



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - JUNE 11, 1985
ACA BUILDING - MANCHESTER, NH

PRESENT: Richard Gagnon, Jean Pellerin, Helen Tuttle, Aurore Dionne, Louis Valliere, Roland Marchand, Robert Maurier, Mark Gauthier, Roger Lawrence, Irene Racicot, F. Chicoine, M. Moynihan

EXCUSED: Alfred Yelle, Lucille Lagasse, Frank Binette, Ky Stratoti

--President R. Gagnon called the meeting to order at 7:08 p.m.

PRESIDENT'S REPORT

--As a point of information, R. Gagnon reviewed the responsibilities of the various ACGS departments/boards.

--J. Pellerin moved to accept the Recording Secretary's report for the previous meeting (May 20) as written. This was seconded by I. Racicot and unanimously accepted.

TREASURER'S REPORT

--R. Gagnon reviewed the June Financial Report. A copy is attached.

LIBRARY BOARD REPORT

--The Library Board Report was given by H. Tuttle. The Library Board is looking for a volunteer who would be willing to store back issues of the Genealogist. This would help to make more room available in the Library.

ARCHIVIST'S REPORT

--This report was given by J. Pellerin.

--United States Customs is holding \$640 worth of ACGS books, including repertoires of Ottawa, Montreal and Manitoba. This

matter will hopefully be cleared up soon.

--All available repertoires have been purchased for the Library, and ACGS has made agreements with most of the publishers to have new repertoires sent to us as soon as they are published.

--The ACA's Beauce books which were stolen have been replaced.

--A list of recently purchased books will be posted soon in the Library.

--The Clinton County, New York books are at the bindery.

--Once the 101 books at the bindery are bound, and this bill is paid, we will see what funds remain available for purchasing additional books.

RESEARCH DEPARTMENT

--L. Valliere reports that the Research Department is continuing to receive favorable correspondence on their work. RS will need help when the ACA mailing goes out and request for main line research comes in.

ACADIAN GENEALOGICAL AND HISTORICAL ASSOCIATION

--On May 16 the AGHA, Inc. principals signed an agreement with ACGS. To date, however, they have not yet dissolved AGHA, Inc. and have not turned over the AGHA assets to ACGS. The lawyer for AGHA, Inc. has drafted a hold harmless agreement to be signed by his clients and by representatives of ACGS. This agreement was reviewed by ACGS's lawyer, Sally Mulhern, who found the wording unacceptable. She has asked for this document to be rewritten.

--The deadline for AGHA, Inc. to comply with the May 16 agreement is June 16. J. Pellerin moved to extend, if necessary, this deadline for 1 additional week, in the interest of getting this matter settled. This motion was seconded by R. Marchand, and passed with all in favor, except for 2 abstentions (L. Valliere and R. Lawrence).

--It was decided to delay discussion of the letter of censure, which had been talked about in the previous meeting, until the other aspects of the AGHA, Inc. matter are settled.

FALL CONFERENCE REPORT

--This report was given by H. Tuttle. The date has been set for the weekend of October 5 -- the place, St. Anselm College in Manchester. In addition to an interesting lineup of speakers, Saturday of the Conference will feature a buffet

dinner of Chicken Bordeaux, Seafood Newburg, salad, rice pilaf, gelatin molds, Waldorf salad, pie and cookies. The last speaker will end his or her talk at 5:00 p.m. There will be cocktails from 5:00 to 6:00.

--Lunch will be available in the college coffee shop for conference attendees.

--Those attending from out of town may reserve rooms at the Susse Chalet on South Willow Street. We are hoping to obtain discounted room rates from this motel.

--K. Stratoti and H. Tuttle will make up informational packets on the Conference for participants, including general information on Manchester.

--The Conference will start with a wine and hors d'oeuvres party on Friday evening. Board members and other volunteers will bring in hot and cold foods for this informal gathering.

--The Library will be open for research on Sunday of the Conference.

--Aurore Dionne will do publicity.

OLD BUSINESS

COMPUTER TERMINAL

--In the meeting of April 17, the Board agreed to the purchase of a computer terminal. Since that time, it has been learned that the offer made was not to purchase the terminal, but instead to lease it. This lease covers maintenance and computer time. R. Lawrence moved to amend the motion of April 17 changing the agreement to purchase a terminal to an agreement to lease the terminal for one year. This was seconded by L. Valliere and unanimously accepted.

MEMBERSHIP LISTS

--The Board continued the discussion on membership lists started at the last meeting. R. Lawrence moved to approve a project to get a membership directory together for distribution to all active members in the Fall of 1985. This was seconded by J. Pellerin and unanimously accepted.

--R. Marchand, R. Maurier and R. Lawrence volunteered to take on the responsibility of publishing this membership directory.

NEW BUSINESS

--I. Racicot moved to appropriate \$310 to have 500 additional copies of the #19 issue of the Genealogist printed, as the supply of this issue is very low. This was seconded by R. Maurier and was accepted, with all voting in favor except 1

opposed (M. Gauthier).

