

American-Canadian Genealogical Society of N.H.

Board Meeting - June 11, 1978 - St. Anthony's Rectory Hall,  
Manchester, N.H.

With Jean Pellerin presiding, the June 11th meeting began with the Secretary's report which was read, corrected, and accepted.

The Treasurer's report was also read and accepted. Edgar Geoffrion reported total cash on hand after bills paid - \$1172.90.

Dick Fortin gave an account of his trip to New Orleans, La. where he attended, and gave a talk, at a Genealogical Congress.

Our Society had an article in the University of Maine paper. John's picture and article was also in the Concord Monitor.

Louis Lavalley donated \$25.00 toward a copy machine. It was voted and accepted that we buy an A.M. 5000 Multigraphics Copy Machine for \$600.00 which is a rental, costing \$3400.00 new. Also six rolls of copy material to be bought for \$192.00, and \$50.00 for moving the machine to St. Anthony's Rectory Hall where the Society's library is being moved into, on or about June 14, 1978. Father Crôteau very kindly offered to build book cabinets with doors, which he did and for which we thank him. Jean Pellerin paid him only for the cost of materials required which included locks for each door.

It was decided that whoever is in charge of the library at the time would be the one to do any copying necessary for members. This will prevent loss of pages by over-handling by too many persons.

Jean Pellerin will write a letter to members giving details on the matter, and what the rules shall be in this regard. Especially specified will be the costs of copying for members writing in to have it done for them. Copying will cost ten cents per page and a minimum of fifty cents for postage and handling. Costs will be manila envelopes, paper and envelopes for correspondence as well as postage. Costs for copying to be prepaid. No books will be copied in it's entirety as there are copyright laws. If extensive research is done, a substantial fee will be asked.

The Code of Ethics, with the amendment of care and handling of books, was voted upon and accepted.

A file-card format - with the date in the center - was agreed upon. Father Crôteau reminded us of the need for a secondhand file card cabinet.

Changes to be made in the Constitution were discussed: - in part:

- The wordine 'he' and 'she' to be changed to 'person'.
- The word 'Society' to be capitalized when referring to our Society.
- Life Memberships - \$100.00 or twenty time the annual membership rate.
- Objectives - publish genealogical books and other genealogical material.
- President to sign all documents, contracts, etc, and determine the next meetings.

Length of terms of office also discussed. It was agreed that elections be voted by secret written ballot.

It was reported that mention was made that the Secretary's (ies?) reports were too informal. It has been suggested that the Secretary's reports be made available at our library. The present Recording Secretary herewith agrees to type all meetings during her terms of office and have them available in a three-ring book kept with the Society's Library Collection. There are also handwritten reports regularly kept in notebooks since the beginning of my first term of office which I shall relinquish upon the termination of my term of office.

The next Business Meeting shall be held on October 7 & 8, 1978. Eleven members attended.

Unable to attend: Lucille Lagasse  
Therese Pellerin  
Mark Gauthier  
John Hare

Respectfully Submitted,

*Jeanette Dimwoodie*  
Recording Secretary

The proposed trip to Quebec was cancelled due to lack of participants.

Board Meeting - June 11, 1978 - 10. Anthony's Secretary Hall, Vancouver, B.C.

