

AMERICAN CANADIAN GENEALOGICAL SOCIETY
BOARD OF DIRECTORS MEETING
SUNDAY, DECEMBER 9, 1979

AGENDA

1. Call to Order
2. Reading of Minutes of Previous meeting
3. Treasurer's Report
4. President's Report
 - a. Status of Search for new Location
 - b. Donation of Books by Dr. Forget
 - c. Meeting with Consulate General of France
 - d. Meeting with N.H. State Library Officials
 - e. Newspaper and Radio Interviews & Letters
 - f. Bayley Letter to FOGS
 - g. Meeting of Comite de Vie Franco Americaine
5. Committee Reports:
 - a. Spring Conference
 - b. Membership Interest Survey
 - c. Addressing & Mailing System
 - d. Librarian's Report
 - e. Any other Committee Reports
6. Unfinished business
7. New Business
 - a. The Acadian Historical Society of New England
 - b. Visit of LaSalle Expedition II
8. Franco-American Historical Society reception for Judge Lampron
9. Next meeting Sunday January 13, 1980.
10. Adjournment

RR Station in ~~Del~~ Walton.

Series of Boats on Connection B-M-S



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

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

Present:

Richard Fortin, Pres.
Mark Gauthier
Jean Pellerin
Louise Fluet
Donald Scott

Robert Gaudet
Fr. F. Croteau
Roger Lawrence
Eugene Tatro
Jeanette Dinwoodie

Absent:

Cecile Munford
Pauline Methot
Diane Firman
Lucille Lagasse
W. John Hare

Richard Fortin opened the meeting at 1:30 P.M. with the Secretary's report being given and accepted. Diane Firman has resigned as Treasurer due to family commitments at home. Mark Gauthier gave a Treasury report of \$971.00 bal. on hand; \$996.14 Building Fund; \$240.85 Life Membership Fund with another 1,500.00 in a Savings Certificate.

Dick Fortin reports contact with Damours on available rentals for lease. The Varney School is up for bids and to be estimated for the costs of replumbing, etc. The old St. Joseph's School is another possibility. Fundings for our Society possible by way of grants. He also reported a meeting at the American-French Gen. Soc. of Pawtucket, R.I. that he attended with Pauline Methot & Robert Gaudet.

Books donated by Dr. Ulysses Forget: Marriages 1856-1900 State of R.I. & Records of St. Jean-Baptiste Church, Warren, R.I.

There will be day sessions on how to do Fr. Can. Genealogy in four regional libraries.

Geo. E. Williams, Pres. of Federation of Gen. Societies, is looking into many publicity letters on books published by Beatrice Bayley of Sterling, Penn. that are very misleading.

Committee Reports: Spring Conference discussed as well as memberships.

Mailing: Several reported they did not receive our latest Journal. Mail out of Manchester way behind other towns. \$39.55 was voted upon and approved for the initial listing of stickers of membership mailing list.

Library: Jean Pellerin reports the donation of Vol. III of Acadian Descendants by Janet Jehn, author, and two other donations. Books purchased recently have arrived.

Name Changes: Roger Lawrence reports 1,500 cards done in the L & M's.

Acadian: Book reviews done on Landry & Clouatre for next journal issue.

Bob Bisailon donated French in Connecticut; he visited us today.

New Business: Fr. Clarence d'Entremont is giving up his charge of the N.E. Branch of the Acadian Historical Society and desires a dependable Society accept it as a branch or some other form, along with his extensive amount of genealogical material at a later date.

As a fund raising program, it was decided we have the LaSalle Expedition II, a multi-media showing, in May at a cost of \$350. as a special price to our Society. Tickets shall be sold for this.

Eugene Tatro commended Dick Fortin for having the foresight to have already ordered Repertoires of Marriages, Births, Deaths of Old Quebec. It was voted approved we buy the first seven volumes.

New Life Memberships: Margaret Carnevale & Richard Laliberte.

Meeting adjourned at 3:P.M. Next meeting January 13, 1980, 1:30 P.M. A reception was being held this day at the A.C.A. for Judge Lampron.

Respectfully Submitted,

Jeanette Dinwoodie
Recording Secretary

