

American-Canadian Genealogical Society of New Hampshire

Board Meeting - September 9, 1979 - St. Anthony's Rectory Hall, Man., N.H.

Present:

Jean Pellerin
Richard Fortin
Lucille Lagasse
Roger Lawrence
John Hare
Louise Fluet

Fr. Fernand Croteau
Mark Gauthier
Pauline Methot
Cecile Munford
Eugene Tatro
Jeanette Dinwoodie

Absent:

Rita Lippe
Robert Bisailon
Dr. L.P. Gagnon

Jean Pellerin opened the meeting at 6:30 P.M. with the roll call, followed by the secretary's report which was accepted.

The Treasury report was given by Mark Gauthier with copies given to us showing a balance of \$1390.48 minus \$170.00 that belongs to the Building Fund - balance \$1220.48. We were also given copies of new members, etc. as well as the names of three new Life Members: #479 David A. Nichols; #754 Phyllis Pierce Morrissette; #85 Anna Mae Thompson.

It was voted to cancel an out-dated check; re: K. Sprague #856.

A discussion was had on the amount of 20% of dues to be set aside for the Building Fund.

Acadian Committee: Reporting on an article to be written for our journal on Iles de la Madeleine by Rev. Dennis Boudreau of Woonsocket, R.I.

Jean Pellerin reports with regret the resignation of Dr. Louis P. Gagnon as Director for reasons of health.

Rita Lippe sends word that she would not be running for any office.

A very lengthy discussion and agreements held on the By-Laws on State Chapters of our organization. These are to be presented to the membership attending our Fall Conference for their approval.

A group of Board Members are to meet and thoroughly discuss the Society finances; John Pellerin, Dick Fortin, Roger Lawrence, Pauline Methot, and Mark Gauthier.

Lucille Lagasse and Jeanette Dinwoodie shall be at the Registration table on October 6. John Hare and Eugene Tatro will assist Mark Gauthier on new memberships and members paying dues.

The binding of the "Memoires" is to be done at a later date.

Meeting adjourned at 10:30 P.M.

The next Board Meeting will be up to the newly elected President - as to the date, and time.

Dead-line for articles in next issue - Nov. 15th.

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary,

Board Meeting - September 9, 1979 - St. Anthony's Rectory Hall, Han., N.H.

Present:	Mr. Bernard Grosjean
John Harte	Mark Gauthier
Roger Lawrence	Lucille Lagasse
Richard Fortin	Geoffie Munford
Jean Pelletier	Eugene Tetro
	Leahette Dinwoodie

John Pelletier opened the meeting at 8:30 P.M. with the roll call, followed by the secretary's report which was accepted.

The Treasury report was given by Mark Gauthier with copies given to us showing a balance of \$1390.43 minus \$170.00 that belongs to the Building Fund - balance \$1220.43. We were also given copies of new members, etc. as well as the names of three new life members: Mrs. David A. Nichols; Mrs. Phyllis Pierce Morrisette; Mrs. Anna Mae Thompson.

It was voted to cancel an out-dated check, re: H. Gagnon \$250. A discussion was had on the amount of 20% of dues to be set aside for the Building Fund.

Reading Committee: Reporting on an article to be written for our journal on the de la Sablaye by Rev. Dennis Bourbonnais of Monroctet, N.H.

Jean Pelletier reports with regret the resignation of Dr. Louis P. Gagnon as Director for reasons of health.

Rita Lippe sends word that she would not be running for any office.

A very lengthy discussion and agreement held on the by-laws of our organization. These are to be presented to the membership attending our Fall Conference for their approval.

A group of Board members are to meet and thoroughly discuss the Society finances; John Harte, Dick Fortin, Roger Lawrence, Lucille Lagasse, and Mark Gauthier.

Lucille Lagasse and Leahette Dinwoodie shall be at the registration table on October 6. John Harte and Eugene Tetro will assist Mark Gauthier on new memberships and members paying dues.

The binding of the "Memoires" is to be done at a later date.

Meeting adjourned at 10:30 P.M. The next Board Meeting will be up to the newly elected President - as to the date, and time.

Deadline for articles in next Issue - Nov. 1979. Respectfully Submitted,

Leahette Dinwoodie
Recording Secretary

Many books and genealogical materials were on display and available for sale in a separate room.

The meeting resumed at 1:P.M. with Jean Pellerin's introduction of our new President, Richard Fortin, who addressed the members and brought to their attention the need for an Editor and an Editing Committee, as well as Publications Committees. Public Relations person or persons are also needed. He introduced Jonathan Leavitt, President of the New Hampshire Genealogical Society who addressed the membership. This Society and some separate County Societies were also in session at St. Anselm's this day.

Our first speaker was Dr. Paul Chausse, Professor at Rhode Island College, who gave a most interesting talk on Franco-American traditions.

The second speaker was Robert Fournier of the New Hampshire Department of Education telling us of the movie films that are available. Slides with sound showed the excellent works of sculptor Alfred Laliberte - also American emmigrations.

The meeting came to a close at 2:30 P.M. ; Mark Gauthier held a Beginner's Workshop from 3:P.M. to 5:30 P.M.

Research was held at our library at St. Anthony's Rectory Hall from 6: to 9: P.M.

Sunday was devoted entirely to research from 9:30 A.M. until 6: P.M. at our Society Library.

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary

Many books and genealogical materials were on display and available for sale in a separate room.

The meeting resumed at 1:15 P.M. with Jean Bellier's introduction of our new President, Richard Fortin, who addressed the members and brought to their attention the need for an Editor and an Editing Committee, as well as Publications Committees. He introduced several persons or persons are also needed. He introduced Jeanne Desjardins, President of the New Hampshire Genealogical Society who addressed the membership. This Society and some separate County Societies were also in session at St. Anselm's this day.

Our first speaker was Dr. Paul Charney, Professor at Rhode Island College, who gave a most interesting talk on Franco-American traditions.

The second speaker was Robert Fournier of the New Hampshire Department of Education telling us of the movie films that are available. Slides with sound showed the excellent work of sculptor Alfred Laliberté - also American emigrants.

The meeting came to a close at 2:30 P.M.; lunch discussion held a Beginner's Workshop from 2:30 P.M. to 3:30 P.M.

Research was held at our library at St. Anthony's Rectory Hall from 6:30 P.M.

Sunday was devoted entirely to research from 9:30 A.M. until 6:30 P.M. at our Society library.

Respectfully Submitted,

[Handwritten Signature]
 Recording Secretary