

American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

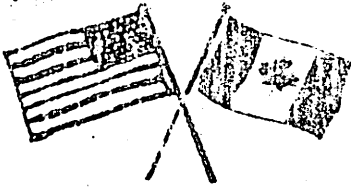
P. O. Box 668
Manchester, NH 03105

BOARD OF DIRECTORS MEETING
SUNDAY, SEPTEMBER 13, 1981
St. Anthony's Rectory

A G E N D A

Call to Order

1. Recording Secretary's REport
2. Treasurer's Report
Building Fund
3. Corresponding Secretary's REport
4. Update on Move
Conference Up-date
Elections
5. OLD BUSINESS
Trip to Quebec
SGQ Conference
Report on Book Binding *±60 books @ \$5.00*
Help for Corresponding Secretary
6. NEW BUSINESS
Request for Workshops in Laconia - *Oct 5¹⁹⁸¹ / Nov 5¹⁹⁸²*
7. Library Board Report
Acadian Association
Lewiston Chapter
8. Adjournment, Next meeting to be determined after Annual Meeting



American-Canadian Genealogical Society of New Hampshire

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September 15, 1981

PRESENT: Richard Fortin Roger Lawrence
Mark Gauthier Jeannette Pepin
Marie Mailhot Louise Fluet
Denise Pelletier Sr. Fernand Cortesu
John Pelletier Richard Dagnon

President Richard Fortin called the meeting to order at 1:30 P.M. The minutes of the July and August meetings were read and correction was made in the August minutes, the first paragraph, to read the ACGS committee NOT the Acadian committee as having \$2,920.17 balance as of August 9, 1981. The minutes were then accepted.

Mark Gauthier gave the treasurer's report. The ACGS balance as of Sept. 13, 1981 is \$1,396.89. His detailed report includes the August statement, twelve previous months' balances breakdown, the Acadian account balance as of August 31, and an annual financial report. It will be noted that donations will be in its own category in the future and shall not be part of miscellaneous. Mark brought up an idea that should be thought of for the future: the building fund is now used as a savings account. It does not have a checking account involved with it. Expenses to move to ACA should perhaps come from here to repay the general fund. Since we are moving into a rent free ACA building we might consider doing something with this building fund. Discussion will continue at a future date. Mark ended by acknowledging a book audit to be done this week by Mr. James Lahar. His report was accepted.

Denise Pelletier is bogged down with work. She needs help to answer letters and she is still receiving 30 to 40 inquiries per month. Her desk is piled up.

Donald Scott is putting up cabinets. Microfilming is being held up with problems. We can expect that moving to our new location will involve some transitions problems. Any and all problems should be handled with understanding and patience. The ACGS and the ACA will have a great adjustment to make. We ask everyone's cooperation. Tuesday, September 15, will be a "move the books to the new location night".

John Fellerin presented a yearly library report. John reports a \$90 loss to IRS because of failure to file a quarterly tax return on the CETA employee when a form to file was not available from IRS. Mark Gauthier has agreed to protest this overpayment with IRS.

A set of Targuay books will be raffled at the spring conference. Tickets will be sold from the fall conference until then. A motion was made and accepted that this raffle will benefit the ACGS and Richard Fortin will have the tickets printed.

Last minute details for the fall conference were discussed and it will be held Oct. 3 and 4th at St. Anselm College.

