

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

The meeting opened at 5:30 P.M. with the roll call as follows:  
Present: Jean Pellerin      Cecile Munford      Absent: John Hare  
Richard Fortin      Roger Lawrence      Robert Bisailon  
Mark Gauthier      Fr. F. Croteau      Eugene Tatro  
Rita Lippe      Pauline Methot      Lucille Lagasse  
Louise Fluet      Jeanette Dinwoodie      Therese Pellerin

The Secretary's report was read and accepted. Mark Gauthier's Treasury report was given which included \$1,983.82 balance on hand after bills paid.

Dick Fortin reported on the Laconia Etude Quebecois. A request is to be sent in for donations of repertoires from the Minister of Cultural Affairs of Quebec. A French Cultural Center is being established in Lowell, Mass and workshops are desired at the Lowell Public Library.

On December 2nd the Central Committee of the French Cultural Commission of New England shall meet in our Society Library at 10:A.M. Our Society shall also have open-house that same day from 1:30 - 3:30 P.M. to acquaint people with our library and it's purposes. Dick Fortin to be present as well as other Board Members.

Committee Guidelines were discussed - the Board approved it with some re-wording. Cecile Munford shall type the revised sheet.

Much was discussed on Committees and Chairmanships. The No.1 project is to put our Collection of Repertoires on file-cards, and our President's letter shall ask for members who are willing to work on that project. Mark Gauthier is to inquire as to the least costly library postal rates.

Roger Lawrence is to fix the file-card separators and he shall present further proposals on the name-change project at the next meeting.

A Library Chairman and Librarian is needed to catalogue the books and keep up the bibliography lists. A committee was appointed to locate a willing librarian: Pauline Methot, John Pellerin, John Hare. On Fridays, the Library shall be open without appointments from 9:A.M. to 9:30 P.M.

Louise Fluet was appointed Chairman of the Obituary Committee. The Acadian Committee Chairmanship was tabled until the next meeting awaiting the decision of Jeanette Dinwoodie's acceptance. At this writing, I have wholeheartedly decided to accept after finding I have thought of many ideas and information at hand of my own.

Repertoires of Parishes are to be published by our Society and a chairman is needed in that category.

Rita Lippe will type members addresses on mailing stickers and will be Mailing Chairman. She resigns as Co-Editor as of the next meeting, and a new Editor-in-Chief is also needed.

The amout of \$40.00 was approved for pins and tapes for book repairs. Committee members may use the books but only the Library Aides are to use the copy machine. A committee chairman may call Fr. Croteau if one or the group wish to use the library but the door must be locked behind them. Life Membership payments are to be kept in a separate fund and the interest will eventually pay the members dues. They shall have separate membership cards and a certificate. Mark Gauthier is to check printers for the latter. Board Meeting hours shall be at 1:30 P.M. during the winter months beginning at our next meeting of December 10, 1978. Following the meeting, a movie on the Guimond Family research in France and Quebec was shown by Dick Fortin.

Respectfully Submitted,

*Jeanette Dinwoodie*  
Recording Sect'y

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

The meeting opened at 7:30 P.M. with the roll call as follows:  
Present: Jean Hellerin, Cecile Wainford, Robert Richardson,  
Richard Poirier, Roger Lawrence, Robert Richardson,  
Mark Gauthier, Mr. F. Grosvenor, Rogers Taffo,  
Lisa Lippa, Estline Wainford, Lucille Lagana,  
Louise Poirier, Laurette Duroelle, Theresa Hellerin

The Secretary's report was read and accepted. The Treasurer's report was given which included \$1,983.82 balance on hand after bills paid.

With reports reported on the Quebec State Quebeoia. A request is to be sent in for locations of repositories from the Minister of Cultural Affairs of Quebec. A French Cultural Center is being established in Lowell, Mass and workers are desired at the Lowell Public Library.

On December 2nd the Central Committee of the French Cultural Association of New England shall meet in our Society Library at 10:45 A.M. Our Society shall also have open-house that same day from 1:30 - 3:30 P.M. to acquaint people with our library and its purposes. Dick Lortie is to present as well as other Board members.

Committee minutes were discussed - the Board approved it with some re-wording. Cecile Wainford shall type the revised report.

Work was discussed on Committees and Organizations. The No. 1 project is to put our collection of reprints on file-cards, and our President's letter shall ask for members who are willing to work on that project. Mark Gauthier is to inquire as to the least costly library postal rates.

Roger Lawrence is to fix the file-card apparatus and he shall present further proposals on the name-change project at the next meeting.

A Library Chairman and Librarian is needed to catalogue the books and keep up the bibliography lists. A committee was appointed to locate a willing librarian: Pauline Wainford, John Hellerin, John Hellerin, Jr. The library shall be open without appointments from 9:15 A.M. to 9:30 P.M.

John Hellerin was appointed Chairman of the Library Committee. The Action Committee Chairmanship was tabled until the next meeting awaiting the decision of Laurette Duroelle's resignation. At this writing, I have wholeheartedly decided to accept either finding I have thought of many ideas and information at hand of my own.

Reports of progress are to be published by our Society and a chairman is needed in that category.

Pita Lippa will type women's addresses on mailing stickers and will be acting Chairman. The resigner as Co-Editor of the next meeting, and a new Editor-in-Chief is also needed.

The amount of \$50.00 was approved for pins and tags for book repairs. Committee members may use the books but only the library sticker are to use the copy machine. A committee chairman may call.

Mr. Grosvenor is one of the group who use the library but the book must be looked before they. This membership payments are to be kept in a separate fund and the interest will eventually pay the members dues. Laurette Duroelle resigns her membership cards and a certificate.

Mark Gauthier is to check printers for the latter. Board Meeting hours shall be at 1:30 P.M. during the winter months beginning at our next meeting of December 12, 1978. Following the meeting, a movie on the French Family research in France and Quebec was shown by Dick Lortie.

Respectfully submitted,

Chairing Secty