

AGENDA FOR BOARD OF DIRECTORS MEETING  
OCTOBER 14, 1985

- 1) ROLL CALL
- 2) PRESIDENT'S OPENING MESSAGE
- 3) RECORDING SECRETARY'S REPORT
- 4) CORRESPONDING SECRETARY'S REPORT
- 5) LIBRARY BOARD REPORT
  - A) LAST MEETING REPORT
  - B) RESIGNATION OF CHAIRMAN
  - C) APPOINTMENT OF NEW CHAIRMAN
- 6) EDITORIAL BOARD REPORT
- 7) R. S. REPORT
- 8) CONFERENCE FINAL REPORT
- 9) SURNAME INDEX UPDATE
- 10) OLD BUSINESS
  - A) GENEALOGIST INDEX
  - B) LETTER FROM BISHOP
- 11) NEW BUSINESS
  - A) MICROFILM READER & REELS
  - B) HERALDRY COMMITTEE
  - C) PUBLICATIONS COMMITTEE
  - D) MEMBERSHIP DEVELOPMENT
  - E) PUBLICITY COMMITTEE
    - a) PERMISSION FROM LAFOREST
- 12) ADJOURNMENT OF THE MEETING

NEXT MEETING TUESDAY NOVEMBER 12, 1985 7:00 AT THE LIBRARY



accessible, the oak file cabinet is in place and is being used, and the librarian's desk is now in a more logical place, making it easier for him or her to control the photocopier machine. L. Valliere was thanked for the many signs he has painted which give the Library a professional appearance.

--L. Valliere suggested that librarians should check the order of the books on the shelves when they first open up to make sure that books are in their proper places. I. Racicot suggested putting up a sign to make people aware that they should be careful about returning books to their correct locations. L. Valliere volunteered to make the sign.

--D. Scott had questions about the card file which were answered.

--H. Tuttle announced that she wishes to resign from her position as Library Board Chairman. I. Racicot made a motion to accept this resignation. This was seconded by K. Stratoti, and was unanimously accepted. The appointment of a new Library Board Chairman will be made at the next Board meeting.

#### EDITORIAL BOARD REPORT

--This report was given by H. Tuttle.

--The Genealogist will be printed soon.

--H. Tuttle suggested that the following people be appointed to the Editorial Board:

Frank Binette  
Roger Lawrence  
Rita Lippe  
Catherine Murphy  
Paul St. Pierre  
Ky Stratoti (Editor)

A motion was made by R. Marchand and seconded by I. Racicot to accept these appointees. This was unanimously approved.

#### RESEARCH SERVICE DEPARTMENT REPORT

--This report was given by L. Valliere. The RS Department ended up the year with a little over \$2,000. L. Valliere thanks all those who have helped out this year, and mentioned that he hopes to do as well next year.

#### CONFERENCE FINAL REPORT

--This report was given by H. Tuttle. She has heard many good comments on the Fall Conference.

--John Moody's fee will go to the Abenaki Indians.

--All speakers will get video copies of the Conference talks.

--As she did such a wonderful job with the Fall Conference, H. Tuttle was asked to continue as conference organizer. She declined, but mentioned that she will help out as an advisor.

#### TREASURER'S REPORT

--This report was given by R. Gagnon. He reviewed the details of the report, which mentioned, among other things, a \$798.50 profit from the computer raffle.

#### SURNAME INDEX UPDATE

--The Surname Index, which now includes approximately 4,400 names, has been printed out from the computer file. It now has to be edited and printed in finished form.

#### OLD BUSINESS

##### GENEALOGIST INDEX

--It was suggested, that for the sake of both accuracy and speed, the Genealogist index be done on computer. This suggestion will be passed on to the Publications Committee.

##### SPRINGFIELD REPERTOIRES

--Bishop Odore Gendron has sent a letter to Bishop Maguire of Springfield, MA in favor of ACGS' request to publish repertoires containing information from parishes in the Springfield area. R. Gagnon read this letter to the Board. It is hoped that Bishop Maguire will now give his approval to the ACGS project.

#### NEW BUSINESS

##### MICROFILM READER AND REELS

--It was suggested that \$1,900 be taken out of the RS account to purchase a microfilm reader (expected cost = \$1,200 maximum) and Quebec microfilms (approximately \$700 worth). The motion to do the above was made by L. Valliere, and was seconded by P. Desmarais. This motion was unanimously accepted.

##### HERALDRY COMMITTEE

--I. Racicot moved that J. Pellerin be appointed to start a committee on Heraldry. This was seconded by P. Desmarais, and unanimously approved.

##### PUBLICATIONS COMMITTEE

--Anne Marie Bradley will work on starting up a Publications Committee which will have the purpose of developing publications to benefit members, and to be sold for revenue for ACGS.

##### MEMBERSHIP DEVELOPMENT COMMITTEE

--This Committee will be responsible for putting together

information packets for new and potential members, and for finding ways to attract new members.

PUBLICITY COMMITTEE

--Aurore Dionne has volunteered to start up a Publicity Committee with the purpose of promoting ACGS in the press.

EBACHER LIBRARY

--Laurie Ebacher will be contacting J. Pellerin concerning putting his extensive research library on permanent loan to ACGS. This offer was made during the October Business Meeting.

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--At approximately 8:45 p.m. a motion to adjourn was made by L. Valliere, and seconded by A. Dionne. This motion was unanimously accepted.  
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Respectfully submitted,

*Aurore Dionne*

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Aurore Dionne, Recording Secretary

*10/29/85*

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Date

THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE AT THE ACA BUILDING ON TUESDAY, NOVEMBER 12 AT 7:00 P.M.

AMERICAN CANADIAN GENEALOGICAL SOCIETY  
1985 - 1986 BOARD OF DIRECTORS  
Updated October 29, 1985

EXECUTIVE BOARD

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Vice President  
Helen Tuttle

Treasurer  
Irene Racicot

Recording Secretary  
Aurore Dionne

Corresponding Secretary  
Marcel Lacasse

DIRECTORS

Anne Marie Bradley  
Paul Desmarais  
Roland Marchand  
Robert Maurier  
Jean Pellerin  
Donald Scott  
Ky Stratoti  
Louis Valliere

HONORARY DIRECTORS

Roger Lawrence  
Lucille Lagasse

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