



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

Board Meeting - November 11, 1979 - St. Anthony's Rectory Hall, Man., N.H.

Present:

Richard Fortin
Jean Pellerin
Mark Gauthier
Diane Firman
Donald Scott
Robert Gaudet
Jeanette Dinwoodie

Cecile Munford
Louise Fluet
Pauline Methot
Eugene Tatro
W. John Hare
Fr. Fernand Croteau

Absent:

Roger Lawrence
Lucille Lagasse

1:15 P.M.

President Richard Fortin called the meeting to order with the Secretary's report which was read and accepted.

Mark Gauthier officially resigned as Treasurer and Diane Nault Firman was voted our new Treasurer. Mark gave the Treasury report giving a balance of \$1,547.02; the Building Fund total of \$1,051.11; Life Membership Fund total \$1,733.23.

Copies of the President's Letter will go out to new members.

It was voted we invest \$1500.00 of the Life Membership Fund at the Amoskeag Bank - 2-2½ yrs in a certificate of high interest rate; the other Society accounts are to remain at the Manchester Federal Bank. Acadian Committee: Reports articles sent in on Beliveau and Philadelphia Church Records. Also receipt of the latest issue of the Nicolas Denys Hist. Soc. of New Brunswick and information from Louisbourg, Cape Breton.

I am to review two new books of Landry & Clouatre for our next issue.

Dick Fortin reports contacts made with several people with regard to speaking at our Spring Conference. Discussion of honorarium payments to speakers - tabled decision.

The Board authorized the amount of \$200.00 for paper, etc. to begin the process of publication of the Franklin, N.H. records book compiled by Mark Gauthier.

John Hare presented as gifts to the Library, 6 Canadian books, plus his personal donation of 3 bound volumes of the "Memoires".

Jean Pellerin again reports of "missing" library books. A sign shall be set up worded as follows: "We reserve the right to examine all brief cases". Also, a copy of warning that copying by machine may be an infringement on published material at times.

New Business: Memberships in other Genealogical Societies are to be renewed - Re: Montreal, Quebec, Sherbrooke. Price for back issues (ours) 1 - 10 \$2.50. It was voted past issues for members \$2.50 - for non-members \$5.00.

Dick Fortin will be Chairman of the Speakers Committee. Members of our Society may be asked to speak at other society meetings.

It was reported no new housing available for our Library as yet. The next Board Meeting will be held on Sunday, Dec. 9, 1979 at 1:30 P.M.

Meeting adjourned at 4:30 P.M.

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary

Board Meeting - November 11, 1979 - St. Anthony's Hospital, Wash., D.C.

Present:
Richard Fortin
John Gauthier
Diane Wilson
Donald Scott
Robert Gaudet
Loretta Biscaccia

Present:
Cecilia Whitford
Lorraine Lefort
Lorraine Lefort
Lorraine Lefort
Lorraine Lefort
Lorraine Lefort
Lorraine Lefort
Lorraine Lefort
Lorraine Lefort
Lorraine Lefort

1:15 P.M.

Present:
Richard Fortin
John Gauthier
Diane Wilson
Donald Scott
Robert Gaudet
Loretta Biscaccia

President Richard Fortin called the meeting to order with the Secretary's report which was read and accepted. The Treasurer's report was read and accepted. The Board gave the Treasurer's report a balance of \$1,507.00; the Building fund total of \$1,081.11; Life Insurance fund total of \$1,233.23. Copies of the President's letter will go out to all members. It was voted to invest \$1500.00 of the Life Insurance fund at the 6% rate in a certificate of high interest rate. The other Society accounts are to remain at the Bank of Montreal. Academic Committee: Reports of the last year and this year. Delphi Church Records: Also report of the last year of the Nicholas Genealogy Soc. of New Brunswick and information from Louisbourg, Cape Breton.

I am to review two new books on Landry & Goussier for our next issue. The Fortin reports contacts made with several people with regard to speakers at our Spring Conference. Discussion of honorarium payments to speakers - tabled decision. The Board authorized the amount of \$300.00 for paper, etc. to begin the process of publication of the Franklin, W.H. records book compiled by Mark Gauthier. John Gauthier presented as gifts to the Library, 6 Canadian books, plus his personal donation of 3 bound volumes of the "Academics". Jean Gauthier's report of "Missing Library books" will be set up worded as follows: "We reserve the right to examine all such cases". Also, a copy of warning that copying by machine may be an infringement on published material at times. For Gaudet: Emigration in other Genealogical Societies are to be reviewed - La: Montreal, Quebec, Sherbrooke. Price for back issues (copy) 1 - 10 \$2.00. It was voted past issues for members \$2.00 - for non-members \$3.00. The next Board Meeting will be held on Sunday, Dec. 9, 1979 at 1:30 P.M. The meeting adjourned at 4:30 P.M. Respectfully submitted,

Recording Secretary