



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box
Manchester, NH 03101

BOARD MEETING--FEBRUARY 12, 1984--ACA BUILDING, MANCHESTER, N.H.

PRESENT

Jean Pellerin
Richard Gagnon
Mark Gauthier
Don Scott
Irene Racicot
Helen Tuttle
Frank Binette

EXCUSED

Colette LaPlume

ABSENT

Viola Dussault
Richard Laliberte
Al Yelle
Roger Lawrence
Gloria Gilbert
Lucille Lagasse
Robert Gaudet

There being a quorum, the President, Jean Pellerin brought the meeting to order at 6:07 p.m.

MINUTES

There being no corrections, additions or omissions, the recording secretary's minutes were accepted as presented. Motion carried unanimously.

TREASURER'S REPORT

Mark Gauthier gave the report and explained that the sheets we received included the January report plus the amount to be budgeted for the month. Mark explained that it would take a while for a budget committee to know exactly what to budget in a fiscal year.

OLD BUSINESS

Maine Chapter

Jean Pellerin read a copy of the letter he wrote to James Willard, President of the Maine Chapter concerning their surcharge of \$5.00 in dues. It expresses the wishes of our board.

He also read a letter of response from Mr. Willard. Their board was shocked and outraged. In brief, they will follow our "wishes" and cease to charge \$5.00. He also asked that we have a closer relationship with their chapter through more communication.

After much discussion, it was decided that Jean write them a letter inviting them to bring a list of their proposals to one of our board meetings for discussion.

Sr. MARIANNE O'GALLAGHER

We also received a letter from Sr. Marianne O'Gallagher stemming from our 10th anniversary. She accepted our offer of paying for bus fare only.



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SPRING CONFERENCE

Our program chairman has resigned for personal reasons. The conference will take place May 4-5-6th at the Manchester Public Library Auditorium. The Manchester Historical Association will have a display of New Hampshire families. We can also have our own display. We have seven speakers available.

MAY BOARD MEETING

Jean Pellerin suggested we have an open board meeting in May inviting members to attend. All board members agreed it was a good idea.

NEW BUSINESS

Jean told the board that there was a new policy regarding the ACA building. Our published hours are: Wed. 12-9 Fri. 9-9 and Sat. 9-4.

If we are going to stay open beyond our published hours, we have to notify the ACA at least one week ahead of time and there has to be an officer or director present. Having just a librarian there will not suffice. And also if we decide to have an editorial board meeting after hours, we have to notify them. The janitor leaves at 9:00 p.m. It is his responsibility to lock the door unless they are notified ahead. There will be three list upstairs. It will consist of day and night librarians and a list of officers and directors who must be here after normal closing hours.

FUND RAISING

Mrs. Chadwick, a member, gave us a donation of her published book. We have 30 or 40 copies. The profits are ours. A motion was made by Richard Gagnon and seconded by Don Scott to charge \$10.00 plus postage to non-members and \$7.50 plus postage to members. The motion passed.

Another fund raising offer was made by the ACA. A letter would be sent to our members asking them to join the ACA. For every \$25.00 the ACA receives we would make \$20.00.

The general concensus was to tell our members straight out that it is a fund raising project. A motion was made by Helen Tuttle to take on the project. The motion was seconded by Irene Racicot. All were in favor and the motion passed.

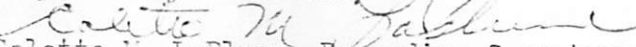
EDITORIAL BOARD

The Genealogist is completed and going to the printer this week.

The next board meeting will take place March 11, 1984 at 6:00 p.m.

Meeting adjourned.

Respectfully submitted,


Colette N. LaPlume, Recording Secretary



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P. O. Box 668
Manchester, NH 03105

February 12, 1984

LIBRARY BOARD FINANCIAL REPORT

Balance as of December 31, 1983 \$775.93

CREDITS:

January 1984 Dues \$ 37.40

Total \$813.33

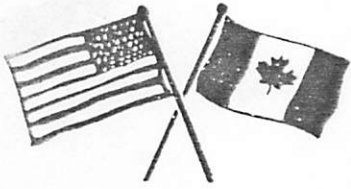
DEBITS:

Books \$ 40.70

Balance as of January 31, 1984 \$772.53

Respectfully Submitted

Jean L. Pellerin
Purchasing Agent



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