

AMERICAN-CANADIAN GENEALOGICAL SOCIETY  
BOARD OF DIRECTORS MEETING  
SUNDAY APRIL 12, 1981

AGENDA

1. Call to Order
2. Recording Secretary's Report
3. Treasurer's Report
4. Corresponding Secretary's Report
5. Committee Reports
  - a. Final Details Spring Conference
  - b. Site Search Status *ACA on potential*
  - c. Acadian Committee
  - d. Library Board
  - e. Editor's Report
6. OLD BUSINESS
7. NEW BUSINESS
8. SET date time and place for next meeting *May*
9. Adjournment

*Fall Meeting*  
                      
*Home chang.*

*Raytheon*

April 12, 1981

PRESENT:

Fr. F. Croteau	Louise Fluet
Richard Fortin	Denise Pelletier
Robert Gaudet	Mark Gauthier
Roger Lawrence	Jerry Beaupre
Lucille Lagasse	Donald Scott
Jeannette Pepin	Blanche Mahalaris
Jean Pellerin	Marie Mailhot

The April 12, 1981 meeting of the ACGS began at 1:30 P.M. Mark Gauthier presented a financial report which was accepted. A motion was made and accepted to have the Acadien account balance, presently \$394.55, included as a separate item on the monthly financial report. A second motion was made and accepted setting a \$50 ceiling on expenditures for the Acadien committee with any other monies to be voted by the board of directors. This is the same \$50 ceiling that the library board has.

Denise Pelletier, corresponding secretary has approximately 60 letters per month to answer. These are perspective members, mostly from Berlin and from the Quebec update.

Final details on the spring conference: Speakers include Marguerite Audin a bilingual genealogist professor, Fr. Banet, Roland Auger. A motion was made and accepted to give a free packet consisting of two Canadian books, material to trace ancestry in France, and maps, to all registered members at the conference. Leftovers are to be divided between American French Society and ACGS and could be offered for sale. Blanche Mahalaris will have 350 such packets put together.

President Dick Fortin was given power to negotiate the possibility of having a local at ACA. (l'Association Canado Americaine). It is the understanding that this is to be done as soon as possible fearing that the Martel rent may be available meantime.

Bob Gaudet reports the present membership of the Acadien committee to be 137 members. Some members of this committee would like a more social type of committee. The Acadien association will meet to form a structure of their organization and check to see if they are historical rather than genealogical. The membership was broken down as follows: 60 members from Massachusetts --the rest are scattered 20 to 25 attend the meetings.

Jean Pellerin presented a librarian's report. ACGS has \$1,000. coming back from Quebec. A \$200. check for the purchase of books which was not fulfilled will be returned to us. A free or matching grant for a microfilm and reader is being looked into. The Canadian government is buying the next issue of the Canadian Biography.

Don Scott has transferred \$190 to the treasurer for research work.

The open house turned out well. Fourteen people attended and stayed all day.

Flowers and a thank you note will be sent to Estelle our typist for all her good work and effort.

The Genealogist should be at the printers by June 15 and mailed by August 1.

Conference will be held May 2, and 3.

Respectfully submitted,

*Marie Mailhot*