

American-Canadian Genealogical Society of N.H.

Board Meeting - August 13, 1978 - St. Anthony's Rectory Hall,
Manchester, N.H.

1978.
July 23,
June 11th
July 23,
Family,
First Fluet
1978 /
18,
July
Assembly,
Family
(Lippe)
by
5:30
First Violette

The Board Meeting of the Society was called to order at 1:30 P.M. by Jean Pellerin, President, with the reading of the minutes of the June 11th meeting which was accepted as was the Treasurer's report. The latter gave a bank balance of \$275.03, and reported \$385.00 paid for 1000 copies of The Genealogist. There are 812 members to date.

Jean Pellerin explained some confusion about the repairing of our newly acquired copy maching and the charges for the same.

The dates of our October Business Meeting (Oct. 7 & 8) conflicts with the 35th anniversary of La Sociéte Genealogique Canadien-Francaise being observed at Montreal. Since many of our members will be attending this event, the dates of our next meeting have been changed to October 28 and 29 with a banquet being held on the evening of October 28. If the place of our meeting should be changed, a flyer shall be sent out to notify of the same as well as date changes. Father Croteau is to be asked for permission to use the school during the semiannual meetings.

Repertoires Bergeron have been purchased for the sum of \$208.00 which sum was loaned to us. A motion was made and passed giving approval to repay said loan.

It was voted and accepted to buy eight metal filing cabinets from Tom Ray Sales at \$60.00 apiece. They hold 50,000 file cards per cabinet. Also \$60.00 was approved for the material to narrow the cabinet drawers. Edgar Geoffrion wished that he go on record as apposing the purchase of these cabinets.

It was suggested a letter be sent to Louis-Isreal Maetel proposing that we be allowed to extract data from the micro-films of old books that the A.C.A. in Manchester has at the present time. Also extracting from micro-film of old manuscripts, etc. Also a letter is to be sent to him concerning the research by students for \$25.00 a family line at La Section du Genealogy du Quebec. Research is very difficult there under present situations.

It was approved that we have Board Meetings once a month from now on and at 5:30 P.M. instead of 1:30 P.M. on Sundays.

No Tuesday research may be done in our Library because of School meetings. Volunteers needed for Library duty.

Norm of procedure - lifetime memberships 15 times annual dues. Rita Lippe shall have completed the rewording of the Constitution for a final reviewing. A majority rule on the Constitution changes at our next Business Meeting in October.

We have been asked that branches of our Society be started in other states, particularly in Maine and Connecticut. Robert Bisailon is to bring up this matter of chapters or groups, especially in Conn.

Mark Gauthier will bring copies of a booklet for beginners done by him to the next Business Meeting to sell at .50 cents per copy.

The next Board Meeting is to be held on September 17, 1978 at 5:30 P.M. at St. Anthony's Rectory Hall.

Ten Board Members were in attendance. Those unable to attend:

Theodore LaVertue
Father F. Croteau
Eugene Tatro
Roger Lawrence
Therese Pellerin

Respectfully Submitted,

Recording Secretary

