



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

August 9, 1981

PRESENT: Richard Fortin
Donald Scott
Marie Mailhot
Fr. Fernand Croteau
Denise Pelletier

Jeannette Pepin
Mark Gauthier
Richard Gagnon
Blanche Mahalaris

The meeting was called to order at 5:30. The secretary's report will be read at the September meeting since it was not available. The treasurer's report was read and mention was made that the ~~ACA~~ ^{ACGS} account balance is \$2,920.17 as of Aug. 9. The corresponding secretary is need of help. This will be considered in the near future.

English fan charts will be bought at \$2.30 each. A motion was made and accepted to charge \$1.00 each for those and \$3.00 for the french fan charts, until we get a new price for the french ones.

An in depth discussion on the ACA agreement and revision was done. The # 3 on the agreement about the key and its possession was brought up. Dick Gagnon will have the one and only key to the building. Use of the library off hours may be done by appointment only. We want the # 7 changed to read: "upon its reasonable request" ...and identified as ACA and ACGS materials. If the ACA disagrees with these changes will just go along with them. The # 10 in the agreement is in question and we want to know why it is in the agreement when we have already agreed to do it. On # 5e we are requesting a clarification about the queries.

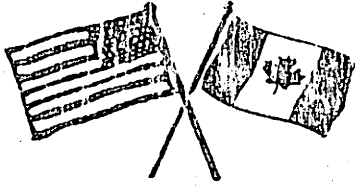
The ACA has mailed out a social membership application advertising their 85th anniversary and offering genealogical benefits that do not coincide with our agreement. Richard Fortin has prepared a letter which I have attached to this report that will be included with these applications and which will be sent to everyone who has already accepted to join this ACA program.

The library board has written a new set of rules which the board has inspected. A motion was made and accepted to accept the rules, try them and get a feed back in a period of time to see how they are working and revisions will be made if and when they are deemed necessary. A request was also made to clarify the library board jobs. A job description on who does what will be compiled. Next, book binding was discussed at length. A motion was made and accepted that Fr. Croteau choose a few dozen books which are very worn and in need of repair to be sent out to be bound. Which books and the exact amount are being left to Father's discretion. We are taking advantage of the closing of the library for moving to get this chore done since the books will not be needed until the October opening. The Atlantic Book Binders out of So. Lancaster Ma. and quite reasonable in price. We have chosen them to do our binding at this time.

A report was given by Richard Fortin to the success of the genealogical activities which have taken place and how well all went. Included were the Barre, VT. festival the Lewiston, Maine festival, and the New Brunswick Genealogical Conference. Plans are now being made to attend the Can-Fram Conference in Orono, Maine, the 4th Franco-American Conference in Burlington, VT, and the 85th Anniversary of ACA in Manchester, N.H.

Our next meeting will be Sunday, September 13, 1981 at 1:30 PM at St. Anthony's.

Respectfully submitted,



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AS OF 8/31/81

LIBRARIANS YEARLY REPORT

RECEIPTS:

\$350.46	Opening balance as of 9/80			
\$331.40	September Allotment of Dues			
\$273.00	October	"	"	"
\$87.30	November	"	"	"
\$37.40	December	"	"	"
\$87.20	January	"	"	"
\$84.80	February	"	"	"
\$102.20	March	"	"	"
\$52.00	April	"	"	"
\$32.00	May	"	"	"
\$40.00	June	"	"	"
\$55.00	July	"	"	"
\$38.00	August	"	"	"
\$924.00	Raffle Receipts			
\$23.20	Donation to Library Fund			
\$162.00	Return on Account			
\$800.00	Canadian Government			
\$47.66	Interest to date in checking account			

Total Receipts: \$4027.62

DISBURSEMENTS:

\$3195.82	Books
\$2.00	Service Charge Bank
\$3.91	Printing of Checks
\$5.00	Savings Account - St. Mary's Bank

Total Disbursements: \$3206.73

Balance in Checking Account: \$820.89

Outstanding Bills: \$707.00 To be converted to Canadian Checks.

Respectfully Submitted

*Jean Pelletier
Librarian*