



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - DECEMBER 16, 1984
ACA BUILDING, MANCHESTER, NH

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

ABSENT: Jean Pellerin

MINUTES OF PREVIOUS MEETING

-- President R. Gagnon called the meeting to order at 4:20 p.m. He entertained a motion that the minutes of the meeting of November 5 be accepted as written. This was moved by M. Gauthier, and seconded by F. Chicoine. The motion was accepted.

TREASURER'S REPORT

-- The Treasurer's Report for November was presented by M. Moynihan.

Checking Account

| | |
|-------------------------------|------------|
| Balance at beginning of month | \$ 848.28 |
| Receipts | \$1,861.65 |
| Interest | \$6.52 |
| Disbursements | \$2,678.76 |
| End of month balance | \$2,681.17 |

Life Account

| | |
|-------------------------------|------------|
| Balance at beginning of month | \$1,287.34 |
| Interest | \$980.00 |
| Disbursements | \$690.00* |
| End of month balance | \$607.14 |

Building Fund

| | |
|-------------------------------|-------------|
| Balance at beginning of month | \$3,622.40 |
| Interest | \$27.61 |
| Disbursements | \$1,960.00* |
| End of month balance | 1,689.40 |

*Disbursements to Savings Certificate. Each amount taken in proportion to the account's proportion of total assets.

Savings Certificate

The Savings Certificate has been increased to \$10,000. This is a one year account at 10% interest.

| | |
|-------------------------------|-----------------|
| Balance at beginning of month | \$7,349.84 |
| Interest | 66.91 |
| Deposits | <u>2,583.25</u> |
| End of month balance | 10,000.00 |

-- Total assets of ACGS at end of November = \$14,977.71.

-- The report is being finalized and the following report will contain more detailed information.

LIBRARY BOARD REPORT

-- The Library Board Report was given by H. Tuttle.

-- Phil Laronde has resigned as Head Librarian.

-- Dennis Joyal would like to open the library every other Thursday from 1:00 to 6:00 p.m. He will need approval from the Board of Directors before he can do so. It was decided that the Library Board will pursue finding librarians who would be willing to keep the library open on the Thursdays when Dennis would not be scheduled to come in, so that the library may remain open every Thursday. Also, the Library Board will set up a schedule with Dennis (and possibly others) after the holidays. It was agreed to add these Thursday openings on a trial basis at first, passing the information on by word of mouth.

-- A work day was decided upon. This was Thursday, December 27 from 10:00 a.m. to 4:00 p.m., with a storm date for Thursday, January 3.

-- F. Binette will investigate the possibility of finding a volunteer retired librarian from the community who would be willing to help out as an ACGS librarian.

EDITORIAL BOARD REPORT

-- The editorial board report was given by K. Stratoti. She mentioned that there is a lack of articles for the March issue of the Genealogist. Several board members mentioned that they are working on articles. L. Valliere will provide answers to research questions, and a list of unsolved research questions to help fill the inquiry pages in this issue.

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-- The March issue will mention that fees will now be charged on inquiries. This will be \$1 per query for both members and non-members.

-- Help was requested for mailing out the Genealogist on the evening of Wednesday, December 20.

SPRING CONFERENCE REPORT

-- Dates of Conference: May 3-4-5, 1985

-- This report was given by R. Gagnon

-- A letter was received from Marthe Beaugregard of Montreal, who has written 2 books on the French forts. She has agreed to be a featured speaker at the Spring Conference. She will not charge for her services. Her presentation will be in English.

-- A possible speaker at the Conference is Neil Boucher who would come from St. Acadien at the University of St. Anne. His topic will be the history of the St. Mary's Bay area. His engagement has not yet been confirmed pending agreement on the Society's payment of accommodation and traveling costs. Should he come, his presentation will be in English.

-- A third speaker, the director of the United States archives in Waltham, MA, can only come on the Friday evening of the Conference. He will give a talk on that night. If his presentation is of interest, he may be booked for a return engagement at the Fall Conference in October.

