



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - NOVEMBER 5, 1984
ACA BUILDING, MANCHESTER, NH

PRESENT: Richard Gagnon, Helen Tuttle, Maurice Moynihan, Aurore Dionne, Frank Binette, Alfred Yelle, Louis Valliere, Frank Chicoine, Mark Gauthier, Irene Racicot, Roland Marchand, Robert Maurier, Roger Lawrence, Phil Laronde, Ky Stratoti

ABSENT: Jean Pellerin

OPENING REMARKS

-- President R. Gagnon called the meeting to order at 7:00 p.m. In his opening remarks he mentioned that Jean Pellerin is in the hospital and the best wishes and prayers of the Board members are with him. He and H. Tuttle will cover Jean's corresponding secretary duties until he can come back.

-- Also in the opening remarks, R. Gagnon mentioned that Jean sent a note to thank all of those who were in attendance at the Fall Conference. He said that the comments that were heard were that everything went over well and that everyone was pleased. He commented that, in the future, if the Directors and Officers could be more active and visible in ACGS events, and show more support, it would be of benefit.

RECORDING SECRETARY'S REPORT

-- The Recording Secretary's report on the meeting of 9/10/84 is on tape from J. Pellerin, and it will be transcribed and sent out before the next meeting. R. Gagnon entertained a motion that the Board pass over the Recording Secretary's report until next month. This was moved by A. Yelle and seconded by P. Laronde. The motion was accepted.

TREASURER'S REPORT

-- A summary of the Treasurer's Report was given by M. Moynahan. He mentioned that renewals are coming in fast, and that he is trying out a new form for the set up of the report. The complete report will be mailed to Board members soon.

Section 1: [Illegible text]

Section 2: [Illegible text]

Section 3: [Illegible text]

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-- The savings certificate will mature on the 17th of November. It has a face value of \$7,349.84 as of day of this meeting. Total assets as of this day are \$13,092.86.

-- R. Gagnon entertained a motion to suspend any discussion on the Treasurer's Report until the next meeting. Moved by A. Yelle, and seconded by L. Valliere. The motion was accepted.

LIBRARY BOARD REPORT

-- The Library Board Report was given by H. Tuttle. The Board discussed the list of people who could get keys from the ACA. This was followed by a discussion on how often a person could make use of the library to do personal research when it is not open. The ACA wants to know who is in the library and when, and should be notified by either P. Laronde or H. Tuttle as rules and regulations in the building are strict.

-- A motion was made by F. Binette and seconded by A. Yelle that the president send out the rules for the use of the library to those concerned. The motion was further clarified as sending the statement of rules for use of the library to the librarians along with the workbooks. Motion was accepted.

-- H. Tuttle read the statement on the use of the library, "Statement for Librarians," which includes the need to provide 2 weeks notification to ACA of use of the library on off evenings and 1 week for use during the day (during hours not regularly open).

-- She also read the key list -- the list of people, which includes the library board and board of directors, who can come in at any time and ask for the key from the ACA.

EDITORIAL BOARD REPORT

-- The editorial board report was read by K. Stratoti. There was discussion on whether or not to charge for queries made through the Genealogist due to the high cost of printing, and if these charges should be different for members and non members. A motion was made by F. Binette and was seconded to charge \$1 per query to both members and non members. This motion was accepted.

SPRING CONFERENCE

-- Ideas were discussed on the Spring Conference, and several suggestions were made of people to contact as possible speakers, or who could provide films for viewing. These suggestions will be pursued.

OLD BUSINESS

-- There was discussion on the investment of the ACGS monetary assets. A suggestion was made to put all (or most) of the money in one account to earn a better interest rate.

-- A motion was made by F. Binette to purchase a \$10,000 bond for 1 year. This was seconded by I. Racicot. R. Lawrence moved an amendment to take out funds from the various accounts in the same proportion to what currently exists to add up to \$10,000. This was seconded by B. Maurier. The motion, with this amendment, was accepted.

-- The coat of arms plaque which has been donated by Viola Dussault was discussed. The discussion was on what to do about the fact that "Je Me Sou Viens" was not correctly spelled out, and is not in fact a motto that we are free to use. M. Gauthier volunteered to contact V. Dusseault to work something out about fixing the plaque.

NEW BUSINESS

-- Mr. Lemieux, president of ACA, has complained about the ACA files not being taken out. H. Tuttle solicited volunteers to come and take the files out.

-- The need to move out some the desks which are not needed was mentioned.

-- It was also mentioned that the Society should acquire 2 new cabinets for microfilm lock up.

-- On rules and regulations, R. Gagnon has asked Mr. Lemieux if it would be possible to provide him with a list of 6 or 7 people in charge of projects, i.e. the library board chairman, board president, corresponding secretary, editor, head librarian, etc. who could come in, tell the janitor, and stay until 9:00 p.m. at the latest. Mr. Lemieux asked that this be put in writing, which R. Gagnon has done. As of the date of this meeting, there has been no reply.

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-- There was discussion to have special cards made up for life members. Samples and quotes on prices for various alternatives will be brought in at a later meeting.

-- On membership development, R. Gagnon mentioned that he is looking for a chairman and volunteers to develop new members.

DONATION OF COMPUTER

The Board accepted the donation of a computer from Bob Descoteaux. A motion was made and accepted to either have the keyboard repaired or replaced (maximum cost \$200), and to raffle the computer in October of 1985 to raise funds for ACBS. Sale of raffle tickets will begin at the next mailing.

The meeting was adjourned at 9:00 P.M.

The next meeting will be held at Angelo's Restaurant on Hanover Street on Monday, December 3 at 6:30 p.m.

Respectfully submitted,

Aurore Dionne, Recording Secretary

Date



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BOARD OF DIRECTORS AGENDA

- ✓ 1) President's Opening Remarks
- ✓ 2) Recording Secretary's Report
- ✓ 3) Treasurer's Report
- ✓ 4) Library Board Report
- ✓ 5) Editorial Board Report
- ✓ 6) Book Purchaser's Report
- ✓ 7) Conference Report
- ✓ 8) Old Business
- 9) New Business
 - 1) Membership Development
 - 2) Publications Committee
 - 3) Computer Acquisition
 - 4) Book Purchase
 - 5) Branches/Subsidiaries Committee

Next meeting December 3, 1984
Location Angelo's Restaurant 6:00 P.M.