

American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 100
Manchester, NH 03101

MINUTES OF BOARD MEETING

July 10, 1983

Present

Viola Dussault Cheryl Rossi
Father Croteau Donald Scott
Raymond Gagnon Richard LaLiberte
Lucille Lagasse Rita Lippe

Absent

Frank & Suzanne Binette
Eunice Barthelemy
Roger Lawrence

The meeting opened at 7:48 p.m.

A letter of resignation was received from Roger Lawrence as of July 9, 1983. A motion to accept this resignation with regret was made by Raymond Gagnon and seconded by Father Croteau. The Corresponding Secretary was to send a note of thanks to Roger Lawrence.

A motion to follow procedure and have V.P. Lucille Lagasse move up to the office of President was made by Richard LaLiberte.

The resignation of Suzanne Binette was submitted to the Board. A motion to accept with regrets was made by Raymond Gagnon and seconded by Richard LaLiberte. A note of thanks and regrets will be sent

A motion was made by Raymond Gagnon and Seconded by Cheryl Rossi to ask Frank Binette to move up to V.P. office until October meeting.

* Lucille Lagasse submitted the name of Helen Tuttle to replace Suzanne Binette on the board was voted unanimously.

It was voted that the cost of the Anniversary lunch and brunch will be \$4.00 and \$4.50 respectively.

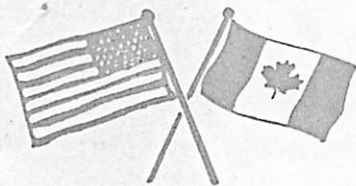
A special meeting will take place on Tuesday, July 26. Rita Lippe mentioned that this meeting was called specifically to discuss the Anniversary meeting. However, changes in the By-laws of the Acadian Society will also be taken up. This is because Lucille Lagasse did not receive them until last night leaving no time to make copies. It was brought out by Donald Scott that the letter was dated June 26 giving ample time for making copies, but Lucille Lagasse said she had received it last night.

Many decisions were made and many discussions took place concerning the Anniversary. I got involved and in so doing neglected to take notes.

Respectfully submitted,

Rita Lippe
Rita Lippe, Secretary Pro Tem

* There was no need to replace other Board member at the time as we were unsure as to whether Frank Binette would accept temporary V.P. office. The decision could wait until October.



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 81
Manchester, NH 03107

Master of Ceremonies for our Anniversary was discussed and Lucille Lagasse will ask Dr. Beaudoin if he will accept.

Helen Tuttle is to ask Mark Gauthier if he will design the cover for our 10th Anniversary Booklet.

The French-Canadian Consulate, the A.C.A. Director and Dr. Beaudoin will be invited dinner guests to the Anniversary dinner.

Raymond Gagnon will bring French albums and Records to Cheryl Rossi at September meeting to be taped as background music for the Friday night segment of the Anniversary.

The meeting adjourned at 7:50 p.m. The next meeting will be held on September 11, 1983 at 1:00 p.m.

Respectfully submitted,

Helen Tuttle, Secretary Pro Tem.