



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

July 12, 1981

PRESENT: Blanche Mahalaris
Marie Mailhot
Denise Pelletier
Richard Fortin
Donald Scott
Richard Gagnon
Mark Gauthier
Jerry Beaupre

President Richard Fortin called the meeting to order and the minutes from the previous meeting were read and accepted. Mark Gauthier read the treasurer's report and a motion was made to accept his report.

The July meeting from Rencontres covered genealogy. They will answer written inquiries and our request was to clarify where we needed membership cards and that we be able to research in all the archives without all involved hassles.

The Loiselle file needs clearance from Father Loiselle. We are waiting for his permission to copy the file.

Reporting on the Acadien committee it is announced that Jean Legere will take over the responsibilities of Robert Gaudet who has resigned his post.

The library board will make arrangements to truck the books to the new location on Concord Street in the ACA building. Don Scott will buy plywood for shelves. He has agreed to cut, stain and assemble them and Dick Gagnon measured the area and plans to build three closed in, lockable wood cabinets with possibilities of a gate at the top of the stairs. The library will be officially closed September 1 with the grand opening October 2. A request was made that new rules and regulations should be written by the library board concerning the new hours and schedules at the new location. It is needed within a two week period so that it may be stuffed with the geneologist. A copy will be presented to the board at the next meeting.

A motion was made and accepted to raise the fee in the RS department to \$10 starting September 1. If the research is not done to the immigrant ancestor the charge will be \$1 per marriage found.

ACGS will be responsible for insuring all books even those of ACA that will be contained in our library, thus avoiding double insurance.

Dick Gagnon will get the name of the Mormon who will microfilm the ACA materials in the cabinets since Bob Tarte has resigned. He was the Mormon who formerly did this work.

Fan charts are needed. Denise Pelletier questions price and whether to order French or English. Prices will be checked by Mark Gauthier and a decision will be made at the next meeting.

A draft of the fall conference was passed out and the board discussed it at length. Plans are going smooth to date.

Concerning the Quebec conference and bus trip, the itinerary is as follows: rooms are \$30 per night double occupancy, we must charter a bus, expect fees to participate in activities, one day of research. More details and more concrete arrangements to follow.

Our Maine chapter is in need of \$2,000 for books to establish their library. Should we issue a loan agreement with them? Should we charge interest? These ideas should be thought of thoroughly and they will be brought up at a future meeting.

Meeting adjourned at 8:00 P.M.

R respectfully submitted,