

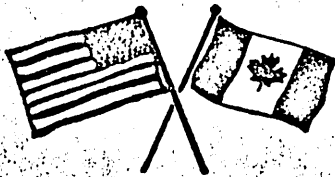
American-Canadian Genealogical Society  
Board of Directors Meeting

Sunday November 9, 1980

A G E N D A

Call to Order

1. Fill Board Vacancy
2. Appointment of Genealogist Editor *JERRY BEAUPRE*
3. Recording Secretary's Report
4. Treasurer's Report
  - a. Final Results of Raffle
  - b. " Conference Expenses
5. OLD BUSINESS:
  - a. Appropriate Money for Heat at Library
  - b. Report of the Acadian Committee
  - c. Status of <sup>SITE</sup> Sight search
  - d. Missing Pages in Issue # 12, Genealogis t
  - e. Report and Evaluation of Spring Conference.
6. Librarian's Report *Funds?*
  - a. CETA Employee
  - b. File Separators & backs
  - c. Book Binding
  - d. Division of Duties
  - e. New Publications
  - f. Allotment of Quebec Grant Money
7. Suggestions on Direction of the Society this year
8. NEW BUSINESS:
  - a. New Research Service
  - b. 10th Anniversary Committee
  - c. Inventory of Society Property
  - d. Spring Conference, May 2nd & 3rd  
French Research Co-Sponsored by AFGS
  - e. Fall Conference Oct 3rd & 4th  
Genealogical Contests Tent. N.D. College
  - f. Possible Tours in France and Quebec Summer 1981
  - g. Items for Presidents Letter
9. Date of Next meeting Sun.-Dec. 14, 1980



# American-Canadian Genealogical Society of New Hampshire

Founded September 1973

## BOARD MEETING

November 9, 1980  
St. Anthony's  
Rectory Hall  
Manchester, N.H.

### Present

Richard Fortin	Jean L. Pellerin
Robert Gaudet	Jeannette Boucher Pepin
Mark Gauthier	Louise Fluet
Marie Fournier Mailhot	Richard Gagnon
Denise Pelletier	Blanche Gauthier Mahaleris
Lucille Lagasse	Donald Scott
Rev. Fernand A. Croteau	Roger Lawrence

President Richard Fortin called the meeting to order at 7:30 P.M. The minutes of the September meeting were read by Marie Mailhot and accepted.

Bob Gaudet submitted his resignation as a member of the board of directors, in view of the fact that he has been elected to the post of vice-president. His resignation was accepted and Julien Olivier, a member of the society, was elected to complete the 1 year term.

The treasurer's report was read and accepted. Each member was given a copy of September & October reports. The September cash on hand was \$2,608.81; the October cash on hand was \$3,146.16.

The Tanguay raffle produced a net profit of \$924.77.

It was voted that \$250.00 be paid to St. Anthony's per year to alliviate library expenses such as heat, lights, etc.

Possibility of the Joliet Club as a future A.C.G.S. library site is in the air. Dick Therrien ( president of the Joliet Club ) will get back to us after his discussion with other board members.

Gerry Beaupre is the new editor of the " Geneologist ". He was present at our meeting.

Issue # 12 of the " Geneologist " has four missing pages in many of the issues. Members will be asked to return the misprints and they will be given corrected ones.

Bob Gaudet reported 81 members of the Acadien committee. A bulletin will be published for this branch of our society. The acadien membership will have access to the library ( beyond the 2 visit limit for non-members ) only if they are paid members of A.C.G.S.

The Librarian's Report was read by John Pellerin and accepted. Tanguay book profit of \$924.77 will be transferred to the librarian's fund. The \$100. per month book purchase limit is being suspended until next May 1, 1981 at which time will end the allotment of Quebec Grant Money, therefore, John Pellerin may purchase books to meet the \$2,000 requirement. John Pellerin will create a division of duties to expedite the order in the library.

Don Scott will devise a procedure to create a working research service available to the public. by the next meeting.

Our 10th Anniversary committee will be made up of the charter members of the society.

An update of the inventory of A.C.G.S. property will be done by John Pellerin and presented at the next meeting.

Upon receipt of a life membership, all AVAILABLE backissues of the "Geneologist" will be given to this member, upon request.

Dick Fortin adjourned the meeting at 4:15 P.M.

The next board meeting is Sunday, December 14, 1980 at 1:30 P.M.

