

AGENDA FOR BOARD MEETING AUGUST 11, 1985

- A) ROLL CALL
- B) RECORDING SECRETARY'S REPORT
- C) TREASURER'S REPORT
- D) R.S. DEPT REPORT
- E) EDITORIAL BOARD REPORT
- F) LIBRARY BOARD REPORT
- G) ARCHIVIST REPORT
- H) OLD BUSINESS
 - 1) MAINE CHAPTER
 - 2) A.G.H.A. UPDATE
 - 3) SURNAME INDEX
 - 4) GENEALOGIST INDEX UPDATE
- I) NEW BUSINESS
 - 1) LOWELL REPERTOIRE
 - 2) TRI-STATE MEGABUCKS
 - 3) CHANGE OF DUES YEAR
 - 4) RESIGNATION & APPOINTMENTS

NEXT MEETING SEPT. 9TH, 1985 7:00 P.M. LIBRARY



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - AUGUST 11, 1985
47 PRESCOTT HEIGHTS - HOOKSETT, NH

PRESENT: Richard Gagnon, Helen Tuttle, Maurice Moynihan,
Aurore Dionne, Louis Valliere, Frank Chicoine, Mark Gauthier,
Irene Racicot, Robert Maurier, Roger Lawrence

EXCUSED: Jean Pellerin, Alfred Yelle, Roland Marchand,
Lucille Lagasse

--R. Gagnon called the meeting to order at 1:30 p.m.

MINUTES OF PREVIOUS MEETING

--M. Moynihan made a motion to accept the minutes of the previous meeting (July 31, 1985) as written. This was seconded by R. Lawrence. After some discussion, M. Moynihan amended his motion to read that the minutes of the previous meeting be accepted with the following corrections:

--(second page - AGHA item) change "...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."

to read:

"...that a payment of \$150 a year be made to ACGS, due on or before September 1, to be considered as a library fee for AGHA members' use of the ACGS Library."

--(third page - BYLAWS CHANGE item) change "It was agreed that ACGS change its bylaws 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."

to read:

"It was agreed that the Board of ACGS propose to its membership the following bylaws change, that, upon dissolution of the Society, all properties be donated to the Manchester City Library, rather than to the New Hampshire Historical Association."

--The motion, as amended, was unanimously accepted.

TREASURER'S REPORT

--R. Gagnon presented each member present with a copy of the ACGS financial report from September 1984 to date. He reviewed some of the details, and indicated that he would welcome any questions board members may have after they have reviewed the report in detail.

RESEARCH DEPARTMENT REPORT

--L. Valliere reported that the R.S. Department is doing very well, and has earned over \$1,600 for the Society this year.

EDITORIAL BOARD REPORT

--H. Tuttle reported that the next issue of The Genealogist is almost ready for printing.

--Jeannette Dinwoodie has volunteered to do 2 to 4 book reports a year for The Genealogist.

LIBRARY BOARD REPORT

--H. Tuttle reported that the Library Board has been meeting on work nights, and is working towards having all major projects completed by the Fall Conference.

--A new bookcase is needed for the Library, also a new shelf on one of the existing cases, and doors (with a lock) for one of the cases.

ARCHIVIST'S REPORT

--This report was given by R. Gagnon. The oak cabinet was delivered. Bars are still needed to hold index cards.

OLD BUSINESS

MAINE CHAPTER

--Eli Duguay, President of the Maine Chapter, was present. He discussed the proposed dissolution of the Maine Chapter. There was a fruitful exchange of information and ideas between the Board members and Mr. Duguay, and some important questions were answered.

--R. Gagnon has drafted a letter which will be sent to the Maine membership.

--R. Gagnon will review a copy of the Father Leo Begin will to assure that all provisions are understood and are being followed.

AGHA UPDATE

--J. Pellerin and R. Gagnon have finalized the wording on the agreement.

SURNAME INDEX

--The surname index letter and questionnaire are finalized and are ready to be sent.

THE GENEALOGIST INDEX

--The typing of the index to The Genealogist is doing well, as reported by M. Gauthier who is in charge of this project.

ACA

--R. Gagnon reported on several matters concerning the ACA:

--ACA has moved 2 cabinets out of the Library that ACGS is not using.

--ACGS now has permission to move the curtains out, and put up false front doors to make the storage areas look more presentable.

--ACA is still studying the ACGS request that the paintings of Ferdinand Gagnon and Samuel Champlain be moved to allow more space for maps.

--ACA has not agreed to the ACGS request to move old newspapers out of storage and into the ACA Library. According to the stipulations of a will, the newspapers must not be destroyed. R. Lawrence will investigate the possibility of microfilming the newspapers.

--ACA has agreed to allow ACGS to add more plugs along the wall for microfilm readers, etc. ACGS must pay for the work and must use Cartier Electric, ACA's electrical contractor.

CHANGE OF DUES YEAR

--This topic was tabled until the September Board meeting.

