

American-Canadian Genealogical Society
Board of Directors Meeting
Sunday December 13, 1981

AGENDA

CALL TO ORDER

1. Recording Secretary's Report ✓
2. Treasurer's Report ✓
3. Corresponding Secretary's Report ✓
4. Vice President's Report
 - a. Library' Board & Librarian ✓
 - b. Editorial Board & Editor ✓
5. Membership Development Committee ✓
6. Research Service Department ✓
7. Publicity ✓
8. Research Surname Index ✓
9. Historian ✓
10. Necrologist ✓
11. Family Associations ✓
12. Area Liaison Reports:
 - a. Acadian-Louisiana
 - b. English Canada & Loyalist
 - c. French
 - d. Quebec & French Canada
 - e. United States
13. OLD BUSINESS
14. New Business
15. Next meeting Sunday Jan. 10, 1982

Adjournment

*Portable Copying machine
Tom report BMD*



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

December 13, 1981

PRESENT: Richard Fortin Fr. Croteau Robert Decoteau ABSENT: Lucille Lagasse
 John Pellerin Marie Mailhot Raymond Gagnon
 Mark Gauthier Denise Pelletier Ted Brassard
 David Fournier Blanche Mahaleris Donald Scott
 Roger Lawrence Richard Gagnon

The minutes of the November meeting were read and accepted. The treasurer's report was read and accepted. John Pellerin read the library board financial statement. He also presented the following 5 names which were unanimously accepted by the board, to serve on the library board: Dick Gagnon, Roger Lawrence, Donald Scott, Melvin Montpelier, and Ray St Marie. Also presented to the board and accepted unanimously was a list to serve on the editorial board. These names include: Dick Gagnon, Bob Decoteau, Dave Fournier, Roger Lawrence, Jean Pellerin, and Mark Gauthier.

The membership development committee needs names that could be used to increase the membership. These candidates will be sent a supplementary fact sheet, an application form and a welcome letter.

Dave Fournier who is the publicity chairman reports that the Fall conference and Mark Gauthier's conference were in the Union Leader. A motion was made for the publicity chairman to utilize, for publicity, up to five times a year, a genealogical packet, consisting of a one year membership, a 10 generation fan chart, and ten 5 generation charts, and a beginner's workbook. This motion was accepted.

Ted Brassard, chairman of the Research Surname Index, submitted a rough draft of a code of ethics which was discussed at length. A motion was made and accepted that this code of ethics will be a prerequisite to current and future membership. Any person not signing this code of ethics will be refused membership. Anyone signing the code of ethics and violating it will be refused renewed membership. The only board member opposed to this motion is Bob Decoteau.

Louise Fluet will remain as the necrologist. Because of a misunderstanding in this position it was assumed that Louise has terminated this work and Bob Decoteau would resume her duties. Happy that Louise Fluet will continue doing necrology, Bob will direct his efforts along other lines not yet specified. Ray Gagnon has accepted the chairmanship as family association coordinator.

The Acadian Association has as its new president Andy Thibault since the resignation of John Legere.

Under new business a motion was made and accepted for the acquisition of a rolling cabinet for the library. The cost of this cabinet is set at \$225.

Our next meeting is scheduled for January 10, 1982.

Respectfully submitted,

Marie Mailhot

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