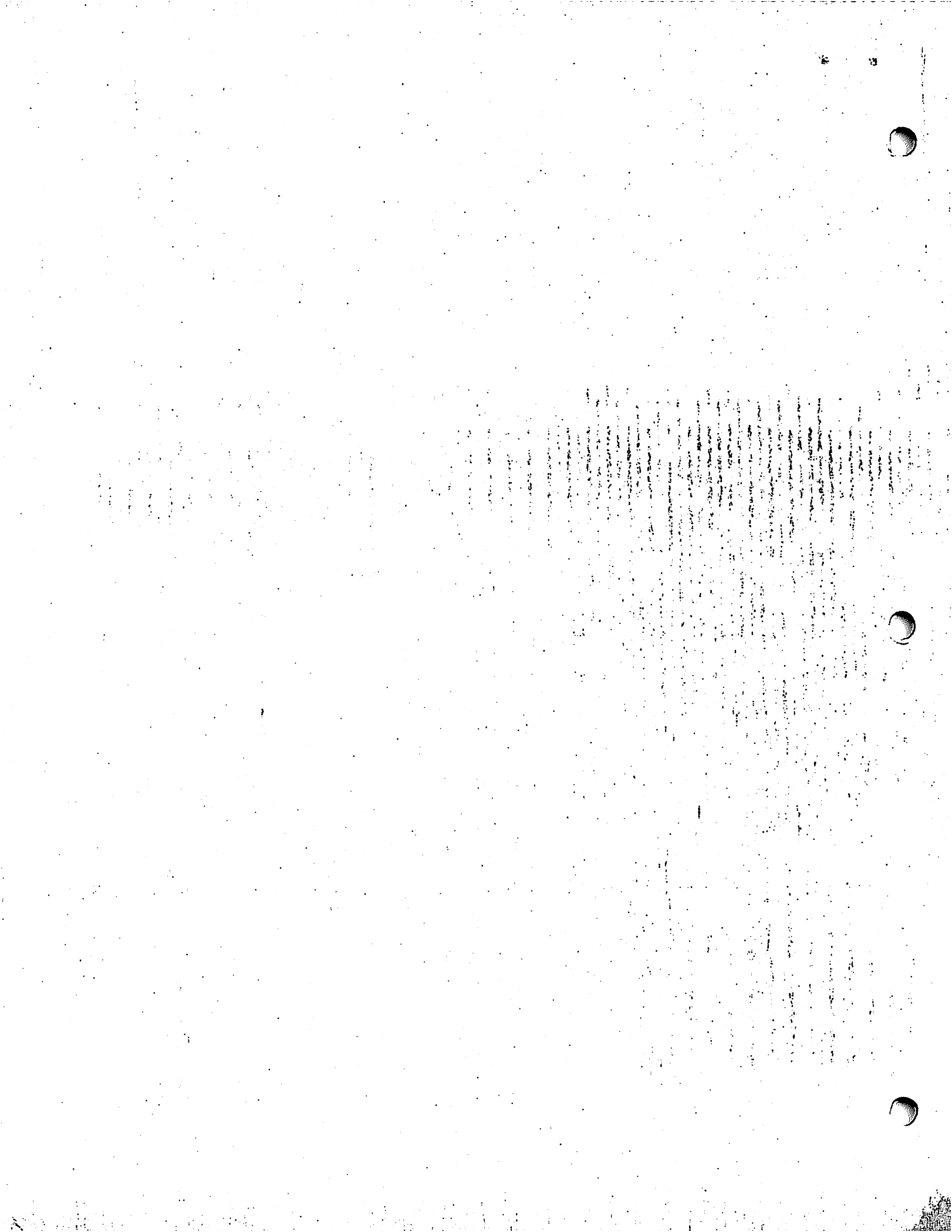
Election time is approaching and mention was made that Bob Gaudet will not seek re-election. Julien Olivier will not run again, Louise Fluet submitted a written resignation, and Jeannette Pepin is not seeking re-election.

Father Croteau has sent two cartons of books to be bound. This is about 55 to 60 books. Donald Scott has the list of those sent. The Drouin will be bound in red, all others will be bound in green.

Phyllis Morrisette has made a request for workshops in Laconia on Oct. 15, 1981 and April 15, 1982. Anyone wishing to contribute to its success is welcome.

The Berlin chapter will raise money locally to buy books. They have decided not to buy the Lakota books, but they thank us for even considering helping.

Letters of thanks will be sent to Dr. Lahar for all his time and effort on the printing worksheets and the beginner's workshop, all of which was free of charge. A letter of thanks will also be sent to Bob Gaudet for his work and work done time.





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A motion was made and accepted to send a gift certificate for the Drygala House in the amount of \$25. to Donald and Carmen Gagnon who unselfishly postponed their vacation by one day to get the labels done for the genealogist mailing.

A motion was made and accepted to donate \$250 to St. Anthony parish as rent. This is the amount that has been given in the past. We have had our library at St. Anthony's for three years and since we are moving we will send a letter of thanks with our donation.

Meeting adjourned at 3:30. Next meeting will be at the fall conference.

Respectfully submitted,

Marie Mailhot