

# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

BOARD MEETING--JUNE 10, 1984--ACA BUILDING, MANCHESTER, N.H.

## PRESENT

Jean Pellerin  
Richard Gagnon  
Al Yelle  
Robert Gaudet  
Donald Scott  
Helen Tuttle  
Louis Valliere

## ABSENT

Mark Gauthier  
Viola Dussault  
Colette LaPlume  
Frank Binette  
Irene Racicot  
Richard Laliberte  
Roger Lawrence  
Gloria Gilbert

## EXCUSED

Lucille Lagasse

The meeting was brought to order by President Jean Pellerin at 7:05 p.m.

The Board accepted the resignation of Gloria Gilbert.

A motion was made by Donald Scott and seconded by Al Yelle to accept Louis Valliere as a new board member. Irene Racicot voted by telephone and a quorum was met. The vote was unanimous.

A motion was made by Dick Gagnon and seconded by Robert Gaudet to waive the reading of the minutes of the last meeting. All in favor.

Treasurer, Mark Gauthier, was not present to answer questions about his report. A motion to table was made by *R. Gagnon* and seconded by Robert Gaudet. Motion carried.

## MAINE CHAPTER

When first organized, they were to set up their own by-laws. A motion to have Maine go statewide (solicit members) was made by Donald Scott and seconded by Al Yelle. Motion carried unanimously. Each branch will have their own Board of Directors and our group can run many satellites. We are to do administrative work only. This will begin next fiscal year. General rules need to be set up for Maine chapter.

## NEW BUSINESS

August 31st--Mark Gauthier is resigning at the end of the fiscal year.

The Savings Certificate is up as of August 15, 1984. A motion by Al Yelle to put the money into a 3 month certificate. Seconded by L. Valliere. The motion was unanimous. It will be placed in the same bank (rollover).

## FALL CONFERENCE PLANNING COMMITTEE

We have an offer from Prof. Ryan regarding 2 regiments coming to put on a exhibition. We will ask him if he has a speaker that can come also. We need speakers for conference.



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## CONSTITUTION

We need people to work on this committee and make changes in fiscal year (Jan. to Jan.) This notice must be mailed to all members one month in advance.  
Constitution committee: D. Scott, R. Gagnon, J. Pellerin  
Parliamentarian: Rose Freeman

Mail cabinet to be locked.

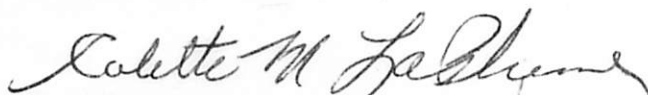
The Library board reported on a overdue bill for binding. This will be paid without question.

The Moncton films will be here in September.

Looking into micro-film reader.

The Editorial Board reported The Genealogist is in the mail.

Respectfully submitted,

  
Colette M. LaPlume, Recording Secretary

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

EXECUTIVE BOARD MEETING

JUNE 10, 1984

7:00 P.M.

A G E N D A

- 1) Roll Call
  - 2) Minutes From Previous Meeting
  - 3) Treasurers Report
  - 4) Old Business:
    - a) Maine Chapter Meeting Update
  - 5) New Business:
    - a) Resignations & Appointments
    - b) Savings Certificate
    - c) Fall Conference Planning Committee
    - d) Constitutional Committee
    - e) Locking Mail Cabinet
  - 6) Library Board Report
  - 7) Editorial Board Report
  - 8) Department R.S. Report
  - 9) Adjournment & Setting Time & Place Of Next Board Meeting
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