With some further providing, the June 11th meeting began. The Secretary's report which was read, corrected, and accepted. The Treasurer's report was also read and accepted. \$1182.70. Section reported total cash on hand after trip to New Orleans, La. Dick Foltis gave an account of his trip to New Orleans, La. where he attended, and gave a talk, at a Geological Congress. Our Society had an article in the University of Maine paper. John's figure and article was also in the Concord Monitor. Louis Lavelle donated \$25.00 toward a copy machine. It was voted and accepted that we buy an A.M. 5000 Multifunction Copy Machine for \$500.00 which is a small, costing \$2500.00 net. Also six rolls of copy material as we bought for \$192.00, and \$50.00 for moving the machine to St. Anthony's Secretary Hall where the Society's library is being moved into, on or about June 15, 1978. Foltis' report very kindly offered to build bookshelves with doors, which would be for which we thank him. Jean Foltis paid him only the cost of materials required which included books for each door. It was decided that whoever is in charge of the library at the time would be the one to do any copying necessary for members. This will prevent loss of pages by over-copying by too many persons. Jean Foltis will write a letter to members giving details on the matter, and that the rules shall be in this regard. Especially requested will be the notes of copying for members writing in to have it done for them. Copying will cost ten cents per page and a minimum of 100 cents for postage and handling. Books will be mailed envelopes, paper and envelopes for correspondence as well as returned. Costs for copying in the library. No books will be added in it's library as they are not yet ready. It's extensive research is done, a substantial fee will be raised. The Code of Ethics, with the amendment of our and handling of books, was voted upon and accepted. A file-copy format - with the date in the center - was agreed upon. Father Graham provided us of the need for a second-hand file cabinet. Changes to be made in the Constitution were discussed - in part: - The word 'and' shall be changed to 'or'. - The word 'Society' shall be replaced with referring to our Society. - The word 'Society' shall be replaced with referring to our Society. - Objectives - publish geological books and other geological material. - Permission to allow all documents, documents, etc, and determine the next meeting. - List of names of office also discussed. It was agreed that election be voted by secret ballot. It was reported that mention was made that the Secretary's report was not informal. It had been suggested that the Secretary's report be made available to our library. The present Secretary's report has been to type all meetings during her term of office and have them available in a three-ring book kept with the Society's Library Collection. There was also mention of reports regarding the beginning of my first term of office which I shall continue upon the termination of my term of office. The next Business Meeting shall be held on October 2, 1978. Members attending.

Respectfully Submitted,

John Foltis  
Secretary

Recording Secretary



June 11, 1978

The June Board Meeting of the Society was held at St. Anthony's Rectory Hall with Jean Pellerin, President, presiding.

At 1:30 P.M. the meeting began with the Secretary's report which was read, corrected, and accepted.

The Treasurer's report was also read and accepted. Edgar Geoffrion reported total cash on hand after bills paid - \$1172.90.

Dick Fortin gave an account of his trip to New Orleans, La. where he attended, and gave a talk, at a Genealogical Conference.

Our Society had an article in the N.H. Times and there will also be one in the University of Maine paper.

Louis Lavallee donated \$25.00 toward a copy machine.

It was voted and accepted that we buy an A.M. 5000 Multigraphics copy machine for \$600.00 which is a rental; costing \$3400 new. Also six rolls of copy material to be bought for \$192, and \$50. for moving the machine to St. Anthony's Rectory Hall where the Society's library is being moved into on or about Wednesday, June 14. Father Croteau very kindly offered to build book cabinets with doors, which he did and for which we thank him. Jean paid him only for the cost of the materials required which included locks for each door.

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The Code of Ethics, with the amendment of care in handling of books, was voted and accepted.

A file card format - with the date in the center - was agreed upon. Father Croteau reminded us of the need for a secondhand file card cabinet.

Changes to be made in the Constitution were discussed:

- The wording 'he' - 'she' to be changed to 'person'.
- The word 'Society' to be capitalized.
- Life memberships - \$100.00 or twenty times the annual membership rate.
- Objectives - Publish genealogical books and other genealogical material.
- President to sign all documents, contracts, etc. and determine the next meetings.
- Length of terms of office also discussed.

It was agreed that elections be voted by secret written ballot.

The next business meeting will be held on ~~September 30~~ Oct. 7 & 8, 1978.

Recordings are too informal, and it has been suggested that the Secretary's reports be in a separate three-ring book and typed, so that the reports may be available at our library.

