



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - SEPTEMBER 10, 1984
ACA BUILDING - MANCHESTER, NH

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

Present: J. Pellerin, D. Gagnon, B. Gaudet, R. Laurence, D. Scott, A. Yelle, F. Binette, F. Chicoine, K. Statoti, H. Tuttle, I. Racicot, M. Monahan

Absent: L. Valliere, L. Lagasse, V. Dusseault, M. Gauthier

MINUTES OF PREVIOUS MEETING (JULY)

-- These minutes are not typed up. A motion was made by B. Gaudet, and seconded by A. Yelle to dispense with these minutes. This motion was carried by all.

TREASURER'S REPORT

-- The report was sent in by M. Gauthier. The July report was not gone over due to Mark's absence. Mention was made by J. Pellerin of the royalty check from ACA which the ACGS gets every 3 months. A motion was made to accept the report by B. Gaudet, and seconded by A. Yelle. This motion was carried by all.

LIBRARY BOARD REPORT

-- There was nothing to report this month by either D. Gagnon or H. Tuttle.

-- J. Pellerin reported on the letter from the ACA regarding the alarm going off 5 times this year. If it should go off again, they will charge the Society \$50.

-- J. Pellerin noted that few books have been purchased in the last few months. He hopes to order 1 or 2 times a year, so that they can go to the bindery at different times. Any books ordered with a purchase deadline were bought if needed. There is \$400 left in the account for new books.

-- The new Montreal books are coming.

BOARD MEETING - SEPTEMBER 10, 1984
PAGE 2

-- Concerning the Jette Book - we hope to work a deal with the company that if we insert their flyer in the Genealogist that they will give us one or let us have one at cost.

-- The old Jette book needs to be bound in 2 sections as it is now falling apart. The new one will also need to be bound.

-- The Janguay reference book needs binding.

-- F. Binette suggested a list be made of all books that have to be bound.

-- The Moncton reels are in. They are to be picked up this weekend by J. Pellerin and R. Gagnon. Also, the index to micro-film is in on 8 1/2" X 14" sheets. These will have to be bound.

-- New machines are needed to view the tapes, also filing cabinets will be needed that can be locked.

-- There is a need for new micro-film readers, or we need to have the old ones repaired. New reels are also needed. Some of the Loiselle ones are cracked. F. Binette will check into this.

-- B. Gaudet is doing an index on all the Acadian books and materials we have in the library. This will be inserted into the Genealogist when completed.

-- H. Tuttle requested an item in the Genealogist to solicit volunteers to catalogue new books and put them on the shelves. D. Gagnon suggested that a phone survey be done to get the volunteers instead.

-- R. Lawrence said that request sheets in both French and English for births, deaths, and marriages need to be ordered. J. Pellerin did not know if they could still be obtained, and suggested we make our own.

-- Mention was made by F. Binette about the condition of the ACTFANE office on September 10. The drawers of the desk all were opened and a mess was left in the office. A suggestion was made by H. Tuttle that ATFANE lock their door and leave the phone outside the door on a chair for our use.

-- The photocopier needs work as it is printing too lightly even when the toner is added. H. Tuttle will call the repairman and have him check it out. (This was done on 9/17/84.)

BOARD MEETING - SEPTEMBER 10, 1984
PAGE 3

-- Work nights are needed for the rest of the year. These will be held preferably on Wednesday nights at 7:00 p.m.

EDITORIAL BOARD REPORT

-- The new issue of Genealogist is ready to be mailed.

-- K. Stratoti, the new Chairman and Editor of the Editorial Board reports that the Fall issue will be out in October or November. From now on, there will be 40 pages per issue and it will be issued 4 times a year. There is a need for a number of articles so that there will be enough to choose from. Unless the material is original, the source should be mentioned.

-- D. Scott stated that an editor is allowed to edit but not without the author's permission.

-- K. Stratoti wants to be able to limit articles on certain subjects that have been done too often. The board agreed.

-- Note: There is a disclaimer already in the Genealogist which deals with these problems of editing.

-- There is need for someone to translate French articles into English. There will be a letter from the President asking for a translator anywhere in the U. S. who will be willing to do this for us. We will mail the articles to this person.

-- For all new members appointed to the Board, the Editor needs their direct line, a short biography of themselves, and/or ancestors as soon as possible. This will be inserted in the Genealogist.

OLD BUSINESS

-- The Fall Conference agenda was mailed out last week.

-- On Sunday, November 18 from 1:00 to 5:00 p.m. there will be a beginners and advanced workshop given by F. Binette.

-- November 4 - The Acadians wish to have a workshop in the library from 8:00 a.m. to 6:00 p.m. The date is tentative due to the possibility of the ACA using the area.

-- The new by-laws are to be brought up at the conference. Copies will be handed out then. The change in the fiscal year from December to January and the dues structure have

BOARD MEETING - SEPTEMBER 10, 1984

PAGE 4

been changed. Also added to the new by-laws were items regarding new chapters and subsidiaries.

-- The library manual is done. It needs to be copied and given to all librarians and prospective librarians. It is a basic "how to" book.

-- The ACA letter is to be repeated this fall. It will go out for mailing this week.

--Regarding micro-film readers, there is a possibility that the Moncton films are 35mm. If this is so, we will need to have a machine adapted for this.

-- F. Binette offered to check into new and used machines and also into the possibility of having the old one repaired.

NEW BUSINESS

-- The board voted to continue meeting on the first Monday of the month at 7:00 p.m.

-- The Board wishes to thank Hilda Dupont for her donation of a micro-fiche reader.

-- R. Lawrence brought up the possibility of starting a new Vermont chapter possibly in the Burlington area. He has offered to do a workshop up there and to answer any and all questions if we wish him to. This matter will be brought up later with the new administration.

-- Joe Levigne from Boston videotaped last Fall's conference. He has also offered to tape this conference or anything else we wish.

-- The meeting was adjourned at 9:00 p.m. This motion was made by A. Yelle and seconded by I. Racicot.

Minutes prepared by Helen Tuttle. Typed by Aurore Dionne.