

American-Canadian Genealogical Society of New Hampshire

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

present: Jean Pellerin
Dick Fortin
Louise Fluet
Rita Lippe
Mark Gauthier
Fr. F. Croteau
Jeanette Dinwoodie

absent: Lucille Lagasse
Roger Lawrence
Bob Bisailon
Pauline Methot
Therese Pellerin
Cecile Munford
Eugene Tatro
John Hare

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

The Secretary's report, recorded by Lucille Lagasse (for which I thank her), in my absence, was read and accepted.

Mark Gauthier's Treasury report was given with copies distributed, showing a balance of \$376.70. He also reported the amount of insurance on our Library Collection, copy machine, etc. is \$20,000.

Dick Fortin reported many brochures are being mailed out to schools and libraries.

It was voted that the current issue of The Genealogist be printed in 2000 copies so that there would be a surplus for future members wanting back numbers.

Andre Paquette informs us that the New England Library Board is interested in obtaining a grant for our Society.

Fr. Croteau said the Names Changes Committee is in need of a third member. He will be on the panel at our May 5 meeting at St. Anselm's College where Roger Lawrence will give a talk on name changes in Tanguay's volumes.

On Saturday, May 5, from 4: to 6:P.M., there will be a buffet for members at \$4.00 per person at the Howard Johnson Motel by the Queen City Bridge.

It was decided to add U.S. Genealogical source addresses to Mark Gauthier's Beginners Handbook.

A vote will be taken at the next Board Meeting on an address publication, and the price of the 500 copies, that would include the genealogical sources in the U.S., Canada and France - to be published by our Society.

Therese Pellerin submitted her resignation as a Director which we regretfully accepted. Louise Fluet shall write her a letter in response.

It was agreed that the Life Membership Certificate printing costs of \$65.00 be drawn from the Life Membership account.

Board Meeting - March 11, 1939 - Dr. Anthony's Factory Hall, 11:30 A.M.

Present: Lucille Lawrence
Roger Lawrence
Bob Davidson
Lillian Kegan
Thomas Bell
Geoffrey Kegan
Lillian Kegan
John Kegan

Present: Jean Feltner
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Jean Feltner called the meeting to order at 11:30 A.M. with the roll call.

The Secretary's report, recorded by Lucille Lawrence (for which I thank her), in my absence, was read and accepted.

Mark Gauthier's Treasury report was given with copies distributed, showing a balance of \$376.70. He also reported the amount of expenses on our Library Collection, copy machine, etc. is \$20,000.

Bob Davidson reported many brochures are being called out to schools and libraries.

It was voted that the current issue of The Genealogist be printed in 2000 copies so that there would be a surplus for future members waiting back numbers.

Robert Davidson informed us that the New England Library Board is interested in obtaining a grant for our Society.

Dr. Ostrom said the Names Change Committee is in need of a third member. He will be on the panel at our May 2 meeting at St. Anselm's College where Roger Lawrence will give a talk on name changes in Norway's villages.

On Saturday, May 2, from 4: to 6: P.M., there will be a buffet for members at the Howard Johnson Hotel by the Green City Bridge.

It was decided to add U.S. Genealogical names addresses to Mark Gauthier's Register Handbook.

A vote will be taken at the next board meeting on an address publication, and the price of the 200 copies, that would include the genealogical sources in the U.S., Canada and France - to be published by our Society.

Thomas Bell said he has registered as a Director which we respectfully accepted. Lillian Kegan said she has a letter in response.

It was agreed that the Life Membership Certificate printing costs of \$25.00 be drawn from the Life Membership account.

It was also voted that we subscribe to the new Franco-American publication "Fleur de Lys", edited by Albert H. Ledoux of State College, Pa.

The Board voted to oppose the Bill #394 limiting borrower's cards for the State Library in Concord to those in or employed by state government which would be detrimental to researchers. A news release will be sent to the newspapers in protest. We are urged to write to our Representatives.

Fr. Croteau reports volunteers are needed to file the great many repertoire file cards, and research aides are needed for Fridays - a very busy day in our Library. These books contain three million or more marriages.

Louise Fluet reports the Newspaper Records Committee is very active gathering newspaper clippings on obituaries, etc.

I reported on the Acadian Committee: Many zeroxed pages on Acadian refugees in Pennsylvania have been sent in by Josephine Landrey of Wayne, Pa. Writings on the Landry Family and on the Madeleine Islands may be forthcoming in future issues of The Genealogist. I also donated zeroxed pages on Walpole, Mass.

Mark Gauthier is to make copies of membership lists, and will indicate the inactive members. (560 active - 500 inactive). These he will give to the Board Members who can help in addressing envelopes or other mail to the active members.

The meeting adjourned at 4:P.M. The next meeting is to be held on Sunday April 8, 1979 at 1:30 P.M.

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary

If the Board voted to oppose the Bill 1939 limiting donations
to the State Library in Concord to those in or employed by
this Government which would be detrimental to researchers. A
release will be sent to the newspapers in protest. We are urged to
write to our Representatives.

Mr. Gordon reports volunteers are needed to file the great
many repetitive file cards, and research also are needed for
Friday - a very busy day in our library. These books contain
three million or more entries.

Local West records the Newspaper Records Committee is very
active gathering newspaper clippings on statistics, etc.

I reported on the Academic Committee. Many errors pages on
Academic papers in Pennsylvania have been sent in by Josephine
Lambert of Wayne, Pa. Articles on the Landy Family and on the
Wesleyan Family may be forthcoming in future issues of the
Genealogist. I also donated several pages on Walpole, Mass.

Frank Dentler is to make copies of membership lists, and will
include the inactive members. (500 active - 200 inactive). These
he will give to the Board members who can help in contacting or
refusing or other mail to the active members.

The meeting adjourned at 4:15. The next meeting is to be
held on Sunday April 8, 1939 at 1:30 P.M.

Respectfully Submitted,

Recording Secretary