

American-Canadian Genealogical Society of New Hampshire

Board Meeting - July 15, 1979 - St. Anthony's Rectory Hall, Man., N.H.

Present:

Jean Pellerin
Richard Fortin
Roger Lawrence
Lucille Lagasse
Fr. F. Croteau
Jeanette Dinwoodie

Rita Lippe
Louise Fluet
Mark Gauthier
Cecile Munford
Pauline Methot

Absent:

Robert Bisailon
Eugene Tatro
Dr. Louis Gagnon
W. John Hare

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

The Secretary's report was read and accepted with one correction on dues.

Mark Gauthier gave his treasury report: June receipts \$372.20; expenses \$155.03; checking balance \$441.50; bldg. fund bal. \$201.77; Life Memberships \$1,071.38.

Ad hoc committee report; expenses discussed - dues should be raised to \$10.00 per year to cover expenses - with four journal issues per year. This to be put before the members at the October Conference.

Mark Gauthier gave a change of a member's address, and three members who have been reinstated. The death of a member was announced - #22 Wilfred Beaulieu of Linwood, Mass.

Obituary report: Louise Fluet said members from several states had written to say they were saving obituaries from their newspapers.

Our Fall Conference will be held on October 6 - 7, 1979 with registrations from 9: - 10: A.M. Further particulars will be in our August Genealogist issue. We were allotted pages of members to whom we shall address envelopes for the August mailing of the journal.

John Hare has sent suggestions for new by-laws for State Chapters that Dick Fortin will type and give us copies for discussion at our next Board Meeting.

It was voted and approved we send \$5.00 to the Sherbrooke Genealogical Society (Societe Genealogique des Cantons de l'Est) for their journal. Also it was approved that we have our Society in the telephone book.

Roger Lawrence agreed to make a contribution sign for our Library and an instruction sheet for the benefit of those using the Library.

Rose Freeman shall be conducting the elections at the Fall Conference.

The Manchester city Aldermen are to notify us by letter concerning the sale of the Varney School.

A larger journal - 8½ X 11 - and a change of format was approved unanimously by vote to be in effect in the next issue of February 1, 1980 - volume 6 #1.

An offer has been made to us of a mimeograph machine.

Father Croteau reminded us of the need of a Librarian for classifying, new publications, etc.

Meeting adjourned at 8:30 P.M. The next meeting is to be held on August 12, 1979 at 6:30 P.M.

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary

Board Meeting - July 12, 1979 - St. Anthony's Rectory Hall, W.N.H.

Present:
Robert Allison
Eugene Farrow
Dr. Louis Gannon
W. John Hare

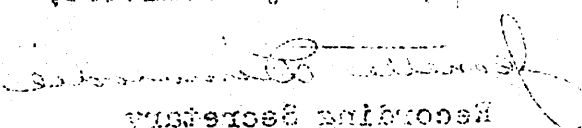
Miss Lippie
Louise Rivers
Mark Gauthier
Debbie Whitford
Kathleen McIntosh

Present:
John Bellin
Richard Fortin
Roger Lawrence
Jacquie Lawrence
Dr. T. Gorman
Loretta Whitford

John Bellin called the meeting to order at 8:30 P.M. with the roll call.
The Secretary's report was read and accepted with one correction on dues.
Mark Gauthier gave his treasury report: June receipts \$372.20; expenses \$122.00; checking balance \$441.20; piggy bank bal. \$201.77; Life Membership \$1,071.38.
Ad hoc committee report: expenses discussed - dues should be raised to \$10.00 per year to cover expenses - with 1979 journal issues per year. This to be put before the members at the October Conference.
Mark Gauthier gave a change of a member's address, and three members who have been reinstated. The death of a member was announced - Mrs. Wilfred Beaulieu of Dinwood, Mass.
Ordinary report: Louise Linn said members from several states had written to say they were saving cuttings from their newspapers. Our Fall Conference will be held on October 6 - 7, 1979 with registrations from 8:00 - 10:00 A.M. Further particulars will be in our August Geological issue. We were allotted pages of members to whom we shall address envelopes for the August mailing of the journal. John Hare has sent suggestions for new by-laws for State Chapters that Dick Fortin will type and give us copies for discussion at our next Board Meeting.
It was voted and approved we send \$2.00 to the Sherbrooke Geological Society (Societe geologique des Gantons de L'Est) for their journal. Also it was approved that we have our Society in the telephone book.

Roger Lawrence agreed to make a contribution sign for our library and an instruction sheet for the benefit of those using the library.
Rose Freeman shall be conducting the elections at the Fall Conference.
The Lancaster City Alliance are to notify us by letter concerning the sale of the Varney School.
A lawyer journal - 34 X 11 - and a change of format was approved unanimously by vote to be in effect in the next issue of February 1, 1980 - volume 6 #1.
An offer has been made to us of a mimeograph machine. Father O'Brien reminded us of the need of a librarian for circulating, new publications, etc.
Meeting adjourned at 8:30 P.M. The next meeting is to be held on August 12, 1979 at 8:30 A.M.

Respectfully Submitted,


Recording Secretary