



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03108

BOARD MEETING--MAY 6, 1984--ACA BUILDING, MANCHESTER, N.H.

PRESENT

Jean Fellerin
Richard Gagnon
Mark Gauthier
Viola Dussault
Colette LaPlume
Frank Binette
Irene Racicot
Helen Tuttle

EXCUSED

Donald Scott
Alfred Yelle
Lucille Lagasse

ABSENT

Richard Laliberte
Gloria Gilbert
Roger Lawrence
Robert Gaudet

MINUTES

There being no additions or corrections to the previous board meeting minutes, Viola Dussault made a motion to accept them as presented. The motion was seconded by Frank Binette. Motion carried.

TREASURER'S REPORT

Mark explained the receipt and disbursement sheets for April. As of April 29, 1984 we have a balance of \$2800.00. We have sold over \$800.00 in back issues of The Genealogist.

OLD BUSINESS

Membership drive update--We have received a check in the amount of \$1500.00 from the ACA for insurance sold to date.
The Maine chapter is coming here for a meeting May 20 at 3:00p.m.

NEW BUSINESS

Conference report--90 people registered for the conference. We made a net profit of \$259.93. A discussion was held on ways to improve future conferences.

A motion was made by Frank Binette and seconded by Irene Racicot to purchase a microfilm list of parishes and years included from the Archdiocese of Moncton. Motion carried.

A motion to use \$275.00 for this purchase from the \$1500.00 check received from the ACA was made by Irene Racicot and seconded by Helen Tuttle. Motion carried.

Viola Dussault made a motion to spend the amount needed to purchase P.Q. Archives microfiche index. Motion seconded by Mark Gauthier. Motion carried. The money will come from the library fund.



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May 6, 1984
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EDITORIAL BOARD

The Genealogist will be printed tomorrow. It will be out in two weeks.

LIBRARY BOARD

Richard Gagnon reported we have two good microfilm readers and the library board is looking into buying a new machine because we are receiving more microfilm materials.

Richard Gagnon made a motion to put the remainder of the \$1500.00 from ACA on hold until the board decides which machine to buy at the next meeting. The motion was seconded by Viola Dussault. Motion carried unanimously.

Hilda Dupont is working on indexing nine years of The Genealogist.

Open Discussion

Motion to adjourn made by Viola Dussault. Seconded by Colette LaPlume.

The meeting adjourned at 2:45 p.m. until the next meeting with the Maine Chapter May 20, 1984 at 3:00 p.m.

Respectfully submitted,

Colette M. LaPlume, Recording Secretary



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MAY 6, 1984

AGENDA

- 1) Roll Call
 - 2) Minutes Of Previous Meeting
 - 3) Treasurers Report
 - 4) Old Business
 - A) ACA Membership Drive Update
 - B) Maine Chapter Meeting - Sunday May 20, 1984 - 3:00 P.M.
 - 5) New Business
 - A) Microfilms of Archdiocese of Moncton
 - B) Microfiche of N.B.P.A.
 - 6) Editorial Board Report
 - 7) Library Board Report
 - 8) Open Floor For Discussion
 - 9) Adjournment And Set Date For Next Board Meeting...
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American-Canadian Genealogical

Society of New Hampshire

Founded September 1973

May 6, 1984

CONFERENCE REPORT

REGISTRATION (90 People)	\$450.00
COFFEE DONATIONS	\$ 15.27
TANGUAY RAFFLE	\$ 63.00
GENEALOGIST AFTERNOON RAFFLE	\$ 14.50
CHARTS	\$ 27.85

TOTAL RECEIPTS	\$570.72
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EXPENSES

WINE & CHEESE RECEPTION	\$118.67
SPEAKERS	\$115.00
COFFEE & PASTRIES	\$ 52.22
P.A. & TAPE SYSTEM RENTAL	\$ 25.00

TOTAL EXPENSES	\$310.89
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NET PROFIT _ _ _ _ (\$259.93)



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- 1/2 Acadieville 1877-1910
- 1/2 Baie Ste-Anne 1801-1902
- 1 Barachois 1812-1901
- 2 Bouctouche 1800-1908
- 1 Cap-Pelé 1813-1902
- 1 Cocagne 1800-1899
- 1/4 Dorchester 1885-1900
- 1 Grande-Digue 1800-1902
- 1/3 Haute-Aboujagane 1885-1899
- 1/8 Kouchibouguac 1871-1904
- 1/8 Melrose 1840-1904
- 3 Memramcook 1806-1906
- 1/2 Moncton 1873-1902
- 1/3 Notre-Dame 1889-1900
- 1/3 Pointe-Sapin 1821-1905
- 1/4 Rexton 1871-1901
- 1/4 Richibouctou-ville 1864-1901
- 1/2 Richibouctou-Village 1796-1901
- 3/4 Rogersville 1877-1901
- 1/4 Sackville 1886-1903
- 1/8 Ste-Anne de Kent 1886-1900
- 1/2 Saint-Anselme 1832-1902
- 3/4 Saint-Charles 1800-1900
- 1/8 Saint-Ignace 1887-1903
- 1 Saint-Louis 1801-1902
- 1 Sainte-Marie 1869-1903
- 1/2 Saint-Paul 1883-1903
- 1/3 Scoudouc 1850-1903
- 1/2 Shédiac 1863-1902

20 bobines @ 54.56 = \$ 1091.20 can.
1091.20

Sur réception du paiement nous ferons tirer
les copies désirées.