-- It was agreed that the topic of Indian ancestors would be a good one for either the Spring or Fall Conference. Anyone with ideas on possible speakers should contact R. Gagnon.

-- Any ACGS member who can accommodate a speaker for the weekend of the Conference should contact R. Gagnon. If this can be arranged, it can save the ACGS money, and make the speaker's stay more comfortable.

-- All speakers at the Spring Conference will be videotaped for the ACGS collection.

RESEARCH DEPARTMENT REPORT

-- L. Valliere mentioned that the Research Department has a new system of logging in requests for research, and that Terry Austin is now very capably handling correspondence.

BOOK PURCHASE REPORT

-- The responsibilities of buying books has been turned over to A. Yelle

-- The Federation of Genealogical Societies, together with ACTFANE have initiated book grants with the Canadian government. If the ACGS purchases \$1,000 in books from the Province of Quebec, the Province will give ACGS \$500. As each genealogical group is allowed \$1,000 in purchases, the Acadian group could also purchase \$1,000 in books and receive the \$500 in return. This \$1,000 amount can be spent over a period of time.

-- A motion was moved by F. Binette to have A. Yelle purchase \$400 (the amount of money currently in the book account) in books from the Province of Quebec. A. Yelle would make an exception to this only if it becomes necessary to purchase a book from a different source, due to an impending unavailability of that book, or other reason. Any book he purchases will be from the list of books identified as needed by the library. This list was compiled by J. Pellerin. This motion was seconded by I. Racicot, and, after some discussion, was accepted.

-- J. Pellerin's letter in the upcoming Genealogist mentions the beginning of a new "buy a book" fund. This is a way of encouraging people to donate towards the purchase of new books. Looking at the results of past requests of this type, it is expected that this fund will be very successful.

OLD BUSINESS

-- I. Racicot mentioned the discount family photo offer being offered by Magestic Portrait Shoppe. The Society could raise money by arranging to sell these photos to members and their families. R. Gagnon suggested that this type of effort would require a separate committee to properly organize and administrate. There was no decision on action concerning this matter.

NEW BUSINESS

-- R. Gagnon mentioned that the ACGS needs a catalogue of its library. He is looking for a volunteer with a computer. Some discussion followed this which led to an explanation of what types of indexes the library now has and the value and problems of each.

-- F. Binette suggested taking the l'Oiselle index off the cabinet as it is causing traffic problems. He suggested

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that it be retyped and corrected, and put into a folder on top of the cabinet. It was also mentioned that the cabinet needs a lock.

Al Yelle made a motion to adjourn. This was seconded by R. Marcnard and the motion was accepted.

The next meeting will be on Monday, January 14 at 6:30 p.m. at the ACA Building.

