

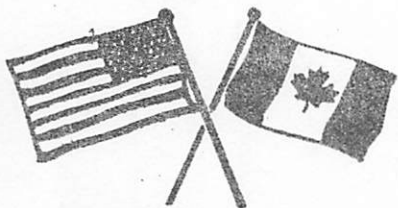
American-Canadian Genealogical Society
Board of Directors Meeting
Sunday April 13, 1980

AGENDA

1. Call to Order Dick Fortin, Presiding
2. Reading of Minutes of Previous Meeting Jeannette Dinwoodie
3. Treasurer's Report, Ray Lavallee
4. Other Reports:
 - a. Librarian's Report, Dick Fortin
 - b. Status of Location Search "
→ REPORT ON CETA GRANT MARK GAGNON
 - c. LaSalle Expedition II Presentation, Ray Gagnon & Charlie Martel
5. Unfinished Business
 - a. Final Plans for Spring Conference
 - b. AFGS Conference, Pawtucket, R.I. April 19th
 - c. N.H.S.O.G. " Concord, NH. "
 - d. CAN/FRAM Conference, Manchester, May 15-16
6. New Business Proposed New Emblem Designs
Theme for "Fall Conference"
October 4th weekend
7. Adjournment: Next meeting June 8th 1980.
6:30 PM

Pedigree sheets
French Canadian Parishes
of the US

AMERICAN-CANADIAN GENEALOGICAL
SOCIETY OF NEW HAMPSHIRE



Present:
Richard Fortin
Mark Gauthier
Raymond Lavallee
Louise Fluet
W. John Hare
Lucille Lagasse
Pauline Methot
Cecile Munford
Rev. F. Croteau
Donald Scott
Robert Gaudet
Roger Lawrence
Jeanette Dinwoodie

Absent:
Jean Pellerin
Eugene Tatro

Founded September 1973

President Richard Fortin called the meeting to order at 1:30 P.M., and the minutes of the March meeting was read and accepted with one slight correction. The report had been submitted by John Hare and Mark Gauthier, acting Recording Secretaries in my absence - for which I thank them.

Raymond Lavallee presented his treasury report for March in copies that included: Savings Certificate, \$1,538.42; Life Membership Fund, \$705.42; Bldg. Fund, \$1,389.93; Checking Acc't, \$396.65; Current Available Cash, \$601.74. Active Members, 749; Delinquent Members, 475.

Robert Gaudet made a motion, seconded by John Hare, that Jean Pellerin's Librarian Report for April be approved as given: which included: Expenditures, \$75.38; Balance \$181.02.

A donation of \$50.00 was made by Bertha Lord #731.

Dick Fortin reports the Quebec Government will provide matching funds that will pay 50% of all the books we buy from Quebec up to \$1,000. He also reports notice of our May Conference is being entered in many publications. Several book donations have been made that will be listed in our next journal. The National Materials Center, Bedford, N.H. is typing the copy preparation of our next issue.

Louise Fluet reported almost one year's clippings of births, deaths, and marriages from the Woonsocket Call, R.I.

Dick reports a possible area space for our library in Louis-Israel Martel's office on Bridge St. from which he soon will be vacating. A rental is to be discussed.

Lucille Lagasse reports that Raymond Allard told her of possible mill space for our use.

Mark Gauthier's CETA grant report: An SSi5 form is to be filled out. Even if the typist is working here, members are not to be allowed in the library unless an aide is present. Contract wordage was discussed and hours the typist is to work, plus what she will be expected to do. Mark Gauthier made a motion, seconded by Fr. Croteau on the following:

"That Raymond Lavallee, Treasurer, will deposit the initial four weeks pay for the CETA typist into the Librarians account. That John Pellerin, Librarian, will be responsible for issuing payroll checks, with appropriate deductions, to the CETA employee and will give a monthly report on the same. Upon termination of the CETA employment, the initial deposit shall be returned to the fund from which it was taken". -- motion approved.

Dick Fortin also reports that Estelle Noah, Acting Executive Director for the New England Governor's Conference, wrote to him for background material on our genealogical material & facilities. The Eastern Canadian Premiers will also attend this Conference.

Roger Lawrence reported very good progress on his Name Changes.

