



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - MARCH 5, 1985
502 BROWN AVENUE - MANCHESTER, NH

PRESENT: Richard Gagnon, Helen Tuttle, Maurice Moynihan,
Aurore Dionne, Frank Binette, Louis Valliere, Irene Racicot,
Roland Marchand, Robert Maurier, Roger Lawrence

EXCUSED: Jean Pellerin, Alfred Yelle, Frank Chicoine, Mark
Gauthier, Lucille Lagasse

--President R. Gagnon called the meeting to order at 6:50
p.m.

MINUTES OF PREVIOUS MEETING

--I. Racicot moved that the minutes of the previous meeting
(held February 21, 1985) be accepted as written. This motion
was seconded by R. Maurier and unanimously accepted by the
Board.

INDEX CARDS

--R. Gagnon related that the Maine Chapter may not be
interested in borrowing the index cards due to lack of space
at their facility. This topic will be discussed at the
Chapter's board meeting on March 6, and any decisions by the
ACGS Board that may need to be made concerning this are being
put on hold.

--It was noted that Bob Quinton's index cards number nearly
100,000, not the 10,000 originally reported, and that they
include names starting with A and B only, not the full
alphabet.

MAINE CHAPTER MEETING

The Maine Chapter will hold a board meeting on Wednesday, March 6. Some members of the ACGS Board are planning to attend.

GENEALOGIST

--The upcoming issue of Genealogist is now at the printer and will be ready in 1 to 1 1/2 weeks. K. Stratoti is still looking for articles for future issues.

SPRING CONFERENCE REPORT

--After clarification of what has transpired concerning scheduling of facilities, there was some discussion concerning alternatives. It was made clear that, because of college exams and other activities being held in Manchester on the Conference weekend, the available facilities in the area are limited. F. Binette made a motion to leave the Convention date and scheduled speakers as originally planned, working with Dick Fortin as necessary. This would mean that the Salon and the Manchester City Library room would become available to ACGS for the Conference. If these arrangements should not work out for any reason, then President R. Gagnon is to decide on alternate plans. This motion was seconded by I. Racicot and unanimously accepted.

--R. Gagnon expressed that any agreement made with Mr. Fortin will be put in writing.

ACADIAN GENEALOGICAL AND HISTORICAL ASSOCIATION

--R. Gagnon brought the Board up-to-date on recent events concerning AGHA. There was much discussion on various courses of action that ACGS can take to resolve this matter.

--F. Binette moved that the limit of any compromise that ACGS would propose to AGHA, Inc. would be as follows:

- That AGHA, Inc. return the Moncton indexes to ACGS
- That all Acadian records stay in the ACGS Library
- That AGHA, Inc. pay all legal fees that ACGS has incurred in dealing with the AGHA dissolution matter
- That, in return, ACGS would allow AGHA, Inc. to exist without contention

This motion was seconded by R. Lawrence. A vote was taken

and the motion was passed with 5 in favor (R. Maurier, R. Marchand, R. Lawrence, F. Binette, M. Moynihan), 3 opposed (A. Dionne, I. Racicot, H. Tuttle) and 1 abstaining (L. Valliere).

--After further discussion, F. Binette made the following motion to amend the previous motion:

--That this additional provision is added:

That AGHA, Inc. also reimburse \$150 to R. Gagnon for work time lost due to dealing with the AGHA situation, and also reimburse him for the \$50 he has paid out for the fees for incorporating AGHA in the State of New Hampshire.

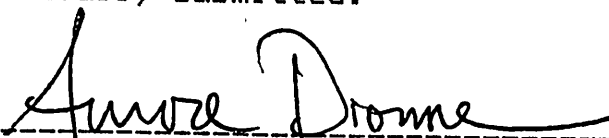
M. Moynihan seconded this amendment. A vote was taken and the motion was passed with 7 in favor, 1 opposed, and 1 abstaining.

--A motion was made by R. Lawrence that, in negotiating with AGHA, Inc., ACGS may compromise on the requirements to pay the lawyers' fees and the reimbursements to R. Gagnon. This motion was seconded by F. Binette, and then amended by F. Binette to limit the compromise potential to eliminating the \$200 demand for reimbursements to R. Gagnon, and no more (AGHA, Inc. would still be required to pay lawyers' fees). This amendment was seconded by R. Lawrence. The motion, as amended, was carried with all voting in favor except 1, who was opposed.

--H. Tuttle moved that, if the AGHA, Inc. board does not agree to the plans proposed by ACGS (as outlined above), then ACGS will pursue a court settlement of this matter. This was seconded by L. Valliere. The motion was passed with 7 voting in favor, 0 opposed, and 2 abstaining.

--R. Marchand moved to adjourn at 9:00 p.m. This was seconded by R. Maurier and unanimously accepted.

Respectfully submitted:



Aurore Dionne, Recording Secretary

3/13/85

Date