BYLAWS CHANGES

--Proposed bylaws changes for chapters and subsidiaries procedures were discussed. In view of the complexity of the issues involved, it was agreed that these changes deserved further discussion at future meetings. F. Chicoine made a motion that the Bylaws changes for subsidiaries and chapters be presented for membership vote at the Spring, 1986 business meeting rather than at the Fall, 1985 meeting. This was seconded by H. Tuttle, and unanimously accepted.

--In regards to the above mentioned bylaws changes, R. Gagnon will check with the ACGS lawyer on the question of how liabilities of a chapter or subsidiary must be handled in the event of a dissolution.

--I. Racicot made a motion to accept the proposed changes on disposition of ACGS assets upon dissolution, with the

stipulation that the Manchester City Library must accept before these changes are put to ACGS membership vote at the Fall business meeting. (Note: This refers to ARTICLE XVI of the Bylaws.) This motion was seconded by R. Maurier and was unanimously accepted.

--I. Racicot made a motion to accept the proposed bylaws changes for ARTICLE XII - Sections 1 & 2, with the exception that item e. be omitted. This motion was seconded by R. Lawrence and was unanimously accepted.

NEW BUSINESS

LOWELL REPERTOIRE

--There was some discussion concerning the problems involved in obtaining permission to research and publish the Lowell Repertoire. R. Lawrence made a motion that all original pages of information on the Lowell records now in the possession of ACGS be returned to Henry Champagne, and that the ACGS Library copy of this material be made inaccessible to researchers until such time as ACGS receives official approval to use this data. This motion was seconded by M. Gauthier and was unanimously accepted.

TRI-STATE LOTTERY

--A motion was made by R. Maurier, and seconded by H. Tuttle, that ACGS purchase a Tri-State Megabucks 52 week subscription for \$52. All voted in favor, except for 2 opposed. The motion was, therefore, carried.

--The number on the ticket will be 3-7-1-13-28-17. This series was chosen by the Board. A. Dionne will handle the purchasing of the ticket.

RESIGNATION & APPOINTMENT

--J. Pellerin has indicated that he wishes to resign as Corresponding Secretary as he would prefer to fill the Director's position recently vacated by F. Binette. I. Racicot moved to accept J. Pellerin's resignation. This motion was seconded by R. Lawrence, and upon vote, was accepted, with all in favor except for one abstention.

--A. Dionne made a motion that J. Pellerin be appointed to fill the open Director's position until the end of the current term. This was seconded by R. Maurier, and was unanimously accepted.

--R. Maurier moved to appoint Marcel Lacasse to fill the position of Corresponding Secretary until the end of the current term. This was seconded by M. Moynihan and was accepted, with all in favor except for 1 abstention.

--R. Lawrence moved to adjourn the meeting at 3:09 p.m. This was seconded by I. Racicot, and was unanimously accepted.

NEXT MEETING

THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON MONDAY, SEPTEMBER 9, AT 7:00 P.M. AT THE ACA BUILDING.

Respectfully submitted,


Aurore Dionne, Recording Secretary


Date

attachments: Bylaws changes -- ARTICLE XII & ARTICLE XVI

Current Bylaw:

ARTICLE XVI

DISSOLUTION

In the event that the American-Canadian Genealogical Society dissolves, all properties shall be donated to the New Hampshire Historical Society Library in Concord, New Hampshire and; therefore, would remain available to all researchers, with the exception of all material on "permanent loan" to the Society.

Suggested Revision:

DISSOLUTION

In the event that the American-Canadian Genealogical Society dissolves, all properties shall be donated to the Manchester City Library, Manchester, New Hampshire and, therefore, would remain available to all researchers, with the exception of all material on "permanent loan" to the Society.

Current By-law:

ARTICLE XII
AMENDMENTS

Section 1. Amendments with Notice

- a. These Bylaws may be amended at any general meeting by two-thirds vote of the members present and voting.
- b. All suggestions for amendments shall be referred to the Committee on Bylaws for study.
- c. Amendments proposed by the Committee on Bylaws shall be in the hands of the Board at least two months prior to the annual meeting and shall be appended to the call to meeting.

Section 2. Amendments without Notice

These Bylaws may be amended without previous notice at any annual Fall meeting by ninety-nine (99) percent of the members present and voting.

Suggested Revision:

ARTICLE XII
AMENDMENTS

Section 1. Amendments with Notice

- a. These Bylaws may be amended at any general meeting by a two-thirds vote of the members present and voting.
- b. Members shall be notified by mail of any recommended Bylaws changes at least 2 weeks prior to the date of the general meeting.
- c. All suggestions for amendments to these Bylaws shall be referred to the Committee on Bylaws for study.
- d. Amendments proposed by the Committee on Bylaws shall be in the hands of the Board of Directors at least two months prior to the scheduled general meeting, and shall be subject to the review and approval of the Board.

Section 2. Amendments without Notice

These Bylaws may be amended without previous notice at any general meeting by nine-nine (99) percent of the members present and voting.

1985 TREASURER'S REPORT

WE STARTED OUT THE YEAR WITH \$13,423.80 AS REPORTED IN THE MINUTES OF LAST YEARS ANNUAL MEETING.

