



# American-Canadian Genealogical Society

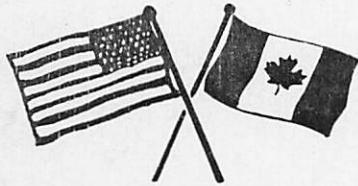
Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

## AGENDA

MEETING, March 8, 1981  
Board of Directors

1. Call to Order
2. Recording Secretary's Report
3. Treasurer's Report
4. Corresponding Secretary's Report
5. Reports:
  - a. Site Search Status (2 Locations)
  - b. Spring Conference Up-Date
  - c. Editor's Report
  - d. Acadian Committee Report
  - e. Lewiston Chapter Report
  - f. Library Board Report
6. OLD BUSINESS
7. NEW BUSINESS
8. Date of Next meeting: Sunday April 12, 1981
9. Adjournment



# American-Canadian Genealogical Society of New Hampshire

Founded September 1973

March 8, 1981

**PRESENT:**

Richard Fortin  
Jean Pellerin  
Robert Gaudet  
Denise Pelletier  
Louise Fluet  
Marie Mailhot  
Jeannette Pepin

Mark Gauthier  
Richard Gagnon  
Roger Lawrence  
Blanche Mahalaris  
Lucille Lagasse  
Donald Scott  
Fr. Fernand Croteau

**ABSENT:** Julien Olivier

The minutes of the January meeting were read and correction was made on page 5 stating that Prof. Lawrence and Jean Pellerin will collect archival material from all periods of time and not just between 1700 and 1800.

Southern N.H. Services will be closing March 13, 1981. Therefore, our CETA employee will no longer be with us. We received a letter dated March 3, informing us of this as being a government cut-back.

Mark Gauthier presented a financial statement to all members and it was noted that the Acadian account had a balance of \$554. as of Feb. 28.

Location of the library is still a major issue. Louis Martel has a place on Bridge St. that is \$300. per month and includes utilities. Roger Lawrence made a motion to give Dick Fortin the right to negotiate for the possible rental of this property for the library. Motion was accepted.

To insure the success of the spring conference, materials to be used displayed and sold will be chosen by volunteer board members. The membership will receive a flyer soon with data on transportation, lodging, etc., for the conference.

The "Genealogist" is not at the printer's yet. It will be there within the week, therefore, being a bit later than anticipated.

The next acadian meeting is March 14, in Waltham, Ma. The newest membership total is 127 members.

The Lewiston Chapter holds approximately 40 members. Members of this chapter also belong to ACGS. A copy of these minutes is being sent to Mr. Norman Rioux, president of the chapter.

Jean Pellerin presented a report of the library's financial status and reports that as of this meeting day we have reached our goal for the Quebec refund. The total books purchased is \$2,084.93. A motion was made and accepted to empower Jean to buy the books "Acadiens in St. Malo", which is a three volume set for \$80.

Donald Scott submitted a research report. His fine work is adding income to the society's fund. His report states \$60. given to the treasurer thus far. Don made us aware that more books are missing from the library. The library board will group to find a solution to this problem. Don is also keeping a file on all the names he has researched thus far.

Dick Gagnon mentioned that Raytheon Co. in Manchester may have office equipment for us that they would donate. Dick Fortin will write to them inquiring on tables, chairs, bookcases, etc.

Lucille Lagasse reports that the material to be translated to English is near completion. It will be ready for the spring conference.

We are sending Adrien Gaucher, our lawyer, a copy of the note we received on tax exemption. It was clipped by a member and sent to us. He was concerned on the IRS ruling.

ACGS  
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Tenant insurance will be needed for our new location. Library hours will be altered since the CETA employee will no longer work for us.

Jean Bergeron will represent ACGS at the meeting of "Conseil de Genealogie" in Montreal. They have meetings every few months and all genealogical societies meet.

Meeting was adjourned at 3:15 PM

Next meeting is April 12, 1981.

Respectfully submitted,

Marie Mailhot