



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

Board of Directors Meeting
Sunday, 10 April 1983
1:30 PM ACGS Library
Manchester, NH.

Agenda

Call to Order

1- Recording Secretary's Report

2- Treasurer's Report

3- Corresponding Secretary's Report

4- Library Committee

Jucille Sagasse, Chairperson

John Bellon's Report

5- Other Committee Reports

6- Spring Meeting

7- Fall Meeting

8- Old Business

Moving files from St. Anthony's
Microfilm Reader

9- New Business

10- Date of Next Meeting Sunday 12 June 1983

11- Adjournment

ASSOCIATION CANADO-AMERICAINE

52 CONCORD • MANCHESTER • NEW HAMPSHIRE • 03101

Date

To _____

Dear Member:

Association Canado-Américaine appreciates receiving your application for a flexible premium annuity.

As you know, the minimum rate of interest guaranteed by your certificate is 5-1/2 p.c. However, as of January 1, 1982, the actual interest rate will be 13 p.c.

You will enjoy the benefits of this 13 p.c. interest rate as long as it remains economically feasible. Should the Association change this rate, you will be advised by letter from this office.

ASSOCIATION CANADO-AMERICAINE
President General

Eugene A. Lemieux



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

MINUTES OF BOARD MEETING

April 10, 1983

Present

R. Lawrence L. Lagasse
R. Gagnon R. Laliberte
D. Scott C. Rossi
J. Pellerin R. Lippe
F. & S. Binette

Absent

Father Croteau
E. Barthelemy
V. Dussault

The minutes of the March meeting were accepted as published.

The Treasurer's report was distributed to members with extra copies on file for absentees.

Jean Pellerin gave a report on recent purchases of books. He has acquired 31 volumes from the Moncton, N.B. library which were duplicates of books they have on hand. Total cost of these was \$397.00, actual retail value \$1200. Deducting the exchange rate, our cost was \$314.63. The A.G.H.A. donated \$100 toward the cost of these books, making final cost to A.C.G.S. \$214.63. Mr. Pellerin also reported other purchases of repertoires and family histories in the amount of \$700.00, leaving a balance in his Library Account of \$480.00. All books ordered are in an accounted for except for 7 volumes expected in any day. There are no other purchases expected to be made in the near future. A vote of thanks for a job well done was extended Mr. Pellerin by the Board. The purchase of the 31 volume collection was unanimously approved by the board.

Library Board Report: Lucille Lagasse reported that Mr. Gerry Rice is reviewing our library system and will give the board his evaluation, in the near future, on how to improve its operation.

A micro-film reader is in the library for approval. It was voted to have the Treasurer pay the \$300.00 to Mr. Low for the purchase of this machine. The motion was moved by Lucille Lagasse and seconded by Mark Gauthier.

It was brought to this board's attention by Frank Binette that the A.G.H.A., in its newsletter L'Etoile, has asked members to volunteer as library aides.

Spring Conference: Lucille Lagasse will speak on Family Association. Mr. Julien Olivier will be contacted as an agenda speaker. A Beginners' Workshop will be given by Mark Gauthier and an Advanced Workshop will be given by a panel consisting of Roger Lawrence, Frank Binette, Viola Dussault and Jean Pellerin.

Old Business: Roger Lawrence is to see about moving the cabinets from St. Anthony's Rectory Basement. He also reported the purchase of 10,000 3 x 5 file cards



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

Lucille Lagasse reported that the Genealogist will be mailed out within two weeks.

Information of the Spring Conference will be mailed this week by Mark Gauthier.

Mark Gauthier reported on mailing labels. Life members are not being included in these labels provided by Gagnon Brothers for the mailing of the President's letter. Mark Gauthier and Richard LaLiberte are looking into this and report back at the next meeting.

Richard LaLiberte made the suggestion that more work should be done by assigned committees, cutting time of Board Meetings and possibly the number of meetings.

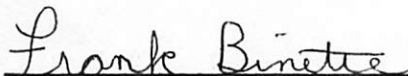
Lucille Lagasse will contact Father Croteau about the LaBelle County repertoires.

It was voted that we will continue to have Board meetings in the afternoon as opposed to evenings.

The next meeting will be June 12, 1983, at 1:30, at the A.C.G.S. Library. There will be no meeting in May due to the Spring Conference.

A motion was made by Raymond Gagnon and seconded by Lucille Lagasse to adjourn at 4:00 p.m.

Respectfully submitted,



Frank Binette
Recording Secretary Pro Tem