

American-Canadian Genealogical Society of New Hampshire

Board Meeting - February 11, 1979 - St. Anthony's Rectory, Man. N.H.

present: Jean Pellerin	Rita Lippe'	absent: Mark Gauthier
Richard Fortin	Pauline Methot	Roger Lawrence
Fr. Croteau	Lucille Lagasse	John Hare
Louise Fluet	Robert Bisailon	Jeanette Dinwoodie
Eugene Tatro	Cecile Munford	Therese Pellerin

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

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

A well-researched, well organized presentation was given by our guest, Andre Paquette, on the possible ways to obtain monies from Foundations - private funding and group organizations. He defined how to act on the problems of implementing the applications for such a proposal. After extensive discussion, the Board authorized him to prepare such a program to be accepted or rejected at the proper time. The three appointees assigned to help him were Richard Fortin, Fr. F. Croteau, and Jean Pellerin.

The American-French Genealogical Society of Pawtucket, R.I. invited our Society to attend the 2-day Conference on April 28-29 at Le Foyer, 151 Fountain St. Fr. d'Entremont and Roland Auger are to be guest speakers. A French Night Dinner and a French-Canadian band, playing familiar tunes, will be the attraction on Sat. eve.

An invitation was received to set up a Genealogical booth at the 2nd Franco-American Conference at the Biltmore in Providence, R.I. on May 25, 26, 27, 28, sponsored by Codofine.

Plans for our forthcoming meeting were to have Fr. Boucher speak on Le Perche -- Robert Bisailon on the history of Deerfield, Mass. -- 1 hour panel discussion on name changes -- open RAP sessions in the afternoon -- Workshops.

Robert Quintin requested lengthy material printed from our records. It was the consensus that this would be too involved timewise and costwise. It was agreed that a fair exchange of materials would be more in line with what we could do for him.

A visual report was given by Pauline Methot of the different types of styles and writings which may be obtained on a Lifetime membership certificate. It was moved that 100 certificates be printed - the choice being - BLUE BORDER - OLD ENGLISH - Coronet bold writing.

A motion was voted on accepting four boxes of copies of National Genealogical Society Quarterlies offered by Victorin Pare, post paid.

A discussion on Branch Societies ended with agreement on Chapters being formed with no involvements. A statement drawn up by R. Bisailon is to be recorded at a future date.

Meeting adjourned at 5:00 P.M.

Recorded by Lucille Lagasse  
in the absence of Rec. Sec'y

American-French Genealogical Society of New Hampshire

Board Meeting - February 11, 1979 - St. Anthony's Rectory, War. N.H.

Present: Jean Bellier Richard Fortin Mr. Grosjean Louise Huest Luzene Laro	Miss Lige Pauline Huest Lucille Lagasse Robert Dusselin Geoffe Marston	Absent: Mary Gauthier Helen Lagasse John Hest Genevieve Dusselin Therese Bellier
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Jean Bellier called the meeting to order at 1:30 P.M. with the roll call.

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

A well-researched, well organized presentation was given by our guest, Andre Laroche, on the possible ways to obtain names from foundations - private funding and group organizations. He defined how to act on the problems of implementing the applications for such a proposal. After extensive discussion, the Board authorized him to prepare such a program to be accepted or rejected at the proper time. The three suggestions assigned to help him were Richard Fortin, Mr. L. Grosjean, and Jean Bellier.

The American-French Genealogical Society of New Hampshire, 211, invited our society to attend the 2-day conference on April 28-29 at Le Poyer, 121 Mountain St., St. J. d'Arment and Roland Laroche are to be guest speakers. A French Night Dinner and a French-Canadian band, playing familiar tunes, will be the attraction on Sat. eve.

An invitation was received to set up a genealogical booth at the 2nd Franco-American Conference at the Mirrore in Providence, R.I. on May 25, 26, 27, 28, sponsored by Catholic.

Plans for our forthcoming meeting were to have Mr. Bonheur speak on Le Poyer -- Robert Dusselin on the history of Newfield. -- 1 hour panel discussion on name changes -- open Q&A sessions in the afternoon -- Workshops.

Robert Dusselin requested lengthy material printed from our records. It was the consensus that this would be too involved financially and costwise. It was agreed that a fair exchange of materials would be more in line with what we could do for him.

A virtual report was given by Pauline Huest of the different types of styles and writings which may be obtained on a listless membership certificate. It was moved that 100 certificates be printed - the choice being - BLUE BORDER - OLD ENGLISH - Curonnet bold writing.

A motion was voted on accepting four boxes of copies of NH-Local Genealogical Society Quarterly offered by Victoria Fare, cost \$15.

A discussion on French societies ended with agreement on changing some being formed with no involvement. A statement drawn up by R. Dusselin is to be recorded at a future date.

Meeting adjourned at 2:00 P.M.

Recorded by Lucille Lagasse in the absence of Sec. Soc'y