



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - JULY 31, 1985
ACA BUILDING - MANCHESTER, NH

PRESENT: R. Gagnon, H. Tuttle, J. Pellerin, A. Dionne, M. Moynihan, R. Marchand, R. Lawrence, L. Valliere, A. Yelle, F. Chicoine, R. Maurier, M. Gauthier

EXCUSED: L. Lagasse, I. Racicot

-- R. Gagnon called the meeting to order at 7:02 p.m.

RESIGNATION

-- R. Gagnon reported that F. Binette has submitted a letter of resignation. A motion was made by A. Yelle to accept the resignation and to send Frank a letter of appreciation. This was seconded by F. Chicoine, and the motion was carried with all voting in favor, except for 1 opposed and 1 abstaining.

AGHA

-- J. Pellerin spoke on behalf of the Acadian Genealogical and Historical Association committee and counselors. He presented the following proposal for dissolution of this subsidiary:

-- The first action will be that ACGS will dissolve AGHA as a subsidiary

-- Then -- ACGS will turn over all AGHA assets to the new AGHA organization

-- A formal document will be drafted and signed by principals of both groups to the effect that AGHA and ACGS will work together in areas of mutual interest

-- Also indicated in this document will be that:

-- AGHA will put the Moncton film and index on permanent loan to ACGS

-- AGHA will provide a speaker for each ACGS conference if requested

-- AGHA will send a copy of each issue of L'Etoile Acadie to ACGS

-- AGHA will turn over all research requests to ACGS

-- AGHA will give all books and periodicals to ACGS for the Library

-- ACGS shall be given AGHA membership mailing lists to use for ACGS publicity

- ACGS will grand Library privileges to AGHA members
- AGHA will be allowed to use ACGS's bulk mailing permit until it can obtain its own
- ACGS give us the rights to the names Acadian Genealogical and Historical Association and L'Etoile Acadie

-- In addition to this proposal, J. Pellerin agreed to ask AGHA to include, as part of the agreement, that a payment of \$150 a year be made to ACGS, due on or before September 1, to be considered as a research fee for AGHA members' use of the ACGS Library.

-- It was agreed by concensus of the Board that this agreement should become valid, pending signatures of the principals involved, on September 1, 1985.

-- Also agreed was that this agreement between ACGS and AGHA shall be renegotiable, upon request by either party, every 2 years on the anniversary date of September 1. The president's of the both organizations shall meet at least 2 months prior to the 2 year anniversary date to discuss whether or not renegotiation of the agreement is warranted, and will take action accordingly.

-- A. Yelle motioned to dissolve AGHA as a subsidiary. This was seconded by H. Tuttle. In moving to dissolve AGHA, A. Yelle cited the ACGS by-laws - Article VII, Section 7, paragraph a which reads "Each subsidiary may be dissolved at its request by the Board of Directors of ACGS."

The motion was passed by unanimous vote.

-- R. Maurier made a motion to accept the AGHA proposal as outlined above, with the stipulation that the proposal be formally drafted and signed by the executive boards of both organizations. This was seconded by A. Yelle, and was unanimously accepted.

MAINE CHAPTER

-- R. Gagnon related a proposal being made by the Maine Chapter to dissolve. The details were as follows:

- That the Maine Chapter dissolve and reorganize under a new name
- That this new organization be registered with the Secretary of State of Maine
- That ACGS give all Maine Chapter properties to the new organization, with the exception of the Father Leo Begin collection, which would remain the property of ACGS and be put on permanent loan with the new organization
- That there be no mutual claims between ACGS and the new organization

-- That the Maine Chapter will obtain the vote of its members in this matter, and abide by their wishes

-- R. Lawrence made a motion that ACGS favorably consider a motion to dissolve by the Maine Chapter of ACGS as outlined above. He cited the ACGS By-laws - Article VI, Section 9, paragraph a which reads "Each chapter may be dissolved at its request by the Board of Directors of ACGS." This motion was seconded by J. Pellerin and was unanimously accepted.

AUGUST 11 MEETING

-- L. Valliere moved that ACGS pay for the meals for 3 Maine Chapter board members who will be attending the August 11 meeting/party. This was seconded by A. Yelle, and was unanimously accepted.

BY-LAWS CHANGE

-- It was agreed that ACGS change its by-laws on dissolution of the Society to read that all properties shall be donated to the Manchester City Library, rather than to the New Hampshire Historical Association.

SURNAME COMMITTEE

-- The Surname Committee has been hard at work. All materials are now at the printers and the mailing will be done soon.

CONFERENCE REPORT

-- The Conference schedule is completed and is also at the printers.

-- A. Yelle moved to adjourn the meeting, with J. Pellerin seconding. There were no negative votes, and no abstentions.

Respectfully submitted,



Auree Dionne, Recording Secretary

8/10/85

Date