



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

BOARD OF DIRECTORS MEETING
February 10, 1980

A G E N D A

1. Call to Order
2. Introduction of Guest Speaker
3. Reading of Minutes of Previous Meeting, Jeannette Dinwoodie
4. Treasurer's Report, Ray Lavallee
5. Reports
 - ✓ a. Planning for Spring Conference
 - ✓ b. LaSalle Expedition II
 - ✓ c. N. H. Library Conference
 - ✓ d. Belknap Mill Display & Workshop
 - e. Status of Search for Location
 - f. Librarian
 - g. Address & Mailing System
 - h. Genealogist Issue # 11
 - i. Any other Committee Reports
6. Old Business
7. New Business
8. Next Meeting Sunday March 9, 1980
9. Adjournment



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

Board Meeting - February 10, 1980 - St. Anthony's Rectory Hall, Man., N.H.

Present:

Richard Fortin
Mark Gauthier
Roger Lawrence
Robert Gaudet
Fr. F. Croteau
Jeanette Dinwoodie

Absent:

Louise Fluet
Pauline Methot
Raymond Lavallee
Donald Scott
Jean Pellerin
Cecile Munford
Lucille Lagasse
Eugene Tatro
W. John Hare

President Richard Fortin opened the meeting at 1:30 P.M. with the Secretary's report - read and accepted.

Treasurer Raymond Lavallee supplied us with copies of the Treasury Report that included \$572.80 in available cash & \$804.80 in the checking account; \$1,271.89 Bldg. Fund; \$698.88 Life Membership Fund.

A motion was made by John Pellerin, seconded by Don Scott to accept Plan II as given of the Library Fund and approved by a majority vote.

Don Scott suggested we increase our membership funds with such titles as patron, etc. and we will vote on it next meeting after Don has drawn up a listing.

The agenda of our May Conference to be held on May 3, 1980 was discussed. Mark Gauthier made a motion, seconded by Bob Gaudet, that we raise the Registration Fee to \$3.00 - Voted approved. Mark also made a motion, seconded by Bob Gaudet, that we pay \$25.00 to each speaker with the exception of Patricia Kennedy whose expenses will be covered by the Canadian Government.

The LaSalle Expedition II will be presented on May 16 in Manchester with one third of its cost to us being paid by Humanities ... It was decided the tickets for this fund raiser will be \$2.00 for children and \$3.50 for adults. Publicity for this event is to be in many papers.

Don Scott reported our representation at the Belknap Mill Society was well received.

Dick Fortin reported that a librarian who types could have a salary for 32-40 hours per week paid for by CETA. Mark is to check further on the matter.

Membership stickers and alphabetical listings have been received. The N.H. Soc. of Genealogists will attend a Conference on April 19, 1980 at LaFayette, La. On August 12, 1980, the Second World Conference on Records opens at Salt Lake City, Utah.

Benoit Pontbriand will be representing our Society at meetings held in Quebec when none of us are able to attend.

One Alfred Frechette is filing no less than 21 bills to close Massachusetts Records to limited access. Mass. members are asked to protest.

The next Board Meeting will be held on March 9, 1980 at 1:30 P.M. Meeting adjourned at 4:45 P.M.

Respectfully Submitted,

Jeanette Dinwoodie

Recording Secretary

Board Meeting - February 10, 1960 - St. Anthony's Rectory Hall, San, N.M.

Present:

Present:

Richard Martin
Mark Gauthier
Robert Lawrence
Robert Gendat
J. P. Graham
Lawrence Binowski

Louise Martin
Laurie Martin
Lawrence Martin
Donald Scott
Jean Bellavia

Richard Martin
Mark Gauthier
Robert Lawrence
Robert Gendat
J. P. Graham
Lawrence Binowski

President Richard Martin opened the meeting at 1:30 p.m. and read the Secretary's report - read and accepted. Treasurer Lawrence Binowski reported that included \$272.00 in available cash \$100.00 in the operating account; \$1,271.22 in fund; \$628.22 in the operating fund. A motion was made by John Bellavia, seconded by Mark Gendat to accept the report of the Treasurer and approved by a majority vote. The Board suggested we increase our membership funds with such titles as honor, etc. and we will vote on it next meeting after the Board has a list.

The agenda of our 1960 Conference to be held on May 2, 1960 was discussed. Mark Gauthier made a motion, seconded by John Gendat, that we raise the registration fee to \$2.00 - voted approved. Mark also made a motion, seconded by John Gendat, that we pay \$25.00 to each speaker with the exception of Father Lawrence Binowski whose expense will be covered by the Catholic Government.

The Ladies' Expedition II will be presented on May 15 in Las Vegas. It was the first of its kind to us being held by Hummel. It was decided the tickets for this fund raiser will be \$2.00 for children and \$3.50 for adults. Liability for this event is to be in many persons. The Board reported our representation at the Ladies' III Society was well received.

Mark Gendat reported that a Librarian who would have a salary for 32-40 hours per week paid for by St. Anthony's. Mark is to check further on the matter. Lawrence Binowski and other Librarians have been receiving the N.M. Soc. of Genealogists will attend a Conference on April 12, 1960 at Albuquerque, N.M. on August 12, 1960, the Second World Conference on Records held at Salt Lake City, Utah.

Robert Gendat will be representing our society at meetings held in Albuquerque when one of us are able to attend. One Alfred Frederick is filling in for Billie so close connections records to limited access. The records are being protected. The next Board Meeting will be held on March 9, 1960 at 1:30 p.m. Meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Secretary