

American-Canadian Genealogical Society of N.H.

September 17, 1978 - Board Meeting - St. Anthony's Rectory Hall,
Manchester, N.H.

John Pellerin called the meeting to order around 5:30 P.M. with the Recording Secretary's report read, corrected and accepted. The Treasurer's report was also read and accepted declaring he had received \$3,247.50 in dues for the year and having records of 830 members to date. Also a balance of \$1,391.30 as of August 31, 1978.

More Bergeron Repertoires were received and paid for - \$192.15.

It was voted and approved we pay Stephen White, our next main speaker, \$50.00 for travel expences as well as \$10.00 for the cost of his meal at the banquet in October.

The metal file cabinets purchased were \$45.00@ and not \$60.00; \$35.00 was paid for their delivery making the total cost \$395.00.

Some out-of-print books are to be put on file cards. \$220.00 for the cost of books purchased and \$150.00 owed to Dick Fortin, - paid.

Other book purchases discussed. Father Croteau was reimbursed for the sum of \$20.00 for some New Brunswick books he bought for us.

At the October meeting no copy machine will be available so members may leave money and numbers of pages to be copied. Pauline Methot will collect the data. It was decided that books be researched one at a time at meetings to allow other members equal access.

Members helping others could wear colored badges. The one book to a person situation will be announced by John Pellerin as well as being written on the blackboard; names of assistants are to be included.

400 name tags are to be purchased by Edgar Geoffrion or Dick Fortin for the next meeting.

Pictures will be taken of speakers, members and others at the October meeting. Books shall be on hand for sale. Raymond Gingras is expected to visit with us.

It was voted and accepted we give Mark Gauthier \$25.00 to pay for costs of material for 100 copies of beginners booklets, which he will type. Pauline Methot to assist.

Father Croteau showed us Family Tree Kits issued by the Genealogical Research Library of New Brunswick. Lucille Lagasse is to call by phone for the prices of these kits and charts.

Flags may be presented at the meeting or banquet to Roger Lawrence, as founder, and Lucille Lagasse, as co-founder - for the Society.

Rose Freeman will conduct the elections. Father Croteau donated the paper to use for write-in votes. John will ask certain members to pass out paper and collect votes.

Roger Lawrence is to send a letter for an application for a Federal Grant under research or historical preservation projects. He and Fr. Croteau are both putting names changes on file cards. In projects by the Society, agreements should be made by the Board to avoid duplications. Publications could be sponsored by the Society, and Mark Gauthier has work ready to type and be published, so it was voted and accepted we pay Mark .60 cents per stencil typed for this work which he did accept.

Publicity is being promoted, concerning our next Business Meeting in October, at Colleges and so on.

It was suggested we establish an independant fund, separate from our general funds, for publishing.

September 17, 1938 - Board Meeting - St. Anthony's Rectory Hall, Manchester, N.H.

John Bellair called the meeting to order around 8:30 P.M. The Treasurer's report was also read and accepted. The Secretary's report was also read and accepted. The minutes of the last meeting were read and accepted. The Treasurer reported that the balance on August 31, 1938 was \$1,301.30 and that \$198.55 was received and paid for - \$198.55. It was voted and approved we pay Stephen White, our next speaker, \$50.00 for travel expenses as well as \$10.00 for the cost of his meal at the banquet in October. The total cost of the banquet was \$45.00 and not \$50.00. \$25.00 was paid for their delivery making the total cost \$200.00. Some out-of-print books are to be put on file cards. \$250.00 for the cost of books purchased and \$150.00 owed to Dick Martin, a paid. Other book purchases discussed. Father Groves was requested for the sum of \$50.00 for some New Brunswick books he bought for us. At the October meeting no copy machine will be available as members may leave money and numbers of pages to be copied. Bellair stated will collect the data. It was decided that books be reserched one at a time at meeting to allow other members special access. Members helping others could wear colored badges. The one book to a person situation will be announced by John Bellair as well as being written on the blackboard; names of assistants are to be included. \$50 name tags are to be purchased by Edgar Geffron or Dick Martin for the next meeting. Pictures will be taken of speakers, members and others at the October meeting. Books shall be on hand for sale. Raymond Grosse is expected to visit with us. It was voted and accepted we give Mark Gauthier \$25.00 to pay for cost of material for 100 copies of beginners booklets, which he will type. Father Groves showed us Family Tree Kits leased by the General Research Library of New Brunswick. Lucille Rogers is to call by phone for the prices of these kits and charts. Things may be presented at the meeting or handed to Roger Lawrence, as founder, and Lucille Rogers, as co-founder - for the Society. Ross Freeman will conduct the elections. Father Groves donated the paper to use for write-in votes. John will ask certain members to hand out paper and collect votes. Roger Lawrence is to send a letter for an application for a Federal Grant under research or historical preservation projects. He and Mr. Groves are both putting names changes on file cards. In projects by the Society, agreements should be made by the board to avoid duplication. Publications could be sponsored by the Society, and Mark Gauthier had work ready to type and be published, so it was voted and accepted we pay Mark \$50 cents per stencil type for this work which he did accept. Publicity is being promoted, concerning our next Business Meeting in October, at Collier and so on. It was suggested we establish an independent fund, separate from our general fund, for publishing.

