

American-Canadian Genealogical Society of New Hampshire

Board Meeting - August 12, 1979 - St. Anthony's Rectory Hall, Manch., N.H.

Present: Jean Pellerin  
Dick Fortin  
Mark Gauthier  
Louise Fluet  
Pauline Methot  
Dr. L.P. Gagnon  
Fr. Fernand Croteau  
Rita Lippe'  
Cecile Munford  
Roger Lawrence

Absent: Jeannette Dinwoodie  
Robert Bisailon  
Eugene Tatro  
John Hare  
Lucille Lagasse

Jean Pellerin called the meeting to order at 6:35 P.M. with the roll call. The Secretary's report was read and accepted.

Mark Gauthier's Treasury report was given with copies distributed, showing a balance of \$481.61. He also reported a new lifetime member, Mr. Gene Tatro.

Ad Hoc Com.: Copies of the estimated budget of 1979-1980 fiscal year were distributed indicating a deficit of \$2,750.00.

Obit Com.: No report.

Old Business: Jean reported on the possibility of having our name as a Society entered in the telephone book. This would cost \$18. - \$20. per month. We cannot afford it at this time. Robert Quintin of the AFGS (R.I.) offered to donate a mimeograph machine to our society. We only need to pick it up. He also offered to print our "Genealogist" and he will be asked to submit a price quote.

Branch societies: The suggested recommendations submitted by John Hare were not ready prior to meeting time; Therefore these were distributed to the members and the matter was tabled until the next meeting. This matter must be acted upon at the next meeting so please arrive prepared.

Oct. Mtg.: Our fall meeting will be held on Oct. 6 & 7. A buffet lunch will be available (\$2.50 per person). We need to be notified by Sept. 30 so the proper arrangements can be made. The business meeting and election of officers will be held in the morning. At 1:00 P.M. a multi-conference by Dr. Paul Chasse, Mr. Robert Fournier and Mr. Normand Rioux; 4:00 P.M. beginner's workshop; Sat. evening and Sun. research in our library.

New Business: We will have several openings on the Board of Officers. Jean announced he will not be running for another term as president and Jeannette does not wish to run for recording secretary for reasons of health.

Jean suggested we apply for a P.O. Box. The vote was unanimous to get one as soon as a box is available. The new format for the "Genealogist" will start with our next issue.

There was a lengthy discussion on the loss of library materials (Memoires). Mrs. Munford & Mrs. Methot reported that no one had asked for the materials of the first closet on Fridays when the library is opened. They feel that when some of these materials are missing, they are missing during our two-day conferences. It was the unanimous decision of the board that people requesting materials from the first cabinet must sign out for them and sign in for them (to a librarian or board officer.)

Meeting adjourned at 7:50 P.M.

Next Meeting Sept. 9, 1979 - 6:30 P.M.

Respectfully submitted,

PLM

Pauline Methot

*Jeannette Dinwoodie*

Board Meeting - August 12, 1979 - St. Anthony's Rectory Hall, Manchester, N.H.

Absent: Jeanette Dinwoodie  
Robert Blanton  
Eugene Tatro  
John Hare  
Inclie Lassar

Present: Jean Feltner  
Dick Fortin  
Mark Gaudier  
Lillian Fines  
Pauline Whitford  
Dr. J.P. Gannon  
Dr. Bernard Grosvenor  
Pete Lippe  
Geddie Munford  
Roger Lawrence

Jean Feltner called the meeting to order at 6:35 P.M. with the roll call. The Secretary's report was read and accepted. Mark Gaudier's Treasury report was given with copies distributed, showing a balance of \$481.01. He also reported a new lifetime member, Dr. Gene Tatro. Ad Hoc Com.: Copies of the estimated budget of 1979-1980 fiscal year were distributed indicating a deficit of \$2,750.00. Off Com.: No report.

Old Business: Jean reported on the possibility of having our name as a Society entered in the telephone book. This would cost \$18 - \$20 per month. We cannot afford it at this time. Robert Gaudier of the AAGS (P.I.) offered to donate a mimeograph machine to our society. We only need to pick it up. He also offered to print our "Genealogist" and he will be asked to submit a price quote. Branch societies: The suggested recommendations submitted by John Hare were not ready prior to meeting time; therefore these were distributed to the members and the matter was tabled until the next meeting. This matter must be acted upon at the next meeting so please arrive prepared. Oct. 1979: Our fall meeting will be held on Oct. 6 & 7. A buffet lunch will be available (\$2.50 per person). We need to be notified by Sept. 30 so the proper arrangements can be made. The business meeting and election of officers will be held in the morning. At 1:00 P.M. a multi-conference by Dr. Paul Gassner, Dr. Robert Fournier and Dr. Howard Brown; 4:00 P.M. beginning workshop; Sat. evening and Sun. research in our library.

New Business: We will have several openings on the Board of Officers. Jean announced he will not be running for another term as president and Jeanette does not wish to run for recording secretary for reasons of health. Jean suggested we apply for a P.O. box. The vote was unanimous to get one as soon as a box is available. The new format for the "Genealogist" will start with our next issue. There was a lengthy discussion on the loss of library materials (Newspapers, Mrs. Munford & Mrs. Whitford reported that no one had asked for the materials of the first closed on Fridays when the library is opened. They feel that when some of these materials are missing, they are missing during our two-day conference. It was unanimous decision of the board that people requesting materials from the first cabinet must sign out for them and either in for them (to a librarian or board officer).

Meeting adjourned at 7:50 P.M.  
Next Meeting Sept. 9, 1979 - 6:30 P.M.

Respectfully submitted,

J.P. Gannon  
Inclie Lassar