



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

April 8, 1984

## AGENDA

- 1) Minutes Of Previous Meeting
- 2) Treasurers Report
- 3) Old Business:
  - A) Spring Conference
  - B) Business Contributions - Don Scott
- 4) New Business:
  - A) Federation Des Societes d; Histoire Du Quebec
  - B) Libra Publications
  - C) Father Begin Chapter Meeting — *Sun May 20*
- 5) Library Board Report
- 6) Editorial Board Report
- 7) Adjournment



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March 30, 1984

## LIBRARY BOARD FINANCIAL REPORT

Balance as of Feb. 29, 1984: \$562.76

### RECEIPTS:

March 1984 Dues	\$ 65.00
Interest 2/29-3/30	\$ 3.52

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Total Receipts \$ 68.52

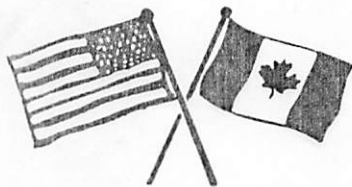
### DISBURSEMENTS:

( 0 )

Balance as of 3/30/84 \$631.28

Respectfully Submitted

  
Jean L. Pellerin  
P.A.



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BOARD MEETING--APRIL 8, 1984--ACA BUILDING, MANCHESTER, N.H.

## PRESENT

Jean Pellerin  
Richard Gagnon  
Viola Dussault  
Frank Binette  
Don Scott  
Irene Racicot  
Helen Tuttle  
Roger Lawrence

## EXCUSED

Colette LaPlume  
Mark Gauthier  
Richard Laliberte

## ABSENT

Al Yelle  
Robert Caudet  
Lucille Lagasse  
*Gloria Gilbert*

All members have viewed the minutes of the previous meeting in advance. There being no additions or corrections, a motion was made by Frank Binette and seconded by Richard Gagnon to accept the minutes as presented. Motion carried.

## TREASURER'S REPORT

Due to the fact that the treasurer is on vacation, his report was tabled until the next meeting.

## OLD BUSINESS

The Spring Conference itinerary has been mailed to all members. Jean went over the schedule of events and speakers with the board.

- Business Contributions-The report by Don Scott was tabled until the next meeting.
- R & S-Viola formed a committee to help her with R & S in response to a help ad placed in The Genealogist.
- Association Historique de Quebec-has requested that we insert one of their flyers in The Genealogist. A motion was made by Frank Binette and seconded by Helen Tuttle to insert their flyer into The Genealogist. All in favor. Motion carried.
- University of Montreal-The same request was made by the University. A motion was made by Frank Binette and seconded by Irene Racicot to insert their flyer in The Genealogist. Motion carried. A motion was made by Viola Dussault and seconded by Frank Binette to charge each of them \$25.00 for this service. Motion carried.
- Federation Des Societes d'Histoire Du Quebec-In the past we have belonged to this organization. A motion was made by Frank Binette and seconded by Richard Gagnon to join again providing the fee is not more than \$50.00.
- Libra Publications-In the past we have been included in their directory. A fee of \$25.00 includes an ad in their directory and we receive a copy. A motion was made by Don Scott and seconded by Viola Dussault to subscribe again this year. 6 in favor one abstaining. Motion carried.



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Father Begin Chapter-The Maine Chapter has requested a meeting with us on May 20th to discuss disagreements we have had with them in the past. The library will be open that day from 10:00 a.m. to 5:00 p.m. During the day, probably around 1:00 p.m., we will have a short meeting to resolve our differences.

## NEW BUSINESS

Frank Binette brought up the subject of printing an index of all contents of The Genealogist. The work was started and listed by subject matter and name. Frank and Peg Carnivale would like to see this work continued. They will ask around to see if someone will volunteer to do it.

Mr. Binette also brought up the fact that we should pro-rate membership dues. This issue will be put on the agenda when we renew our by-laws at the fall meeting. A motion was made by Roger Lawrence and seconded by Frank Binette to ammend the by-laws to include dues fees on a monthly basis for delinquent members and new applicants. The dues would be pro-rated in the month a person joins. Motion carried.

## LIBRARY BOARD

Richard Gagnon met with the library board and they have reviewed the final draft of the Librarians Manual. Copies will be made and mailed out to those involved. He reported that there is an organization that has microfilm on a rental basis. A motion was made by Helen Tuttle and seconded by Irene Racicot to arrange to obtain a copy of the books available for our library even if we have to purchase it. Motion carried.

A Mr. Chapentier of North Carolina has requested we do some research on his family in return for a donation of \$100.00. The board felt that his request was a very costly task and denied his request. We will encourage him to visit the library on his own with his own copy machine at a later date.

## EDITORIAL BOARD

The board has received an excellent response regarding the sale of back issues of The Genealogist. The next issue of The Genealogist will be going to the printer in two weeks.

The president entertained a motion to adjourn.

Respectfully submitted,

*Colette M. LaPlume*  
Colette m. LaPlume, Recording Secretary