Board Meeting - September 17, 1978 - cont'd

It was approved we buy 100 Goodspeed English charts for \$160.00 (\$1.60 apiece). A great many English and French charts have been sold. Stencil prices are to be checked out.

Membership application blanks are to be renewed by John Pellerin and Roger Lawrence. Letters are to be sent to members about having them put their own repertoires on file cards and a sample card format on 3x5 cards to be included.

For putting on file cards the marriages in our repertoires in the Society library, three seroxed pages may be sent to each member for this purpose. They are to be proof-read before filing. Father Croteau will xerox the pages and they are to be returned to him by mail in manila envelopes.

It was voted and accepted we give John Pellerin, our President, \$100.00 to represent us at the Montreal Genealogical Society's 35th*** Anniversary in October. This will help defray expenses.

Auditing is to be done soon.

The next Board Meeting is to be held on October 15, 1978 at St. Anthony's Rectory Hall, at 5:30 P.M.

Eleven Board Members attended. Those unable to attend were:

John Hare
Theodore LaVertue
Eugene Tatro
Therese Pellerin

Respectfully Submitted,

Janette Dimwoodie

Recording Secretary

*** La Societe Genealogique Canadien-Francaise - Montreal.

It was approved we buy 100 Goodspeed English charts for \$160.00 (\$1.60 apiece). A great many English and French charts have been sold. Standard prices are to be checked out. Membership application blanks are to be renewed by John Pallarin and Roger Lawrence. Letters are to be sent to members about having them put their own references on life cards and a sample card format on 3x5 cards to be included.

For putting on life cards the marriage in our references in the Society library, three seroaxed pages may be sent to each member for this purpose. They are to be proof-read before filing. Father Crozier will seroax the pages and they are to be returned to him by mail in manila envelopes.

It was voted and accepted we give John Pallarin, our President, \$100.00 to represent us at the Montreal Genealogical Society's 25th Anniversary in October. This will help defray expenses.

Adding is to be done soon. The next Board Meeting is to be held on October 15, 1978 at St. Anthony's Rectory Hall, at 5:30 P.M. Eleven Board Members attended. Those unable to attend were:

John Hare
Theodore Lavertus
Bogus Tatro
Thomas Pallarin

Respectfully Submitted,

Recording Secretary

AMERICAN-CANADIAN GENEALOGICAL SOCIETY OF N. H.

September 1, 1977 to August 31, 1978

On Hand 9/1/77	\$1,113.01	Supplies	\$ 408.14
Dues	3,247.50	Postage	458.36
Registrations	312.00	Speaker	50.00
Library & Photocoper Fund	469.02	Photocopier	600.00
Photocopier Receipts	159.10	Photocopier Supplies	287.80
"Genealogists" Sold	242.50	"Genealogists" Printing	908.66
Charts Sold (\$122.50)	577.50	Charts Bought	455.00
Gibbs Publishing Co. (\$149.78)	572.34	Gibbs Publishing Co.	422.56
Interest Received	62.30	Library Books Bought	1,298.15
		Library Expenses	125.00
		Library Cabinets	241.45
		Insurance	36.00
		Miscellaneous	<u>241.45</u>
		TOTAL EXPENSES	\$5,459.99
		On Hand 8/31/78	<u>\$1,295.30</u>
	<u>\$6,755.27</u>		\$6,755.27

Accounts Payable 8/31/78	none
New Members 9/1/77 to 8/31/78	326
" " since Organization	828
Active Members 8/31/78	649