



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING--MARCH 11, 1984--ACGS BUILDING, MANCHESTER, N.H.

PRESENT

Jean Pellerin
Richard Gagnon
Colette LaPlume
Frank Binette
Donald Scott
Robert Gaudet
Helen Tuttle
Irene Racicot
Alfred Yelle

EXCUSED

Mark Gauthier

ABSENT

Viola Dussault
Richard Laliberte
Gloria Gilbert
Roger Lawrence
Lucille Lagasse

There being a quorum, the meeting was brought to order by President Jean Pellerin at 6:05 p.m.

Recording Secretary, Colette LaPlume read the minutes of the previous meeting. There being no additions or corrections, Richard Gagnon made a motion to accept the minutes as read. The motion was seconded by Robert Gaudet. Motion carried/

The Treasurer's report was presented to the board. Due to Mark Gauthier's absence, a motion was made by Richard Gagnon and seconded by Robert Gaudet to table the report until the next meeting. Motion carried.

SPRING CONFERENCE

The president had nothing new to report. More work will be done in the next couple of weeks to firm up the plans. The new chairman will be Richard Gagnon.

OLD BUSINESS

ACA Fund Raiser--Richard Gagnon made a motion that we offer our members an incentive for selling an additional ACA membership. We would give them the following year membership free of charge and for each additional one we would give them a free 10 generation chart. The motion was seconded by Motion carried.

Don Scott will look into the details of asking businesses to contribute to our society as patrons. He will give a report at the next meeting. A change in the By-Laws will be needed.

NEW BUSINESS

We have been approached by members regarding selling our membership list. A motion was made by Frank Binette and seconded by Irene Racicot that we discuss and vote on the request on a case by case basis. Motion carried.



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LIBRARY BOARD

All books are back in the library. All are catalogued and cards are in. Helen Tuttle asked that we purchase a magnifying glass for the library.

EDITORIAL BOARD

The Genealogist was mailed on Thursday March 7, 1984.

Jean welcomed Paul Belliveau, President of the Acadian Genealogical & Historical Association. He gave us an update of their association which is doing extremely well. Ideas for fund raisers were exchanged. We enjoyed having him as our guest.

A wine & cheese taste followed the meeting.

The president entertained a motion by Al Yelle and seconded by Richard Gagnon to adjourn the meeting. The meeting adjourned at 7:45 p.m.

The next meeting will be April 8, 1984 at 6:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Colette M. LaPlume".

Colette M. LaPlume, Recording Secretary