--We will need ideas on what to do about volumes 3, 4, 5, 6, and 7.

DUES RENEWAL

--Several ideas on when and how to distribute dues renewal notices were discussed. Some of these were: to send post card reminders in August; to have the renewal date for new members be the anniversaries of the dates they join; and to put the renewal date on the mailing labels for easy identification.

--The anniversary date change would require a change in the by-laws. This would have to be done at the Fall Conference.

--These ideas for dues renewal notices will be discussed at a later meeting.

--J. Pellerin moved to adjourn the meeting at 8:58 p.m. This was seconded by M. Gauthier and unanimously accepted.

THE NEXT MEETING WILL BE HELD ON TUESDAY, JULY 9 AT 7:00 P.M. AT THE ACA BUILDING. THE EXECUTIVE BOARD WILL MEET AT 6:00 P.M.

Respectfully submitted,

Aurore Dionne

Aurore Dionne, Recording Secretary

7/3/85

Date

A.C.G.S. FINANCIAL REPORT

FOR JUNE

HEADINGS	RECEIPTS	Y.T.D.	DISBURSE.	Y.T.D.	+/-

-MEMBERSHIPS-					
1. RENEWALS	<u>1100.00</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
2. NEW MEMBERS	<u>50.00</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
3. MAINE MBRS.	<u>120.00</u>	<u> </u>	<u>48.00</u>	<u> </u>	<u> </u>
4. LIFE MBRS.	<u>625.00</u>	<u> </u>	<u>625.00</u>	<u> </u>	<u> </u>
-PUBLICATIONS / FORMS-					
5. FRANKLIN	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
6. CHARTS/FORMS	<u>37.00</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
7. V.C.R. TAPES	<u>17.00</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
8. OTHER	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
-PHOTOCOPIER-					
9. PURCHASE	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
10. MAINTENANCE	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
11. PHOTOCOPIES	<u>70.00</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
12. SUPPLIES	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
-MEMORYWRITER-					
13. PURCHASE	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
14. MAINTENANCE	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
15. SUPPLIES	<u> </u>	<u> </u>	<u>25.73</u>	<u> </u>	<u> </u>
-GENEALOGIST-					
16. PRINTING	<u> </u>	<u> </u>	<u>880.00</u>	<u> </u>	<u> </u>
17. MAILING	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
18. BACK ISSUES	<u>59.00</u>	<u> </u>	<u>32.75</u>	<u> </u>	<u> </u>
-SOCIETY MAILINGS-					
19. POSTAGE	<u> </u>	<u> </u>	<u>108.14</u>	<u> </u>	<u> </u>
20. PRINTING	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
21. OTHER	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
-DONATIONS-					
22. BOOK FUND	<u>50.00</u>	<u> </u>	<u>50.00</u>	<u> </u>	<u> </u>
23. LIBRARY	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
24. BUILDING	<u> </u>	<u> </u>	<u>254.00</u>	<u> </u>	<u> </u>
25. A.C.A.	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
26. RAFFLE	<u>39.00</u>	<u> </u>	<u>35.00</u>	<u> </u>	<u> </u>
27. OTHER	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

-MISC.-

28. SUPPLIES			9.75		
29. ADVERTISING			261.66		
30. R.S. DEPT.	40.00		40.00		
31. CONFERENCE	381.95		381.95		
32. TRANSLATIONS	7.50				
33. INTEREST	7.63				
34. BAD CHECKS			22.00		
35.					
36.					
TOTALS	2604.08		2773.98		-169.90

*** ACCOUNTS ***

DESC.	LAST MO. +	RECEIPTS	- DISBURSE.	= BALANCE
37. LIFE	604.62	2.87	-	607.49
38. BUILDING	1937.20	263.20	-	2200.40
39. C.D. NOTE	10340.34	-	-	10340.34
40. ARCHIVIST	1820.93	862.08	756.20	1926.81
41. R.S. DEPT	900.00	540.27	16.93	1423.34
42. PETTY CASH	300.00	307.30	307.30	300.00
43. CHECKING	1640.70	1504.13	1677.03	1467.80
TOTAL ASSETS:				18266.18

*** NOTES ***

- RENEWALS : EXACTLY 100 NEW MEMBERS 6 CARDS RETURNED NO FORWARDING ADD=38
- LIFE MEMBERSHIP DRIVE IS UO TO 32 STILL REMAINING TO COLLECT \$1050.
- #15 PRINTWHEELS FOR THE MEMORYWRITER
- #26 REPAIR OF THE COMMODORE KEYBOARD.
- #29 COST OF 4000 APPLICATIONS & MAILING THEM.
- #34 TWO CHECKS FROM MEMBERS NOT COLLECTABLE
- #32 TRANSLATIONS OF DROUIN THAT R.GAGNON HAS OFFERED FOR SALE FOR \$1.25 each
- #31 CONFERENCE PROFITS WERE PUT INTO R.S. ACCT. AS VOTED AT MAY MEETING