



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 6  
Manchester, NH 03102

## MINUTES OF BOARD MEETING

August 17, 1983

### Present

Lucille Lagasse,  
Raymond Gagnon  
Jim Wright  
Rita Lippe

Cheryl Rossi  
Helen Tuttle  
Richard LaLiberte

### Absent

Eunice Barthelemy  
Frank Binette  
Donald Scott  
Viola Dussault  
Father Croteau  
Mark Gauthier

The meeting was called to order at 6:00 p.m. by President Lucille Lagasse.

Mrs. Lagasse made the suggestion that the Library Fund pay for book binding, using 20% of monthly membership dues or take 10% instead of 20%. This will be brought up to the Library Committee and to Jean Pellerin to see if they will agree to these changes.

Richard LaLiberte brought a rundown on cost and upkeep of copy machines before this Board. After discussing this, it was moved by the President and seconded by Raymond Gagnon that we try a coin operated copier. With a guarantee of \$100 per month from us, the coin-op service will install and maintain the machine. The motion was voted unanimously.

A letter from Richard Fortin was read by Mrs. Lagasse blaming us for the delay of our Board regarding the By-laws of the A.C.H.A. A letter was also brought up, from Rose Freeman, regarding elections. A letter from Ernest Brodeur regarding displays at the Conference was also read.

A suggestion was made by Lucille Lagasse to bring up a name of a member to volunteer to help with the Society's mailings, she asked if anyone could suggest anyone.

Jim Wright and Lucille Lagasse will send special invitations (32 & 26) to selected important people for the Fall Conference.

Cheryl Rossi mentioned we need two extra speakers for the Conference. Rita Lippe will be one and will speak on Family Associations. Another speaker will have to be found. Cheryl also brought up a letter she received from a Mr. Ryan of Boston College who volunteered to speak and come dressed as a Revolutionary Soldier in Gen. Rochambeau's Army. His offer was accepted and he will be scheduled to speak on Saturday at 9:00 a.m.

Raymond Gagnon told of a letter he will be distributing to dealers in Manchester and vicinity regarding ads that can be bought and placed in our 10th Anniversary Booklet. These letters will tell the size, type and price of these ads and will go out this week.

Publicity about our Anniversary will be sent to the Union Leader, other N.H. newspapers and the Lowell paper. Also a copy to Julien Oliver for En Bref.



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P. O. Box 668  
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AUGUST 1983

## RECEIPTS

Membership	\$ 2029.00
Genealogist	49.55
Misc.	
PIP	4.50
Charts	15.00
L-P-C	
"C"	24.00
Binding	10.00
R.S.	38.00
(F)	49.00
MAINE	16.00
	+
	<u>2235.05</u>
CE	- 4.40
	<u>2230.65</u>

Deposits:	\$ 1020.05
	<u>1210.60</u>
	<u>2230.65</u>

## OTHER ACCOUNTS

<u>Building Acct</u>	
July Balance	\$2624.23
Aug Rec.	202.90
Aug Int.	+ 12.47
	<u>\$2839.60</u>

<u>LIFE Acct</u>	
July Balance	\$ 611.71
Aug. Rec.	300.00
Aug. Int.	+ 2.90
	<u>\$ 914.61</u>

<u>Sav. Certificate</u>	
July Balance	\$6160.85
Aug. Int.	+ 77.91
	<u>\$6238.76</u>

## DISBURSEMENTS

Pstage	\$ 106.44
Genealogist	190.00
Photocopying	6.80
Misc.	
Pres. Lte	186.80
RS Refund	5.00
Tele.	35.74
Bldg. Acct	202.90
LIB Acct	202.90
MAINE	20.00
LIFE Acct.	+ 300.00
	<u>1256.58</u>

JULY BALANCE	\$ 1385.78
August Rec.	2230.65
August Interest	+ 8.64
	<u>3625.07</u>
August Disburse.	-1256.58
	<u>2368.49</u>
Checking Acct	2368.49

## TOTAL ASSETS:

ACGS	\$2368.49
Bldg. Acct	2839.60
LIFE Acct	914.61
Sav. Cert.	+ 6238.76
	<u>\$12,361.46</u>