Respectfully submitted,

Recording Secretary



American-Canadian Genealogical  
Society of New Hampshire

Founded September 1973

November 9, 1980

LIBRARIANS REPORT

RECEIPTS:

\$390.46 Balance in checking as of 9-14-1980  
\$678.40 September 1980 allotment  
\$153.00 Donations to library fund  
\$ 3.23 Interest for September 1980  
\$273.00 October 1980 allotment

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\$1498.09 Balance in checking

EXPENDITURES:

\$369.30 Total expenditures from 9-19-80 to 11-9-80

OUTSTANDING BILLS:

\$156.25 (Waiting for canadian checks)

Balance in checking account minus "Expenditures" - - \$1128.79

Balance in checking account minus "Outstanding Bills" - - \$993.79

Respectfully Submitted

*Jean L. Pellerin*

Jean L. Pellerin  
Librarian

Dec.

Attendance:

John Pellerin  
Richard Gagnon  
Donald Scott  
Richard Fortin  
Lucille Lagasse

Robert Gaudet  
Mark Gauthier  
Denise Pelletier  
Father Croteau  
Blanche Mahaleris

The meeting for December 1980 was called to order by Richard Fortin at 1:30.

The minutes for November's meeting were read by Richard Gagnon and accepted.

Mark Gauthier passed out the Treasurer's report. A correction was made on the checking account balance. As of December 1, 1980 we had \$2,059.46. Also the word rent was changed to Donation.

Denise Pelletier presented her Corresponding Secretary's report. She reported that she was receiving approximately 15 letters a week and is presently not in need of help.

John Pellerin and Richard Fortin told us about their visit to the Joliet Club. They agreed that the premises were not sufficient for our needs. Mr. Fortin will send a letter of thanks to the board at the Joliet Club. Other possibilities were brought up, but, nothing concrete.

Concerning the Spring Conference to be held on May 3&4, St. Amselms and Notre Dame College will not be available. We have agreed to go half with the Society in Rhode Island concerning expenses. La Maison Francaise at Assumption College in Worcester has agreed to let us use the facilities, at no charge. We agreed that it would be a good half way point and that the terms were agreeable to the Board. We also have requested that Roland Auger be a speaker but no reply has been forthcoming. A flyer for this Conference is being worked on by Mr. Robert Quintin in R.I. The possibility of us providing transportation for our members will be discussed at a later date.

A book was brought up to our attention, by Mr. Fortin, that needed to be translated into English. Mrs. Lucille Lagasse volunteered to check into having someone do the work.

The discussion concerning the Acadien Members' use of the library was opened for discussion by Mr. John Pellerin. He made a suggestion that we drop the rule we had adopted at our last meeting (that all Acadien members must also be members of the A.C.G.S. in order to use the library more than twice.) and instead increase the Genealogist to \$5 an issue. Discussion was forthcoming and then another suggestion was made by Mark Gauthier to suspend the previous rule until we see a drop in our A.C.G.S. membership. Fr. Croteau then moved that we raise the price of the Genealogist to \$3 for everyone and it was accepted. Then Fr. Croteau moved that we repeal the rule passed last month and it also was accepted.

Mr. Richard Fortin explained the new Library Board and what duties everyone had. John Pellerin would be in charge

of the Ceta program and the ordering of our books. The supervision of the Ceta worker would be done by Fr. Croteau. Any one having work for her to do would pass it to Fr. Croteau and he would set her priorities. Richard Gagnon will handle the library hours and also recruiting, training and scheduling of librarians. He will also work with Mr. Pellerin in the ordering of the books. Mr. Donald Scott will take charge of cataloguing and placing new books in the library. Also custody and security of the books is his responsibility. The photo copying machine will be maintained by Mr. Pellerin. Other members of the board are Robert Gaudet, Denise Pelletier. Mr. Fortin will be chairman.

John Pellerin read his library report, which will continue to be his responsibility, and Book Grant was explained. Mr. Pellerin notified us that the library checking account was changed from the Amoskeag Bank to the St. Mary's Bank.

Mr. Fortin brought up the subject of missing books and how we have to tighten up our security. It was agreed upon that all librarians will have the right to search the briefcases and books of all members. Also a count, before and after, of the Franch Canadien Review will be done by all librarians at every opening.

Mr. Fortin reported that the Lewiston Chapter had a successful first meeting and have a place to store their books. He also reported about the Quebec Archives Meeting and that there would be more done to make research easier in the Archives for people away from Quebec.

We have been invited to N.Y. State University to present a talk on Genealogy on Feb. 5th. Mr. Fortin and Mr. Gaudet will be going and their room and travel expenses will be provided by the University.

No new business was brought up and so Mr. Fortin adjourned the meeting at 4:10.