

American-Canadian Genealogical Society of New Hampshire

Board Meeting - January 14, 1979 - St. Anthony's Rectory Hall, Man., N.H.

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

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

The Secretary's report was read and accepted with a correction. Mark Gauthier's Treasury report was read and members were given a copy of the report.

Henri Chapdelaine accepted the \$50.00 John offered for books. Life Membership certificate printing style is to be selected.

A new up-dated brochure was selected from three formats typed by Pauline Method, and John was authorized to order 10,000 copies to be printed.

Dick Fortin reported that Andre Paquette has a long mailing list of addresses of French persons and groups and has offered to mail some of our new brochures to them. Dick has done up 500 publicity notices which he will mail to the proper places.

John Pellerin's President's Letter is to be run off next week. The mailing work of this letter will be done on the evening of January 24 at 6:P.M. and volunteers would be appreciated.

A motion was made and carried that John Pellerin purchase an order of 5,000 envelopes bearing the Society's emblem, as well as a case of stationary and 2,000 journal envelopes. John read a letter from the American-French Genealogical Society of Pawtucket, R.I. at which Roland Auger shall be speaker on January 31, 1979.

Material for The Genealogist is to be assembled this month. Several members have written articles for this issue.

Rita Lippe will type out address stickers for our mailings. John Pellerin reports that the Association of Sherbrooke has reperi-toires to be copied at .04 cents per page. A Societe de Genealogie de Maurice / Bois-Francis, Trois Riviers, was newly founded on October 24, 1978.

Roger Lawrence will write to authors of several parish books for copies and Worcester parishes may be extracted by a member.

A new name for Louise Fluet's Obit Committee has been given as the Newspaper Records Committee.

The May 5th Conference speakers may include Bob Bisailon and Father Boucher's movie on LaPerche, France. Advances workshops, panel discussion groups on several research problems, name changes groups, and other groups are to be held as well as the regular beginner's workshops. Long distance members are to come to the Society Library at the Rectory Hall as the books are no longer to be taken to the place of conference. Mark Gauthier is to investigate several restaurants where a small group may meet from 4:-6:P.M. to lunch and talk. A format for the May meeting is to be worked out. A possible main speaker may be from the Association of Quebec Archivists.

A Registration Fee was discussed again but tabled. A break-down of the use of the \$5.00 dues show about \$2.00 is returned to the members via mail, stamps, journals, etc.

John Pellerin is to apply for a Federal Grant for the Society. The next Board Meeting shall be on February 11, 1979 at 1:30 P.M.

Meeting adjourned at 4:30 P.M.

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary

Board Meeting - January 11, 1978 - 2nd. Meeting's Secretary Hall, Mrs. W.H.

Present: Thomas Follin	Lucille Follin	Richard Follin	John Follin
Robert Follin	Robert Follin	Barry Gauthier	John Gauthier
Robert Follin	Robert Follin	Roger Lawrence	John Lawrence
Robert Follin	Robert Follin	Mr. W. Crockett	John Crockett

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

The Secretary's report was read and accepted with a correction. Mark Gauthier's Treasury report was read and members were given a copy of the report.

Henry Gauthier accepted the \$20.00 John offered for books. A new up-dated procedure was selected from three forms typed by Lucille Follin, and John was authorized to order 10,000 copies to be printed.

Dick Follin reported that Anne Follin has a long mailing list of addresses of French persons and groups and has offered to mail some of our new procedures to them. Dick has done up 500 publicity notices which he will mail to the proper places.

John Follin's President's letter is to be run off next week. The mailing work of this letter will be done on the evening of January 24 at 6:15 P.M. and volunteers would be appreciated.

A motion was made and carried that John Follin purchase an order of 2,000 envelopes bearing the Society's emblem, as well as a case of stationery and 2,000 journal envelopes. John read a letter from the American-French Genealogical Society of New York, N.Y. at which Roland Sawyer shall be speaker on January 21, 1978.

Material for the Genealogist is to be assembled this month. Several members have written articles for this issue.

Lucille Follin will type out address stickers for our mailings. John Follin reports that the Association of Sherbrooke has reported to be copied at 0.04 cents per page. A Société de Genealogie de Maurice / Bois-Francs, Trois Rivières, was newly founded on October 24, 1978.

Roger Lawrence will write to authors of several parish books for copies and corrector papers may be extracted by a member. A new name for Louise Follin's Gift Committee has been given as the Newspaper Records Committee.

The 5th Conference speakers may include Bob Bissell and Father Boncher's movie on L'Herminette, France. Advance workshops, panel discussion groups on several research problems, name changes groups, and other groups are to be held as well as the regular beginner's workshops. Long distance members are to come to the Society library at the Academy Hall as the books are no longer to be taken to the place of conference. Mark Gauthier is to invest in several restaurants where a small group may meet from 4:00-6:00 P.M. to lunch and talk. A format for the May meeting is to be worked out. A possible main speaker may be from the Association of Quebec Archivists.

A registration fee was discussed again but failed. A break-down of the use of the \$2.00 dues show about \$2.00 is returned to the members via mail, stamps, journals, etc.

John Follin is to apply for a Federal Grant for the Society. The next Board Meeting shall be on February 11, 1978 at 1:30 P.M. Meeting adjourned at 6:30 P.M.

Respectfully Submitted,

Recording Secretary