Absent were: Lucille Lagasse  
Therese Pellerin  
Mark Gauthier  
John Hare

Respectfully submitted,

*Jeanette Denuvodie*  
Recording Secretary

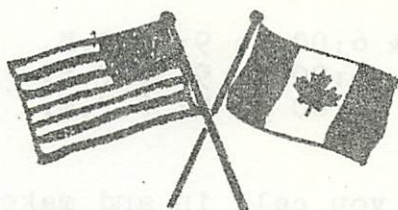
a good picture of John & Article - Concord Monitor





AMERICAN-CANADIAN GENEALOGICAL  
SOCIETY OF NEW HAMPSHIRE

587 Rimmon Street  
Manchester, New Hampshire  
June 16, 1978



Founded September 1973

Dear Member of ACGSNH:

It's time for us to get together once again via this Presidential Letter. Our Spring Conference of May 6 & 7 was a great success. Some 223 names graced our registration book! Three Committees were formed at this Conference: 1- An Acadian Committee; to foster the study of the genealogy and the history of the Acadians; 2- A Name Change Committee; to accumulate the many misspellings, anglicizations and the "also known as" of names both in Canada and the United States and the eventual publication of this information by the Society; 3- A Card File Committee; to extract from our Marriage Repertoires all the marriages and put them on 3 X 5 index cards for many of our books are badly worn or are out of print and could not be replaced if missing. Anyone who is interested in volunteering his or her energies to any of the three committees write to me and I'll transmit your letter to the proper source. We need all the help we can get! I want to thank all of the speakers who spoke at our Conference as well as all of the Officers, Directors and Members who either helped in the Library, or sold genealogical aids, or brought cookies and cakes, you all helped to make our Spring Conference a memorable one!

A NEW LOCATION FOR OUR LIBRARY:

Our Library is now housed in the basement of the Rectory at St. Anthony Parish, 172 Belmont St., Manchester, N.H. as of June 15, 1978.

LIBRARY HOURS:

SUNDAY:	1:00 P.M. to 9:30 P.M.	
MONDAY:	Closed All Day	
TUESDAY:	9:00 A.M. to 4:30 P.M.	& 6:00 P.M. to 9:30 P.M.
WEDNESDAY:	9:00 A.M. to 4:30 P.M.	& 6:00 P.M. to 9:30 P.M.
THURSDAY:	9:00 A.M. to 4:30 P.M.	No Evening Hours
FRIDAY:	9:00 A.M. to 4:30 P.M.	& 6:00 P.M. to 9:30 P.M.
SATURDAY:	9:00 A.M. to 4:30 P.M.	& 6:00 P.M. to 9:30 P.M.



- 1- The Library will be OPEN, that is to say that you will not have to call in and make an appointment to utilize the Library on the following days and times:

TUESDAY: 9:00 A.M. to 4:30 P.M. & 6:00 to 9:30 P.M.  
WEDNESDAY: - - - - - 6:00 to 9:30 P.M.  
FRIDAY: - - - - - 6:00 to 9:30 P.M.

- 2- The Library will not be open unless you call in and make an appointment to use the Library on the following days and times:

SUNDAY: 1:00 P.M. to 9:00 P.M.  
WEDNESDAY: 9:00 A.M. to 4:30 P.M.  
THURSDAY: 9:00 A.M. to 4:30 P.M.  
FRIDAY: 9:00 A.M. to 4:30 P.M.  
SATURDAY: 9:00 A.M. to 4:30 P.M. & 6:00 P.M. to 9:30 P.M.

- 3- If you are coming from out of State and you can only make it to the Library on Sunday morning and on Monday when the Library is usually closed special arrangements can be made for you to utilize the Library. However we would appreciate discretion on your part on those days.
- 4- The telephone number to call in order to make an appointment to use the Library is: Area Code (603) 669-3264. Please call a day ahead and specify the time you plan on arriving at the Library so that our Library Volunteers can be properly notified and plan their own day accordingly.

To insure proper coverage for our Library I still need more Library Volunteers. If you live near or in Manchester, please consider contributing some of your time in that capacity. I would like to thank Rev. Fernand Croteau who is both Pastor of St. Anthony and a Director of our Society for the room where our Library is located and for his carpentry work on the cabinets which house our genealogical volumes.

