

American-Canadian Genealogical Society of N. H.

Board Meeting - June 10, 1979 - St. Anthony's Rectory Hall, Man., N.H.

Present:

Jean Pellerin
Richard Fortin
Roger Lawrence
Lucille Lagasse
Dr. Louis Gagnon
Rita Lippe'

Cecile Munford
John Hare
Fr. F. Croteau
Pauline Methot
Mark Gauthier
Jeanette Dinwoodie

Absent:

Robert Bisailon
Louise Fluet
Eugene Tatro

Jean Pellerin called the meeting to order at 6:30 P.M. with the roll call.

The Secretary's report was read and accepted with a correction. Dr. Louis P. Gagnon has consented to be a Director replacing Therese Pellerin who was unable to remain in her full term of office.

Mark Gauthier's Treasurer's report was given with copies given to each of us - also copies of members and addresses, changes, etc. A balance of \$341.45 to date.

It was suggested that obituaries be entered in our journal whenever a member has died.

File-Card Committee - Fr. Croteau - out of 420 packets mailed out, 80 of them were returned - 28 of them undone. Filers are still needed.

Name-Changes Committee - Roger Lawrence - working on the "F"'s in Tanguay's Volumes.

Acadian Committee - J. Dinwoodie - Landry Family of America by Rev. Albert Landry - English translation by Josephine Landrey, Wayne, Pa. due to arrive for publication in our journal before dead-line. She also sent Acadians in Maryland, zeroxed pages. Deveau genealogy, Francis Deveau, Beverly, Mass. sent for publication. Surette Genealogy, Stephen Surette, Arlington, Mass., sent for publication. He also has donated six small volumes of Surette Genealogy that he authored. Belliveau and Ile de Madeleine to be done for the following editions Rev. Dennis Boudreau of Woonsocket, R.I.

The newly incorporated "Centre d'Heritage Franco-Americain du N.H." as of May 9, 1979, is an arm of our Society that will possibly afford us a building in which we can have all our meetings and house our Library Collection that is growing. Leasing with an option to buy is under discussion. Repertoires are to be donated to our Library when we have a "Heritage House".

Rita Lippe' gave a report on the Genealogical Society of Pawtucket, R.I. that had a conference in April; also a report on the Franco-American Society, Providence, R.I. - a conference in May.

Our Fall Conference is expected to be on October 6 & 7, 1979. Mark Gauthier is to arrange for luncheon to be brought in at noon on Saturday, October 6; a great help for out-of-town members especially. Mark also suggested we raise our annual dues and it was voted and approved we have an ad hoc committee chosen to discuss and arrange the presentation of the same at the October Conference.

Board Meeting - June 10, 1979 - 2

Dick Fortin has someone in mind to ask to speak on the History of Quebec Province. Lucille Lagasse will ask a nun to speak on the History of Canada.

Barbara Williamson of Chicopee, Mass. sent out well thought out questionnaires to Massachusetts members with regard to a Mass. Chapter of our Society, to be held at Weston, Mass. Jean Pellerin read several of the returns. Other Chapters are desired in Lewiston, Maine and Waterbury, Conn. All to be discussed at our next Board Meeting.

Roger Lawrence brought brochures on mimeograph machines, pictures and prices. Lucille Lagasse has offered her library room of house one temporarily, after we have \$1500.00 in the Life Membership Fund to serve as a collateral for a loan on a machine plus supplies for its use. Definite decisions were tabled until the next meeting.

New Life Members since our May Conference are:

- #67 - Marcel Gelin, Wilbraham, Mass.
- #1015 - Anne Maxfield, Kearney, NE.
- #1018 - Rev. J. Charles Gendreau, Lunenburg, Mass.
- #50 - Rev. Clarence J. d'Entremont, Fairhaven, Mass.

Meeting adjourned at 10; P.M. Next Board Meeting July 15, 1979 at 6:30 P.M.

Respectfully Submitted,

Jeanette Dimmock

Recording Secretary

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New Life Members since our May Conference are:

- #57 - Marcel Gelineau, Wipsham, Mass.
- #1017 - Anne Maxwell, Kenney, W.V.
- #1018 - Rev. J. Charles Gendreau, Lunenburg, Mass.
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Meeting adjourned at 10:15 P.M. Next Board Meeting July 15, 1979 at 6:30 P.M.

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Recording Secretary