



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING--JANUARY 8, 1984--ACA Building, Manchester, N.H.

PRESENT

Jean Pellerin
Richard Gagnon
Mark Gauthier
Colette LaPlume
Viola Dussault
Richard Laliberte

Don Scott
Robert Gaudet
Irene Racicot
Helen Tuttle
Al Yelle
Roger Lawrence

EXCUSED

Frank Binette

ABSENT

Gloria Gilbert
Lucille Lagasse

The meeting was called to order at 6:10 p.m. by President Jean Pellerin.

MINUTES

Jean Pellerin asked for a correction in the previous meeting minutes. He asked that it be noted that the membership was given a hand-out listing a breakdown of members in each state and questions to ponder regarding membership. There were no other corrections to the minutes. A motion was made by Viola Dussault and seconded by Robert Gaudet to accept the minutes as amended. Motion carried.

TREASURER'S REPORT

Mark Gauthier gave a report using the same form as last month according to a tentative plan which would break down receipts and disbursements in a more orderly fashion. Richard Gagnon asked for a breakdown in The Genealogist costs.

LIBRARY BOARD

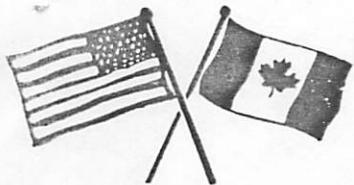
Richard Gagnon reported that he has received confirmation from Monsignor Chartier that we can keep his donation of \$500.00. Helen Tuttle, Margaret Carnavale and Richard Gagnon would like to do a mailing to N.H. and Mass. members to recruit more librarians.

For the next five weeks they will have a meeting to invite new and existing librarians to get acquainted with the new systems. They are looking for approval for a bulk mailing. A motion to do the same was made by Helen Tuttle and seconded by Irene Racicot. Motion carried.

Since we purchased the copier we have made 4930 copies. This includes the President's letter. The total income brought in was \$83.90. We are still using the free paper given to us at the time of purchase.

EDITORIAL BOARD

Richard Gagnon reported that issue # 18 of The Genealogist has been mailed to the membership. Issue # 19 is almost ready. It should be going to the printer in the next two weeks. Jean Pellerin met with the president of the ACA and there is a possibility that we may be able to have our Genealogist printed by



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

Page 2
January 8, 1984

them. We may be able to save \$300.00. He will inform us of their future meetings.

Mark Gauthier brought up the fact that we should have the articles presented for publication in The Genealogist edited before they are published. It was agreed that if an article had many grammatical or punctuation errors and needed to be edited, it should be edited and sent back to the author for approval. Mark made a motion that the editorial board or chairman appoint someone to do reading and editing of articles and any appropriate steps so that they can be professional. The motion was seconded by Colette LaPlume. The motion carried unanimously.

OLD BUSINESS

At the fall meeting of 1982, the issue of dues collected by the Maine Chapter was brought up. Jean Pellerin has contacted the president of this Chapter and he is aware that they are collecting \$5.00 too much in dues. This is against the By-Laws of the ACGS.

Al Yelle made a motion that one letter be sent to the Maine Chapter regarding what they should do and how they can change it and a second letter by our treasurer advising them of what the dues structure is and how it relates to the Maine Chapter. The motion was seconded by Mark Gauthier. The motion and second were withdrawn.

Viola Dussault made a motion that Jean Pellerin as our president notify Jim Willard immediately that the \$5.00 in excess should be stopped and in his next newsletter it should be offered to his people whether they want it back or not or to be used in the form of a donation. It is "ripping people off" and misrepresenting us. The motion was seconded by Richard Gagnon. The motion carried unanimously.

The price of back issues of The Genealogist was discussed at length. A suggestion was made of \$1.50 per issue. The issues available are 1 and 2 and 8 through 18. A motion was made by Richard Laliberte that we offer back issues on a sliding scale of: one to five issues at \$2.50 each; six through ten issues at \$2.00 each; and eleven or more at \$1.50 each. A set would be offered at \$25.50. The motion was seconded by Don Scott. The motion carried unanimously. The editorial board will make up the sale flier. Mark Gauthier volunteered to copy all back issues not in stock.

BUDGET COMMITTEE

Mark Gauthier reported that the budget committee met once and discussed the forms. There was a meeting between the budget committee, Dick Gagnon and John Pellerin over the proposed budget. They are going to work on it and meet again. They see no great obstacles for coming up with a workable budget.



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

Page 3
January 8, 1984

Mark also noted that we are out of copies of the Franklin Repertoires. Mark made a motion that we make adequate copies of the Franklin Repertoire for sale and also to fill our existing orders. The motion was seconded by Al Yelle. The motion carried.

The board went over the hand-out sheets Jean Pellerin distributed at the last meeting.

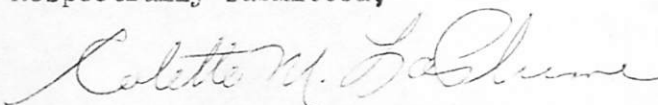
A brainstorming session was held regarding what we can do to get members to renew their membership and how we can stimulate more people in N.H. and other states to join our society. In general everyone agreed that we need to advertise more.

The Spring Conference will be held at the Manchester public library auditorium.

A motion was made by Richard Gagnon and seconded by Bob Gaudet that Don Scott make a copy of the Gagnier-Bellavance Book and index it. The motion carried.

The meeting adjourned at 8:40 p.m. The next meeting will be held February 12, 1984 at 6:00 p.m. in the ACGS library.

Respectfully submitted,


Colette M. LaPlume, Recording Secretary



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

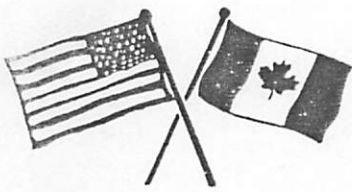
P. O. Box 668
Manchester, NH 03105

January 8, 1984

AGENDA

- 1) Minutes of previous meeting
- 2) Treasurers Report
- 3) Library Board Report
- 4) Editorial Board Report
- 5) Old Business:
 - A) Maine Chapter Report
 - B) Price of back issues of "The Genealogist"
- 6) New Business:
 - A) Group Discussion On Hand-Out Received
At December Meeting...
- 7) Adjournment

*** Next Meeting on Sunday, February 12, 1984 Time: _____



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

January 8, 1984

LIBRARY BOARD

FINANCIAL STATEMENT

Balance as of 11/30/83 \$748.93

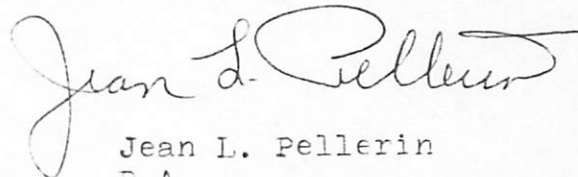
CREDITS

Dec. Dues (20%)	\$ 56.20
Donations	\$ 5.00
	<hr/>
Total Credits	\$ 61.20

DEBITS

Canadian Check	\$ 34.20
Balance as of 12/31/83	\$775.93

Respectfully Submitted



Jean L. Pellerin
P.A.