

Board Meeting - December 10, 1978 - St. Anthony's Rectory Hall,
Manchester, N.H.

Present: John Pellerin	Lucille Lagasse	Absent: Gene Tatro
Therese Pellerin	Roger Lawrence	Robert Bisailon
Richard Fortin	Cecile Munford	
Mark Gauthier	Fr. Croteau	
Louise Fluet	Pauline Methot	
Rita Lippe	John Hare	
	Jeanette Dinwoodie	

John Pellerin called the meeting to order at 1:30 P.M. with the roll call.

The minutes of the November meeting were read and accepted as was the Treasurer's report which included a balance of \$1,801.45 and 909 members to date. A new system of bookkeeping is being studied. Also a different system of preparing addresses for mailing is to be studied before the spring issue of The Genealogist.

The \$5,000.00 insurance coverage on the Society's Library is to be reviewed to include newly acquired filing cabinets as well as new books.

It was decided that a petty cash fund is needed to be set aside for small amount purchases.

Dick Fortin reported a three minute program coverage on our Society by WOTW Nashua, also one in Lewiston, Maine. Portland will have a live one-half hour program on December 18 at noon. Pauline Methot was on Channel 11, live, on December 4, telling of our "open-house" of December 3.

Father Croteau advises some index file-cards need changing as all should be done in International dating method:- day-month-year. Also 34 packets have been returned to him and volunteers are needed to file them. Active members are to be listed separately and he is to contact active New Hampshire members. Membership cards of family members will bear the letter "F" to designate them as such. That is, those who pay only \$2.50 dues rather than \$5.00.

Books to be put on file-cards first will be those of Ile d'Orleans and Nicolet. Motion was made to file-card complete books - all dates - and was approved by all with the exception of Fr. Croteau. Also approved by the Board was the purchase of "Les Mariages Acadiens du Quebec", by Albert Ledoux. Also approved was the purchase of 100 more Goodspeed charts, to be purchased by Mark Gauthier who was also authorized to purchase a second-hand, or new, file-cabinet - metal 4 drawer - that is needed in which to preserve important papers all in one place.

A motion was made by Rita Lippe, and approved, to return the wooden file cabinet to Roger Lawrence, the giver, since we have outgrown it's use, to keep or sell it as he sees fit.

It was voted to replace the book, "Cap St. Ignace", for Louise Fluet, the loaner, as it had been taken from our Library by some person unknown.

Registration Fees were discussed but tabled for further decisions. New brochures are needed to be updated and one will be typed by Pauline Methot.

I told of the brochure I had sent being forwarded to the Nova Scotia Historical Society by the Nova Scotia Archivist, to be entered in their Genealogical Newsletter for possible new members for our Society.

Board Meeting - December 10, 1978 - St. Anthony's Rectory Hall, Manchester, N.H.

Present: Gene Latta
Robert Hamilton

Lucille Lagasse
Roger Lawrence
Cecile Munford
Tr. Croston
Pauline Method
John Hare
Janette Dinwoodie

Present: John Pelletier
Theresa Pelletier
Richard Fortin
Mark Gauthier
Louise Fiset
Rita Lippert

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the roll call.

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Father Croston advises some index file-cards need changing as all should be done in international dating method: -- day-month-year. Also 34 packets have been returned to him and volunteers are needed to file them. Active members are to be listed separately and he is to contact active New Hampshire members. Membership cards of family members will bear the letter "T" to designate them as such. That is, those who pay only \$2.50 dues rather than \$5.00.

Books to be put on file-cards first will be those of the 4' Orleans and Nicolet. Motion was made to file-card complete books - all dates - and was approved by all with the exception of Tr. Croston. Also approved by the Board was the purchase of "Les Mariages Académiques du Québec", by Albert Lehoux. Also approved was the purchase of 100 more Goodspeed charts, to be purchased by Mark Gauthier who was also authorized to purchase a second-hand, or new, file-cabinet - metal & drawer - that is needed in which to preserve important papers all in one place.

A motion was made by Rita Lippert, and approved, to return the wooden file cabinet to Roger Lawrence, the giver, since we have outgrown it's use, to keep or sell it as he sees fit.

It was voted to replace the book, "Quebec St. Lawrence", for Louise Fiset, the loaner, as it had been taken from our library by some person unknown.

Registration fees were discussed but tabled for further decisions. New procedures are needed to be updated and one will be typed by Louise Method.

I told of the procedure I had sent being forwarded to the Nova Scotia Historical Society by the Nova Scotia Archivist, to be entered in their Genealogical Newsletter for possible new members for our Society.

When Mark Gauthier, Treasurer, sends membership cards, he shall also include a brochure, Code of Ethics, Research Sheet, and the Library hours.

Dick Fortin will run off Mark Gauthier's book on the Franklin, N.H. Records and we will pay for the paper and ink used in the process.

~~Louise Pluet~~ will have a supplement page in the journal on legacies, building fund, mimeograph machine, or the buying of a book for the Library.

Father Croteau made a motion to enter \$500.00 into a special "building fund" account between now and August 31, 1979, and 20% of the dues paid the next fiscal year beginning September 1, 1979 to be entered into the said account. Voted on and passed by all members. As our Library is steadily growing, we shall eventually need to remove into a larger place.

Henri Chapdelaine has books for sale, and \$50.00 was voted as the amount to be offered for these books.

Meeting adjourned at 4:45 P.M. The next Board Meeting is to be held on January 14, 1979 at 1:30 P.M.

1- Dick Fortin

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary

When Mark Gauthier, Treasurer, sends membership cards, he shall also include a brochure, Code of Ethics, Research Sheet, and the library hours.

Dick Fortin will run off Mark Gauthier's book on the Franklin, N.H. Records and we will pay for the paper and ink used in the process.

Lowell will have a supplement page in the journal on leases, building fund, micrograph machine, or the buying of a book for the library.

Patricia Grotz made a motion to enter \$500.00 into a special "building fund" account between now and August 31, 1979, and 20% of the dues paid the next fiscal year beginning September 1, 1979 to be entered into the said account. Voted on and passed by all members. As our library is steadily growing, we shall eventually need to remove into a larger place.

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Respectfully Submitted,

[Signature]
Recording Secretary

1 - Board Meeting

ACGS-NH Treasurer's Report.

NOVEMBER 1978

Receipts

Membership	\$85.00 (47)
Photocopying	20.80
Misc.	10.00
Gibbs	2.30
Genealogist	5.00
Interest	11.39
Total	<u>134.49</u>

Disbursements

Books	\$ 76.00
Supplies	37.43
Postage	10.13
Genealogist	320.00
Publication	57.00
Misc.	44.79
Furniture	395.00
Total	<u>940.35</u>

- \$805.86

DECEMBER 1978

Receipts

Membership	\$100.00 (20)
Photocopying	38.60
Gibbs	44.65
Charts	13.00
Library Fund	10.00
Interest	7.92
Total	<u>206.25</u>

Disbursements

Books	\$165.25
Supplies	135.09
Postage	8.04
Photocopying	255.18
Misc.	68.43
Total	<u>631.99</u>

- \$ 417.82

Total - \$ 1,223.68

As of January 5, 1979

\$ 950.84

Includes transfer of \$375 to Life-Membership Savings Acct.
and 50. to Building Fund

Outstanding bills: ~~\$28.39~~ 122.60

950.84
28.39

\$ 922.45 228.24

Cash on hand to be deposited \$ 92.65

~~92.65~~ 113.10

\$1015.10 941.34