#### RULES OF THE LIBRARY:

- 1- Sign in the register immediately upon arrival.
- 2- We have a photocopy machine in the Library. Only Library Volunteers are authorized to use the machine and will make all copies that you desire for 10 cents a copy. Try to have change when you come to the Library.
- 3- You may eat in the Library - but only in the properly designated area. Never any food or drink near our books.
- 4- Please respect opening and closing times.

### WE HAVE OUR OWN PHOTOCOPY MACHINE:

Your Officers and Directors have gone out on the limb again! We have purchased a second hand photocopying machine. With supplies it cost us \$848.40. As you can well guess our treasury balance is quite diminished. We will not have enough money to pay for the next edition of "The Genealogist" which is due in August; let alone purchase any more "Repertoires" for our Library. Therefore I am asking you all to be as generous as you have been in the past and contribute any amount of money you feel you can afford to help defray the costs of the photocopying machine. Remember! This is your Society. You make it all happen! So please, while it's fresh in your mind, write us a check today. We need your financial support if we are going to meet our expenses till it's renewal time for the dues in September. I thank you all ahead of time knowing that you as members of our Society, will as you have in the past, come through and be supportitive of your Societies' needs.

### A NEW SERVICE TO OUR MEMBERS:

As a result of purchasing that photocopying machine your Society is offering the following service to all its members: We will photocopy any page or pages from our Library for a minimum handling charge of 50 cents plus 10 cents a page for every page that is requested. The only restriction is that we will not photocopy entire volumes as copywrite laws and time prevent us from doing so. Here is how the system will work:

- 1- You will send us your request.
- 2- We will process your order and advise you of the total cost which will include postage and handling.
- 3- You will then send us a check to cover your order.
- 4- Upon receiving your check we will mail you your order.

Now, if research is necessary, that is to say those books which are in chronological order or where the bride or the grooms parents do not appear on the same page and you want this information, a substantial research fee will be required. You will of course be advised ahead of time should your request fall into this category.

Please write your request for photocopying work to the Society, Dept. "P", 587 Rimmon St., Manchester, N.H., 03102. Do not include any other type of request along with the photocopying request.

I don't want to repeat myself, but we are depending on your generosity to the Photocopying Fund so that fiscal '77 - '78 will end in the "black".

FALL CONFERENCE - OCTOBER 7 & 8, 1978:

Our Fall Conference will be on October 7 & 8, 1978. This is our business meeting where we will be voting on proposed changes to our Constitution followed by election of officers. Research in the Library, beginners workshops and speakers will also be offered. This will be a very special Conference as it will be the Societies' Fifth Anniversary! Therefore, on Saturday, October 7, 1978, we will be closing the research session at 5:00 P.M. sharp to convene at Giovanni's Restaurant, 88 Market St., Manchester, N.H. for an Anniversary Dinner. There will be a cocktail hour from 5:00 P.M. to 7:00 P.M. followed by dinner. We are planning for an after dinner speaker which would be the featured speaker of the day.

The menu includes: Fruit Cocktail with Sherbert as an Entree,  
Salad with choice of dressing,  
English Cut Roast Prime Beef Au Jus,  
Baked Potato, Peas, Rolls & Butter  
Apple Pie A La Mode For Desert and  
A Glass Of Red Rose Wine For A Special Toast.

The cost is \$10.00 per person which includes all taxes and gratuities. All checks must be received no later than August 31, 1978 so that the restaurant can properly plan our Fifth Anniversary Dinner. Make plans to attend, it promises to be a memorable evening. Make all checks to the Society, in care of our Treasurer, Edgar Geoffrion, 138 Kimball St., Manchester, N.H., 03102. Hope to see many of you there!

I want to terminate this letter by first saying to those of you who have sent checks for Volume 1, Numbers 1 and/or 2, to hang in there for we will definitely be re-publishing those volumes in the Fall of '78, and secondly, I wish you all a good and safe Summer so that we can all meet again in October to celebrate the Societies' Fifth Anniversary and to prove to the rest of the world that we are proud of our heritage and that through us and genealogy our ANCESTORS STILL LIVE!

Yours In Genealogy

*Jean L. Pellerin*  
Jean L. Pellerin  
President