

American-Canadian Genealogical Society of N.H.

Board Meeting - April 8, 1979 - St. Anthony's Rectory Hall, Manchester, N.H.

present:

Jean Pellerin
Richard Fortin
Louise Fluet
Rita Lippe'
Fr. F. Croteau
Mark Gauthier

Roger Lawrence
Eugene Tatro
Cecile Munford
Pauline Methot
Jeanette Dinwoodie

absent:

Robert Bisailon
Lucille Lagasse
John Hare

Jean Pellerin called the meeting to order at 1:30 P.M. with the roll call, followed by the Secretary's report that was given and accepted.

Mark Gauthier gave the Treasury report with copies of the report given to each member as well as listings of new and re-instated members, plus changes of address. A balance of \$612.29 was given.

With regard to our May Conference - there will be a \$2.00 Registration fee covering both days, May 5 - 6. Library aides were lined up for the research sessions. Richard Fortin shall introduce Fr. G. Boucher and Robert Bisailon as main speakers. Jean Pellerin shall introduce Father Croteau and Roger Lawrence on name-changes.

Mark Gauthier will conduct a Beginner's Workshop from 1:-2:P.M. The Saturday afternoon "Rap" session will be conducted by Richard Fortin, Pauline Methot, Louise Fluet, Rita Lippé, Mark Gauthier.

A film will be shown in French on the Guimond Family entitled, "Un Contrat Pour Un Nouveau Monde". Slides also are to be shown.

Codofine of Providence, R.I. will have a conference at which some members of the Board will attend in May. The American-French Genealogical Society of Pawtucket, R.I. invites members of our Society and we shall be represented at both events - the latter in April.

Reports on the following Committees:

Newspaper Records Committee, Louise Fluet - A book of obituaries were sent by Robert Parent of Lewiston, Maine.

Name Changes, Roger Lawrence - He has done work on A through D in Tanguay's volumes.

Mailing Committee, Rita Lippe' - nine members addressed for mailing The Genealogist on the evening of April 4. Then other letters were addressed. -- more again after the Board Meeting.

Acadian Committee, Jeanette Dinwoodie - Rev. Albert Landry gives his consent to publish in our journal the English translation by Josephine Landrey of Wayne, Pa. He also sent material on The Landry Families of America and the Societe Historique Nicolas Denys of Bathurst, N.B. I donated some typed and zeroxed material on Acadians, plus a booklet.

Fr. Croteau, File-Cards - A motion was made and seconded that a sign should be made and placed in a prominent place by the file section as follows: "Absolutely NO one is to remove a single card from these files. Anyone doing so will be asked to leave the library". Also, NO file card may be removed to be zeroxed. They are to be copied by hand and a charge for doing so if done by us.

It was voted that we buy six rolls of copy paper - 1500 pages in a roll - for \$192.00

Board Meeting - April 8, 1979 - St. Anthony's Rectory Hall, Manchester, N.H.

Present:
Robert Allison
Lucille Lagasse
John Hare

Roger Lawrence
Rudens Tatro
Geddie Wainford
Pauline Method
Cecelia Dinwoodie

Present:
Jean Pelletier
Richard Fortin
Louise Fiset
Nita Lippé
Fr. F. Grosseau
Mark Gauthier

Jean Pelletier called the meeting to order at 1:30 P.M. with the roll call, followed by the secretary's report that was given and accepted.

Mark Gauthier gave the Treasury report with copies of the report given to each member as well as listing of new and re-instated members, plus changes of address. A balance of \$312.29 was given.

With regard to our May Conference - there will be a \$25.00 Registration fee covering both days, May 2 - 3. Library aides were lined up for the research sessions. Richard Fortin shall introduce Fr. F. Grosseau and Robert Allison as main speakers. Jean Pelletier shall introduce Father Grosseau and Roger Lawrence on name-changes.

Mark Gauthier will conduct a Beginner's Workshop from 1:30-3:30 P.M. on Saturday afternoon "Rap" session will be conducted by Richard Fortin, Pauline Method, Louise Fiset, Nita Lippé, Mark Gauthier.