THIS YEAR WE HAD TOTAL RECEIPTS OF	\$29,735.80
TOTAL DISBURSEMENTS OF	\$30,742.17

	-\$ 1,006.37

ASSETS AS OF 8/31/85

BALANCE IN THE LIFE ACCOUNT	+\$ 616.09
BUILDING ACCOUNT	+\$ 3,298.91
ARCHIVIST ACCOUNT	+\$ 3,075.74
RESEARCH SERVICE ACCT.	+\$ 1,873.30
PETTY CASH ACCOUNT	+\$ 145.12
CHECKING ACCOUNT	+\$ 284.16
SAVINGS CERTIFICATE	+\$10,775.49

	+\$20,068.81

31/8/86

MAJOR OUTSTANDING BILLS

BILL FOR LAWYER FEES W/AGHA	-\$ 3,800.00
TWO ISSUES OF THE GENEALOGIST	-\$ 1,900.00

	-\$ 5,700.00

ASSETS MINUS OUTSTANDING BILLS

TOTAL ASSETS	+\$20,068.81
TOTAL BILLS	-\$ 5,700.00

	+\$14,368.81

SUMMARY:

AS FAR AS THE WORKING BUDGET OF ACGS WAS THIS YEAR WE OPERATED AT A DEFICIT OF \$1006.37.

AS FAR AS THE TOTAL ASSETS OF THE SOCIETY WE HAVE INCREASED BY \$1,920.01. WE ALSO HAVE INCREASED MEMBERSHIP BY 228 THIS YEAR. WE BROKE THE 900 MARK CONCERNING ACTIVE MEMBERS, AND THE 2400 MARK CONCERNING TOTAL MEMBERSHIP.

BRIEF RUNDOWN CONCERNING WHERE THE MONEY WAS TAKEN IN AND DISBURSED FOLLOWS:

AREA	RECEIPTS	DISBURSEMENTS
MEMBERSHIPS	\$14,097.85	\$ 6,383.30
PUBLIC. / FORMS	\$ 706.10	\$ 147.62
PHOTOCOPIER	\$ 801.03	\$ 2,221.64
MEMORYWRITER	\$.00	\$ 599.60
GENEALOGIST	\$ 728.38	\$ 4,363.57
SOCIETY MAILINGS	\$.00	\$ 2,627.35
DONATIONS	\$ 2,717.55	\$ 776.40
MISCELLANEOUS	\$ 9,476.94	\$11,450.04
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	\$29,735.80	\$30,742.17

Richard J. Lagron

1982 TREASURER'S REPORT

WE STARTED OUT THE YEAR WITH \$13,423.00 AS REPORTED IN THE MINUTES OF LAST YEAR'S ANNUAL MEETING.

THIS YEAR WE HAD TOTAL RECEIPTS OF \$22,733.80
TOTAL DISBURSEMENTS OF \$20,742.17

\$2,991.63

ASSETS AS OF 12/31/82

SAVINGS CERTIFICATE \$10,700.48
CHECKING ACCOUNT \$2,247.12
BEITY CASH ACCOUNT \$1,100.13
RESEARCH SERVICE ACCT. \$1,873.30
ARCHIVIST ACCOUNT \$2,075.74
BUILDING ACCOUNT \$2,222.91
BALANCE IN THE LIFE ACCOUNT \$1,512.72

\$20,742.17

MAJOR OUTSTANDING BILLS

TWO ISSUES OF THE GENERALIST \$1,500.00
BILL FOR LAWYER FEES WAUGH \$2,500.00

\$4,000.00

ASSETS MINUS OUTSTANDING BILLS

TOTAL BILLS \$4,000.00
TOTAL ASSETS \$16,742.17

\$12,742.17

SUMMARY:

AS FAR AS THE WORKING BUDGET OF AGES WAS THIS YEAR WE OPERATED AT A DEFICIT OF \$100.37.

AS FAR AS THE TOTAL ASSETS OF THE SOCIETY WE HAVE INCREASED BY \$1,920.01. WE ALSO HAVE INCREASED MEMBERSHIP BY 200 THIS YEAR. WE BROKE THE 200 MARK CONCERNING ACTIVE MEMBERS, AND THE 400 MARK CONCERNING TOTAL MEMBERSHIP.

ERIK'S RUNDOWN CONCERNING WHERE THE MONEY WAS TAKEN IN AND DISBURSED FOLLOWS:

DISBURSEMENTS	RECEIPTS	AREA
\$2,991.63	\$14,000.88	MEMBERSHIPS
\$2,222.91	700.10	FUNDRAISING
\$2,121.44	801.00	PHOTOGRAPHY
\$297.40	00	MEMORIALS
\$4,888.27	722.80	GENERALIST
\$2,427.92	1.00	SOCIETY MAILINGS
\$774.40	\$2,717.25	CONTRIBUTIONS
\$11,423.00	\$2,448.28	MEMBERSHIPS
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\$22,733.80	\$22,733.80	

Richard J. [Signature]