April 13, 1980

AMERICAN-CANADIAN GENEALOGICAL
SOCIETY OF NEW HAMPSHIRE



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The La Salle Expedition II presentation was discussed. It is to be held on Friday, May 16th at the Manchester High School Annex. Raymond Gagnon was introduced and he presented several phases of the publicity that could be followed. 500 tickets will cost \$21.00 and Roger Lacerte has said he would pay for the cost of the tickets if they would have the ad for his Librarie Populaire on the reverse side. Richard Laliberte was also present to be advised on our decisions.

Dick Fortin, Pauline Methot, Mark Gauthier and Roger Lecerte are to attend the AFGS Conference in Pawtucket, R.I. on April 19th. The N.H. Society of Genealogists will hold a conference at the Technical Institute in Concord, N.H. on the same day. Also, a CAN/FRAM Conference will be held in Manchester on May 15-16th.

New Business: Dick Fortin displayed proposed changes in our emblem design which were discussed, as well as a theme for our Fall Conference to be held on October 4-5. Dick observed it may be appropriate to have an Acadian theme because of a reported ³⁴350th celebration at Port Royal, Nova Scotia. I shall find out more on that matter in June.

Mark Gauthier made a motion we adjourn, seconded by Roger Lawrence, at 3:30 P.M. -- approved.

Because of our May 3rd Conference, there will be no May Board Meeting. The next Board Meeting will be held on June 8, 1980 at 6:30 P.M.

Respectfully Submitted,

Jeanette Dimwoodie

Recording Sect'y

375th

April 10, 1950

AMERICAN SOCIETY OF MECHANICAL ENGINEERS
1700 AVENUE OF THE AMERICAS
NEW YORK 10, N.Y.



February 1950

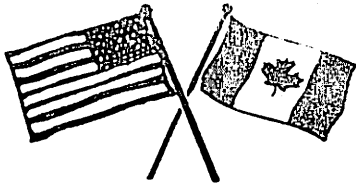
The in Delta exhibition is presentation was discussed. It is to be held on Friday, May 12th at the Rochester High School Annex. Edward Larson was introduced and he presented several phases of the exhibition that could be followed. 100 tickets will cost \$21.00 and Edward Larson has said he would pay for the cost of the tickets if they would have the ad for his Delta Foundation on the reverse side. Edward Larson was also present to be advised on our decisions. Dick Fortin, Pauline Westot, Mark Gauthier and Peter Larson are to attend the 1950 Conference in Rochester, N.Y. on April 12th. The Society of Generalists will hold a conference at the Technical Institute in Concord, N.H. on the same day. Also, a 1950 Conference will be held in Rochester on May 15-16th.

Our business: Dick Fortin displayed proposed changes in our emblem design which were discussed, as well as a theme for our Fall Conference to be held on October 4-7. Dick observed it may be appropriate to have an Academy theme because of a reported youth collection of four novel, Nova Scotia. I shall find out more on that matter in time. Mark Gauthier made a motion we adjourn, seconded by Peter Larson, at 3:00 P.M. -- approved.

Because of our May 3rd Conference, there will be no May board meeting. The next board meeting will be held on June 8, 1950 at 8:30 P.M.

Respectfully Submitted,

Recording Secretary



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

13 April 1980

LIBRARIANS REPORT

RECEIPTS: \$100.00 - - Initial Allotment in January 1980
\$ 63.52 - - February Allotment (2-29-80)
\$ 92.52 - - March Allotment (3-31-80)
.36 - - Interest

\$256.40 - - Balance as of 3-31-80

DISBURSEMENTS:

Automatic Deliveries:

- A) Quintin Publications:
1- St. Enfant Jesus - \$11.00
✓ 2- St. Mathieu - \$22.00
- B) Editions d'Acadie. (Backordered)
1- Sources Documentaires Sur
Les Acadiens, Tome 11
\$12.13

Board Approval Expenditures:

- A) Robert Fellows Hist. Pub.
1- Researching Your Ancestors in N.E.
\$12.00
- B) Generation Press:
1- County Marriage Registers of Ontario
Peel \$5.00/ Ontario \$6.00/ Prince
Edward \$6.00 and P&H \$1.25 (\$18.25)

Total Expenditures: \$75.38

Balance in Account: - - - - (\$181.02) as of 13/04/80