost of \$100.00.

Voted and passed - to purchase a set of "The New England" volume for the price of \$100.00 if purchased through a library purchase. This is 50% off the regular price.

Board Meeting - April 23, 1978 - cont'd

Letters requesting zeroxed pages from our library by members not possible until we own a copier. No books may be loaned out.

Form letters to be given to members concerning the looking up of genealogies for others -- consider a service bureau.

Father Croteau has offered the Rectory Hall of St. Anthony's for our library since we are becoming in need of a larger one. More later on this subject. John to send out newsletters on this matter.

John Hallahan, of the Manchester Library, said the old fire-station next to the West Side High School is to become a West Side Branch Library but nothing has been said about it as yet.

A motion was made to have Father Croteau let us know more about his offer and the availability of the hall to members.

John Hare, a librarian, has offered to catalogue our library. An example of catalogueing is to be brought by him to our next Board Meeting.

Fourteen members of the Board were present. Only Theodore LaVertue was unable to attend.

Respectfully Submitted,

Janette Dinwoodie
Recording Secretary

Letters requesting removed books from our library by members not possible until we own a copy. The books may be loaned out. Form letters to be given to members concerning the looking up of genealogies for others -- consider a service bureau. Father Orosz has offered the Rectory Hall at St. Anthony's for our library since we are becoming in need of a larger one. More later on this subject. John to send out newsletters on this matter.

John Halahan, of the Manchester Library, said the old first station next to the West Side High School is to become West Side Branch Library but nothing has been said about it as yet. A motion was made to have Father Orosz put as how soon about his offer and the availability of the hall to members. John Halahan, a librarian, has offered to catalogue our library. An example of cataloguing is to be brought by him to our next Board Meeting. Fourteen members of the board were present. Only Theodore Lavigne was unable to attend.

Respectfully Submitted,

Recording Secretary