



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

Board of Directors Meeting
Sunday September 12, 1982
1:30 PM, ACGS Library

A G E N D A

Call to Order

- ✓ 1. Recording Secretary's report
- ✓ 2. Treasurer's Report
- ✓ 3. Library Board Report
- ✓ 4. Editorial Board Report
- ✓ 5. Annual Meeting
- ✓ 6. By-Laws Revision
- ✓ 7. Franklin Repertoire
- ✓ 8. Begin Chapter
Maine Mini-Conference
- ✓ 9. Acadian Association
10. Adjournment

— L. Bd Meeting?



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Present: Jean Pellerin Viola Dussault Roger Lawrence
 Blanche Mahaleris Richard Fortin Denise L. Pelletier
 Mark Gauthier David Fournier Raymond Gagnon
 Richard Gagnon Fr. Fernand Croteau

Meeting called to order at 1:30pm, minutes of August meeting were read and accepted. Treasurer's report was reviewed and accepted. John Pellerin reported 'The Genealogist' would be at the Florand's the next day and would be mailed within the week.

The conference agenda was reviewed. The proposed By-Laws revisions were reviewed, section 4 amended to read "local chapter's share be remitted monthly".

Financial statement for the Library board was reviewed. Recommendation was made by Richard Gagnon that the librarians duties be broken down to multiple persons. Robert Decoteau would be willing to take over the keys, appointments and librarian scheduling.

ACTFA will be moving to the office adjacent to the library they will be installing a phone and would be willing to handle ACGS calls providing we pay \$45.00 towards installation and \$5.00 monthly charge for phone call handling, long distance calls to be payed separately in addition to monthly charge. Motion was made and seconded to accept this proposal.

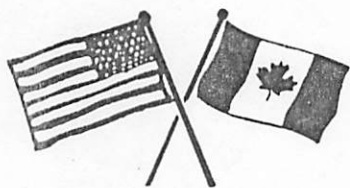
Lewiston chapter requested insurance for their library be added to ACGS policy. It was decided to add the required endorsement to the policy and the Lewiston chapter would pay the additional cost. The new officers of the Lewiston chapter will be taking charge of the Maine mini-conference.

Page 5 of the Franklin repertoire was submitted to the board for review, revisions being made. Motion was made and accepted to publish the repertoire as originally set-up, Roger Lawrence will take charge of the publication committee.

Meeting adjourned 3:45p m

Respectfully

Denise H. Bellotti



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SEPTEMBER 1982

RECEIPTS

| | |
|--------------|-------------------|
| Membership | \$ 2567.00 |
| LIFE | 300.00 |
| Genealogists | 3.50 |
| Charts | 85.00 |
| L-P Funds | |
| Lib. | 130.00 |
| Bind. | 45.00 |
| Bldg. | 20.00 |
| ? | 10.00 |
| C.E. | 2.00 |
| R.S. | 60.00 |
| Books(F) | 11.00 |
| Misc.: | |
| Aca. Raffle | 4.00 |
| MAINE | 104.00 |
| | <u>\$ 3341.50</u> |

C.E. - 8.25
\$ 3333.25

OTHER ACCOUNTS:

Building Acct

| | |
|----------------|----------------|
| August Balance | \$ 1855.02 |
| Sept. Rec. | 276.70 |
| Sept. Int. | 8.61 |
| | <u>2140.33</u> |

LIFE Account

| | |
|----------------|---------------|
| August Balance | 207.35 |
| Sept. Rec. | 300.00 |
| Sept. Int. | 1.06 |
| | <u>508.41</u> |

SAVINGS CERTIFICATE

| | |
|----------------|-----------------|
| August Balance | 5,380.68 |
| Sept. Int. | 68.05 |
| | <u>5,448.73</u> |

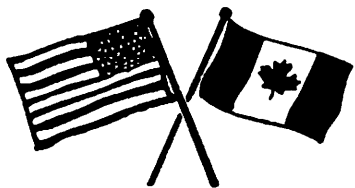
DISBURSEMENTS

| | |
|-----------------|-------------------|
| Books & Binding | \$ 568.15 |
| Supplies | 134.70 |
| Postage | 281.51 |
| Genealogist | 1210.00 |
| Misc.: | |
| Bulbs | 27.79 |
| PIP | 55.40 |
| R.S. Refund | 10.00 |
| Dues Ref. | 10.00 |
| Book Ref. | 24.00 |
| Labels | 105.54 |
| LIFE | 300.00 |
| Building Acct. | 276.70 |
| LIBRARY Acct. | 643.40 |
| | <u>\$ 3647.19</u> |

| | |
|------------------|-----------------|
| August Balance | \$ 1,246.46 |
| Sept. Rec. | 3,333.25 |
| Sept. Int. | + 11.71 |
| | <u>4,591.42</u> |
| Sept. Disb. | -3,647.19 |
| | <u>944.23</u> |
| Checks | - 11.27 |
| | <u>932.96</u> |
| Checking Account | \$ 932.96 |

ASSETS:

| | |
|---------------|-------------------|
| ACGS Checking | \$ 932.96 |
| Bldg. Acct | 2140.33 |
| LIFE Acct. | 508.41 |
| Sav. Cert. | 5448.73 |
| | <u>\$ 9030.43</u> |



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P. O. Box 668
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September 30, 1982

LIBRARY BOARD:

FINANCIAL STATEMENT

Balance as of August 31, 1982 \$ 532.28

RECEIPTS:

September Dues and Donations \$ 643.40

Interest on account 8-31 to 9-30 \$ 1.22

Total Receipts \$ 644.62

DEBITS:

Books \$ 105.10

Total Debits \$ 105.10

Balance as of September 30, 1982 \$1071.80

Respectfully Submitted

Jean L. Pellerin
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