

American-Canadian Genealogical Society
Board Meeting, Sunday February 14, 1982
ACGS Library, Manchester, NH.

A G E N D A

Call to order.

1. Recording Secretary's Report
2. Treasurer's Report ✓
3. Other Reports
 - a. Spring Conference Schedule ✓
 - b. Library Board ✓
 - c. Editorial Board ✓
 - d. Research Service Dept. ✓
 - e. Public Relations ✓
 - f. Membership Development ✓
 - g. Surname Index Committee ✓
 - h. Historian ✓
 - i. Necrologist ✓
 - j. Family Associations ✓
4. Report from Liaison Bureaus ✓
5. Old Business:
 - a. Loiselle File ✓
 - b. Telephone Installation ✓
 - c. Bonding of Treasurer ✓
 - d. Liability Insurance ✓
 - e. Other Old Business ✓
6. New Business
 - a. AFGS Situation ✓
 - b. Letter to U.S. Senators
 - c. Other New Business
7. Adjournment, Date of Next Meeting Sunday March 14, 1982

$\begin{array}{r} 350 \\ 5.55 \\ \hline 1750 \\ 1750 \\ 1750 \\ \hline \$1942.50 \end{array}$	$\begin{array}{r} 350 \\ 495 \\ \hline 1750 \\ 3150 \\ 1400 \\ \hline 1732.50 \end{array}$
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$$\begin{array}{r} 1942.50 \\ 1732.50 \\ \hline \$210.00 \end{array}$$

$$\begin{array}{r} 300 \\ 555 \\ \hline 1500 \\ 1500 \\ \hline 1500 \\ 1500 \\ \hline \$1685.00 \end{array}$$



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

February 14, 1982

PRESENT: RICHARD FORTIN
MARK GAUTHIER
TED BRASSARD
FR. CROTEAU

JOHN PELLERIN
DONALD SCOTT
BLANCHE MAHALARIS
DAVID FOURNIER

ROGER LAWRENCE
MARIE MAILHOT
RICHARD GAGNON
RAYMOND GAGNON
LUCILLE LAGASSE

ABSENT: ROBERT DECOTEAU

The minutes from the January meeting were accepted. Mark Gauthier presented the treasurer's report and it was accepted. A motion was made to invest in a new savings certificate using the full amount from the present certificate, which at present is \$1,725.46, and \$1,500. from the building fund, and whatever dollar amount is needed from the life account to create a certificate in the amount of \$4,000.

The Spring Conference agenda was reviewed thoroughly. John Pellerin presented the library board's financial statement. Since researchers are having some confusion in using the books in the library, the board will be trying new systems of operation until a satisfactory method is established. Books are in need of binding. John Pellerin quoted 307 books are in need of binding. A motion was made to send out the least amount of books and still get the discount price of \$4.95 per book, with a time period of 4 weeks for delivery, to be sent out as soon as possible with the first week of April as the deadline for the return for all books and to make every attempt to contract a payment plan by the month if the interest charged is within reason.

A motion was made to rescind the previous motion for the installation of a telephone in the ACGS library. Another motion was made to install a call forwarding on Dick Gagnon's phone, because he is the head librarian.

A need for liability insurance has arose. Marie Mailhot will check into the amount of coverage and a price for coverage and report at the next meeting.

The issue of the letter sent by the president of ACGS to the US Senators was discussed at length. A motion was made to close the situation. That motion was accepted.

At the next board meeting the ACGS By-Laws will be discussed regarding the article which states the manner in which a meeting may be called. This article is in need of clarification.

A motion was made that the tray of correspondence which is presently in the book case, be placed in its own locked drawer separate from the genealogy books.

Next meeting will be March 14, 1982.

Respectfully submitted,

Marie Mailhot

Recording Secretary