FINANCIAL REPORT: RECEIPTS APRIL

	MONTHLY	BUDGET	BALANCES	TOT. BUDGET	TOT. BALANCE
MEMBERSHIPS:					
Renewals	50.00	6000.00	2695.58		
New	162.50	1500.00	56.50		
Life	150.00	300.00	0.00		
Maine		500.00	221.00		
Other				8300.00	2973.08
PUB & FORMS:					
Franklin	33.00	225.00	131.50		
Charts	65.00	300.00	109.95*		
Forms	20.50	100.00	28.10		
Booklets		50.00	50.00		
Other (PICARD)	27.00		86.00*	725.00	93.10
GENEALOGIST:					
Sale	517.25	500.00	421.33*		
Postage					
Other				500.00	421.33*
PHOTOCOPIER:					
Copying	117.30	700.00	321.70		
Donations		50.00	50.00		
Other		50.00	50.00	800.00	421.70
DONATIONS:					
Library		100.00	45.00		
Building		100.00	80.00		
Binding		100.00	100.00		
Other		100.00	74.55	400.00	299.55
RESEARCH (R.S.)					
Income	105.00	1300.00		1300.00	387.50
INTEREST:					
Monthly		125.00		125.00	
MISCELLANEOUS:					
Telephone					
Postage					
Labels/Printouts					
Raffles	32.00	850.00	165.00		
Coin		650.00	180.00		
Other		500.00	387.50		
Other		200.00	37.26*		
Other					
				2660.00	1262.24
TOTALS					
	1877.55	14630.00		14630.00	5018.59
LIFE ACCT					
Bal.	1096.49	BLDG. ACCT	3401.56	SAV. CERT	6801.41
Rec.	150.00	Bal.	21.25	Rec.	
Int.	5.04	Rec.	15.63	Int.	86.02
(BAL) TOTAL	1251.53	Int.	3438.44		6887.43

(\$13,033.00)

MEMBERSHIPS: MONTHLY BUDGET BALANCES TOT. BUDGET TOT. BALANCES

MEMBERSHIPS:	MONTHLY	BUDGET	BALANCES	TOT. BUDGET	TOT. BALANCES
Library	42.50	150.00	363.32	2840.00	601.93
Building	21.25	780.00	300.61		
Life	150.00	300.00	0.00		
Maine		200.00	21.00*		
Other					
PUB & FORMS:					
Franklin	50.00	50.00	26.00		
Charts	250.00	250.00	10.00		
Forms	100.00	100.00	29.40		
Booklets					
Other				400.00	65.40
GENEALOGIST:					
Publication	2200.00	200.00	590.00*		
Postage	200.00	200.00	114.41*		
Supplies	200.00	200.00	200.00		
Permit	40.00	40.00			
Other		100.00	100.00	2740.00	308.19
PHOTOCOPIER:					
Purchase	2336.00	2336.00	1337.68		
Service	142.00	142.00	142.00		
Supplies	169.00	169.00	42.90		
Other			91.10*	2647.00	1937.48
MEMORY WRITER:					
Purchase	784.00	784.00	328.69		
Service	84.00	84.00	84.00		
Supplies	200.00	200.00	63.60		
Other				1068.00	536.28
RESEARCH					
Refunds	150.00	150.00		150.00	150.00
C.E.					6.50
Monthly	3.12	25.00		25.00	
MISCELLANEOUS:					
Telephone	5.00	250.00	96.38		
Header/Supplies	200.00	200.00	23.40*		
Insurance	72.00	250.00	20.00*		
Gen. Supplies	67.43	800.00	475.41		
Binding	650.00	650.00	650.00		
Labels/Printouts	350.00	350.00	286.20		
Advertising	200.00	200.00	200.00		
Postage	24.33	660.00	321.53		
Coin	650.00	650.00	14.00*		
Taney Books	400.00	400.00	205.10		
Taney Tickets	300.00	300.00	161.32		
Society Dues	50.00	50.00	20.00*		
Other					
Other					
TOTAL:	859.23	1430.00	1430.00	1430.00	1430.00

(#) 13,004 29

FINANCIAL REPORT: DISBURSEMENTS APRIL



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