

American-Canadian Genealogical Society of N.H.

Board Meeting - October 15, 1978 - St. Anthony's Rectory Hall,
Manchester, N.H.

The October meeting was called to order at 5:30 P.M. by John Pellerin with the secretary's report read and accepted.

Edgar Geoffrion's treasury report included the sum of \$1,913.87 cash on hand; \$750.00 received for the banquet of October 28 and members to date number 858 persons.

Dick Fortin reported that our President's presentation of the purposes and advantages of our Society was extremely well received by the 600 people attending the Congress of the 35th Anniversary of the French-Canadian Genealogical Society that was held this month in Montreal. They have joined our Society. Rita Lippe reported many coming to our Society's table on the second day because of John Pellerin's talk. It was voted that we reimburse John the \$27.00 for the extra day he had to remain in Montreal.

We have received our membership card and current issue of the journal of the Société Historique Acadienne of Moncton, New Brunswick. The Board approved the purchase of the aforesaid society's back issues for the sum of \$48.50 plus postage.

All the Bergeron books published to date have been purchased. A check of \$100.00 was voted and passed to be presented with a letter of appreciation to St. Anselm's College for the use of their facilities during our meetings... Roger Lawrence.

Our library books will be taken to St. Anselm's College for the two day session. Books of Notaries - marriage contracts from the Judicial Archives of Quebec - will be loaned by the A.C.A. and Lucille Lagasse will be in charge of the room in which they shall be located.

At the Montreal conference an elderly genealogist has offered his 40,000 hours of file-card work for sale and John is to write to him with reference to a price.

Volumes 1 and 2 of The Genealogist have been reprinted and all back issues reprinted shall cost \$2.50 each.

We are joining the Montreal, Quebec, and Sherbrooke Genealogical Societies.

The Board approved the purchase of Bona Arsenault's new six volumes of Histoire et Genealogie Des Acadiens, an English History of the Acadians, a map and glossary - for the total sum of \$93.00 dollars.

Dr. Joseph Simoneau has donated a Repertoire of St. Anne's Church, Bristol, Conn. Also a gift of a Rhode Island Census has been made by Al Ledoux of Pennsylvania State College.

It was approved we purchase Along the Shores of Saint Mary's Bay (Nova Scotia) by J. Alphonse Deveau for \$5.50.

A complete packet is to be mailed to members for putting pages of Repertoires on file-cards.

It was approved that we buy 20,000 3x5 file-cards for \$43.50. Also passed was that we buy four cases of paper for the copy machine, plus supplies for current projects when needed.

Thirteen members attended this Board Meeting. Only Pauline Methot and Therese Pellerin were unable to attend.

The next Board Meeting is to be held on November 12, 1978 at 5:30 P.M. at St. Anthony's Rectory Hall.

Respectfully Submitted,

Jeanette Dinwoodie

Recording Secretary

Board Meeting - October 12, 1978 - St. Anthony's Rectory Hall, Manchester, N.H.

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Dick Fortin reported that our President's presentation of the purposes and advantages of our Society was extremely well received by the 600 people attending the Congress of the 35th Anniversary of the French-Canadian Genealogical Society that was held this month in Montreal. They have joined our Society. Rita Lippert reported many coming to our Society's table on the second day because of John Pelletier's talk. It was voted that we reimburse John the \$27.00 for the extra day he had to remain in Montreal.

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Recording Secretary

AMERICAN-CANADIAN GENEALOGICAL SOCIETY OF N.H.

October 28-29, 1978

St. Anselm's College, Manchester, N.H.

The fall conference was held with registrations beginning at 8:A.M. on Saturday. The business meeting began at 10:A.M. with our President, John Pellerin, giving an itinerary of the two day events.

The Recording Secretary's report was read, corrected and accepted. Edgar Geoffrion's treasury report was also presented.

Dick Fortin introduced visitors from Saskatchewan, then spoke on the workshop held at the Maine State Library where there is a great deal of genealogical material. He reported that John's talk on our Society was extremely well received at the 35th anniversary conference of the French-Canadian Genealogical Society at Montreal. Dick also explained the books and maps for sale on display by their authors at our meeting.

John Pellerin gave a library report, of the new bibliography being compiled for members, and the new file cabinets purchased. Also, he asked for library aide volunteers. The Society is to publish work currently being completed by Mark Gauthier on Franklin, N.H. records; St. Paul's Parish and town records.

A motion was made and seconded that we study the idea of state groups of our Society as suggested by Robert Bisailon.

Rita Lippe explained the major changes in the Society's constitution and by-laws - one of which being that Roger Lawrence and Lucille Lagasse, as co-founders, shall always be Honorary Presidents and as such - shall always be members of the Board. She conducted the hand vote by members who approved and Marie LeBlanc made a motion we accept all the changes, seconded by Robert Bisailon and the members attending voted their approval.

Raymond Gingras of Quebec and Jean Bergeron of Montreal were introduced.

At 11:A.M. Rose Freeman conducted the elections that was done by oral votes for single name nominations, and paper ballot votes for the others. The officers elected are as follows:

President	- Jean Pellerin
Vice-President	- Richard Fortin
Treasurer	- Mark Gauthier
Recording Secty	- Jeanette Dinwoodie
Corresponding Secty	- Louise Fluet
Directors:	- Pauline Methot
<u>two</u> year posts	- Eugene Tatro
	- Robert Bisailon
	- Therese Pellerin
<u>one</u> year posts	- Fr. Fernand Croteau
	- Rita Lippe
	- John Hare
	- Cecile Mumford

Officers shall not hold office for more than four years successively.

The meeting was adjourned at noon and at 1:P.M. research began and workshops were conducted. Facilities closed at 5:P.M.

Mark Gauthier took pictures throughout the day and evening on Saturday.

St. Anselm's College, Manchester, N.H.

October 28-29, 1978

The fall conference was held with registrations beginning at 8:45 A.M. on Saturday. The business meeting began at 10:00 A.M. with our President, John Pellerin, giving an itinerary of the two day events. The Recording Secretary's report was read, corrected and accepted. Edgar Geoffrion's treasury report was also presented.

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	Directors: - Lucille Mestot
	- Eugene Tatro
	two year posts - Robert Bisillon
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The meeting was adjourned at noon and at 1:00 P.M. research began and workshops were conducted. Facilities closed at 5:00 P.M. Mark Gauthier took pictures throughout the day and evening on Saturday.

Our Fifth Anniversary banquet was held at Malcom's 88 Resturant in Manchester, N.H. beginning at 6:P.M. with over one hundred persons attending, and fine dinner was enjoyed.

Dick Fortin was our able master of ceremonies introducing all the old and new Officers and Directors as well as our President, John Pellerin, who gave an address.

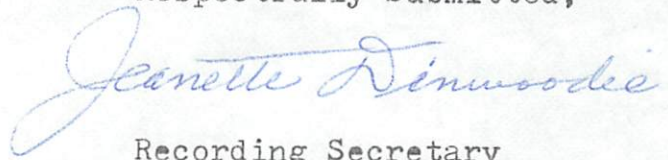
Roger Lawrence and Lucille Lagasse were presented with New Hampshire shaped plaques honoring their co-founding of our Society five years ago.

The main speaker was Stephen White, Acadian Archivist at the University of Moncton, New Brunswick, who talked about Acadian records.

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Sunday's session began with registrations at 9:A.M.- this day being devoted entirely to research with assistance to those who were in need. This days activities closed at 5:P.M. Thus ended two busy days with 200 in attendance during the two days.

Respectfully Submitted,



Recording Secretary

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