A film will be shown in French on the Gilmour family entitled "On Contait Four in Newcomer House". Slides also are to be shown.

Bobeline of Providence, R.I. will have a conference at which some members of the Board will attend in May. The American-French Genealogical Society of Pawtucket, R.I. invites members of our Society and we shall be represented at both events - the latter in April.

Reports on the following Committees:

Language Research Committee, Louise Fiset - a book of obituaries were sent by Robert Fortin of Lewiston, Maine.

Name Changes, Roger Lawrence - He has done work on A through D in Lawrence's volume.

Library Committee, Nita Lippé - nine members addressed for mailing the Genealogist on the evening of April 4. Other letters were addressed.

Reading Committee, Jeanette Dinwoodie - Rev. Albert Landry gives his consent to publish in our journal the English translation by Jeanette Landry of letters, he also sent material on the Landry families.

of Acadia and the Acadian Historical Society letters of Barbara, R.A. I donated some typed and xeroxed material on Acadia, plus a booklet.

Fr. Grosseau File-Cards - A motion was made and seconded that a sign should be made and placed in a prominent place by the file section as follows: "Absolutely NO one is to remove a single card from these files. Anyone doing so will be asked to leave the library". Also, NO file card may be removed to be xeroxed. They are to be copied by hand and a charge for doing so if done by us.

It was voted that we buy six rolls of copy paper - 1500 pages in a roll - for \$125.00

\$25.00 was paid for an old rare book published in 1841 entitled "French Neutrals or Exiles of Nova Scotia - by Mrs. Williams. I am to take it home and write a commentary on it.

A mimeograph machine is needed for letters, and one is to be purchased in the future. We have stencils for A.B.Dick machine, but Dick Fortin will check with the N.M.D.C. of Bedford, N.H. about the use of their machine. Fr. Croteau will run off some President's letters temporarily. Literature on mimeograph machines are to be studied.

One hundred of Mark Gauthier's book are to be printed. A Librarian is also needed - possibly a paid one. This is to be explored.

Pauline Methot will call members for possible Friday Library aides.

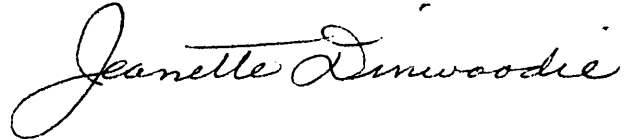
To fill in the remainder of Therese Pellerin's vacancy as a Director, the following are to be contacted by Jean Pellerin in the following order: Marie LeBlanc, Diane Fermin, Andre Paquette, Dr. Gagnon, and Julien Olivier.

Robert Bisailon is sending us copies on his Chapters Committee. We shall decide later on matters concerning Chapters.

The next meeting is to be held on June 10, 1979 at 6:30 P.M. Board Meetings will be held evenings for the rest of the summer.

Meeting adjourned at 4:20 P.M.

Respectfully Submitted,



Recording Secretary

1989.00 was paid for an old rare book published in 1841 entitled "French Letters or Exiles of Nova Scotia - by Mrs. Williams. I am to have it home and write a commentary on it. A mimeograph machine is needed for letters, and one is to be purchased in the future. We have stencils for A.B. Dick machine. Mr. Dickstein will check with the N.M.D.C. of Bedford, N.H. about the use of their machine. Mr. Croston will run off some President's letters temporarily. Literature on mimeograph machines are to be studied.


One hundred of Mark Guntner's book are to be printed. A Librarian is also needed - possibly a paid one. This is to be explored.

Reading Method will call members for possible Friday Library studies.

To fill in the vacancies of these Fellows a vacancy as a Director, the following are to be contacted by Jean Fellerin in the following order: Marie LeBlanc, Hans Ferman, Andre Gagnette, Dr. Gagnon, and Julien Olivier.

Robert Gagnon is sending us copies on his chapters. We shall decide later on matters concerning chapters. The next meeting is to be held on June 10, 1979 at 6:30 P.M. Board Meeting will be held evenings for the rest of the summer. Meeting adjourned at 4:30 P.M.

Respectfully submitted,



Recording Secretary