Respectfully submitted,


Aurore Dionne, Recording Secretary


Date

RECEIPTS

| CATEGORY | BUDGET | ACTUAL | DIFFERENTIAL |
|-------------------|---------|---------|----------------------------|
| RENEWALS | 6000.00 | 3639.42 | (2630.58) |
| NEW | 1500.00 | 1933.50 | +433.50 |
| LIFE | 300.00 | 300.00 | 0 |
| MAINE | 500.00 | 299.00 | (201.00) |
| MEMBERSHIPS | 8300.00 | 6171.92 | (2126.08) |
| FRANKLIN REPT. | 225.00 | 110.00 | (115.00) |
| CHARTS | 300.00 | 579.50 | +279.50 |
| FORMS | 100.00 | 88.30 | (11.70) |
| BOOKLETS | 50.00 | 28.00 | (22.00) |
| OTHER | 0 | 74.50 | +74.50 |
| PUB. & FORMS | 675.00 | 880.30 | +204.80 |
| GENEALOGIST SALE | 500.00 | 1601.35 | +1101.35 |
| PHOTOCOPIER | 700.00 | 727.05 | +27.05 |
| DEPT. R.S. | 1300.00 | 1269.70 | +301.35 (30.30) |
| TANGUAY RAFFLE | 850.00 | 764.00 | (86.04) |
| INTEREST ON ACCT. | 125.00 | 188.69 | +63.69 |
| LIBRARY | 100.00 | 72.00 | (28.00) |
| BUILDING | 100.00 | 20.00 | (80.00) |
| BINDING | 100.00 | 0 | (100.00) |
| PHOTOCOPIER | 0 | 50.00 | +50.00 |
| OTHER | 100.00 | 50.00 | (50.00) |
| DONATIONS | 400.00 | 142.00 | (208.00) |
| ACADIAN | 0 | 108.50 | +108.50 |
| STALE CHECKS | 0 | 93.00 | +93.00 |
| BANK C.E. | 0 | 37.26 | +37.26 |
| ACADRIVE | 0 | 1612.00 | +1612.00 |
| CONFERENCE: | 0 | 3597.06 | +3597.06 |
| COIN: | 0 | 470.00 | +470.00 |
| REFUND: | 0 | 10.00 | +10.00 |
| POSTAGE: | 0 | 10.45 | +10.45 |

DISBURSEMENTS

| | BUDGET | DISB. | ACTUAL DIFF. |
|------------------|---------|---------|--------------|
| LIBRARY | 1560.00 | 1378.68 | 181.32 |
| BUILDING | 780.00 | 563.89 | 216.11 |
| LIFE | 300.00 | 300.00 | 0 |
| MAINE | 200.00 | 265.00 | +65.00 |
| MEMBERSHIP | 284.00 | 2507.57 | (+332.43) |
| FRANKLIN | 50.00 | 24.00 | 26.00 |
| CHARTS | 250.00 | 410.00 | +160.00 |
| FORMS | 100.00 | 217.20 | +117.20 |
| BOOKLETS | ----- | ----- | |
| PUB. FORMS | 400.00 | 641.20 | (241.20) |
| PUBLICATION | 2200.00 | 3670.00 | +1470.00 |
| POSTAGE | 200.00 | 560.62 | +360.62 |
| SUPPLIES | 200.00 | 0 | 200.00 |
| PERMIT | 40.00 | 85.00 | +45.00 |
| OTHER | 100.00 | 0 | 100.00 |
| GENEALOGIST | 2740.00 | 4315.00 | (1575.06) |
| PURCHASE | 2336.00 | 1996.00 | 340.00 |
| SERVICE | 142.00 | 64.70 | 77.30 |
| SUPPLIES | 169.00 | 322.40 | 153.40 |
| OTHER | 0 | 94.10 | 94.10 |
| PHOTOCOPIER | 2647.00 | 2477.20 | (169.80) |
| PURCHASE | 784.00 | 790.64 | (6.64) |
| SERVICE | 84.00 | 0 | 84.00 |
| SUPPLIES | 200.00 | 314.60 | (114.60) |
| OTHER | 0 | 0 | |
| MEMORYWRITER | 1071.00 | 1105.24 | (34.24) |
| TELEPHONE | 250.00 | 221.89 | 28.11 |
| READER/SUPPLIES | 200.00 | 262.64 | (62.64) |
| INSURANCE | 250.00 | 270.00 | (20.00) |
| GEN. SUPPLIES | 800.00 | 487.55 | 312.45 |
| BINDING | 650.00 | 951.97 | (301.97) |
| LABELS/PRINTOUTS | 350.00 | 348.99 | 1.01 |
| ADVERTISING | 200.00 | 0 | 200.00 |
| POSTAGE | 660.00 | 438.00 | 222.00 |
| SOCIETY DUES | 50.00 | 70.00 | (20.00) |
| MICROFILMS | 879.96 | 879.96 | 0 |
| TANGUAY RAFFLE | 400.00 | 333.68 | 66.32 |
| SUPPLIES | 0 | 8.49 | (8.49) |
| MISC. | 0 | 136.00 | (136.00) |