



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - NOVEMBER 12, 1985
ACA BUILDING - MANCHESTER, NH

ROLL CALL -- P=PRESENT -- E=EXCUSED -- A=ABSENT

Richard Gagnon	P	P																
Helen Tuttle	P	P																
Irene Racicot	P	P																
Aurore Dionne	P	P																
Marcel Lacasse	P	P																
Anne Marie Bradley	P	E																
Paul Desmarais	P	A																
Roland Marchand	P	P																
Robert Maurier	A	P																
Jean Pellerin	P	P																
Donald Scott	P	A																
Ky Stratoti	P	A																
Louis Valliere	P	P																

Roger Lawrence was also present for this meeting.

- R. Gagnon called the meeting to order at 7:10 p.m.
- J. Pellerin made a motion to accept the minutes of the previous meeting (October 14, 1985). This was seconded by R. Marchand and was unanimously accepted.

TREASURER'S REPORT

--This report was delivered by I. Racicot. ACGS's Certificate of Deposit matures on November 27. The loan payable for \$3,573.85 also becomes due on November 27. The money to pay the loan will be taken out of the balance of the CD note, the remainder of the money in this note will be reinvested for the building fund. I. Racicot will investigate the best ways to invest this money. This topic will be discussed at the next Board meeting.

LIBRARY BOARD REPORT

--This report was given by R. Maurier. A copy is attached to this copy of the minutes.

ARCHIVIST REPORT

--This report was given by J. Pellerin. He discussed the purchase of microfilms from the National Archives in Canada. He has not yet received the list from the Archives.

RESEARCH SERVICE DEPARTMENT

--L. Valliere reported that he has nothing yet to report.

PUBLICATIONS COMMITTEE REPORT

--R. Gagnon reported that the first priority for this committee is the Franklin Repertoire. ACGS needs to reprint this book and to promote its sale. One idea is to sell the book through St. Paul's church in Franklin. Another idea is to have a pre-publication sale to see how many we books will need to be printed. A third idea is to advertise the availability of the repertoire to other genealogical societies.

--A motion was made by R. Lawrence that ACGS sell the Franklin Repertoire for *\$15 in a pre-publication sale, and sell it for *\$20 after the sale. This motion was seconded by J. Pellerin and was unanimously accepted. (Note: *U.S. dollars.)

--A second priority of the committee is to produce the index to the Genealogist. Andrew Gingras, ACGS member, has volunteered to do this on his computer.

--Anne Marie Bradley is working on a way to print the by-laws in smaller type so that they can be sent out to members.

--The Surname Index is 3/4 edited.

--Future projects for the committee include the marriage repertoires of Springfield, MA, and the death records of St. Augustin in Manchester.

EDITORIAL BOARD REPORT

--R. Gagnon gave this report.

--The Editorial Board is scheduled to meet on November 20.

--It was brought to the attention of those present that authorized persons who wish to use the Library on evenings other than nights when the Library is normally opened must call Ninette Fortin at the ACA. They should also contact Al Labonville also at the ACA. The key to the outside door (and other keys) are retained by Aurore Dionne. She should be contacted if these are needed.

--R. Gagnon read a letter from T. LaForest which gave approval to ACGS to publish articles from his books. These can only be published, however, in "official organs of the

Society." No permission was given to publish the articles in newspapers, or other public media.

BY-LAWS COMMITTEE

--Eli Duguay of the Maine Chapter wrote to ACGS mentioning that he and the board of the Maine Chapter is interested in meeting with members of the ACGS board, possibly in Maine.

HERALDRY COMMITTEE

--Father Gosselin has been transferred to Alabama so he will not be able to assist the Heraldry Committee. Mr. Nickerson is very busy at this time, so cannot work with the Committee.

NEW BUSINESS

--H. Tuttle related some comments that K. Stratoti wanted brought up at the meeting concerning the opening of mail. These comments were discussed, but, as Ky was not present, it was decided to table this matter until the next meeting.

DUES RENEWAL NOTICE

--Maurice and Bea Moynihan have volunteered to mail out the dues renewal notice.

DUES INCREASE

--A possible dues increase will be discussed at the next meeting, also a change in the way new memberships start, and when they come up for renewal.

BUILDING FUND

--ACGS needs a fundraiser to get money for the building fund. It was suggested that we seek out an experienced fund raiser who would be willing to volunteer to help our cause.

At 8:25 p.m. Roger Lawrence motioned to adjourn the meeting. This was seconded by J. Pellerin, and was unanimously accepted.

Respectfully submitted,



Aurore Dionne, Recording Secretary

12/10/85

Date

Minutes of Library Board Meeting

Nov 5, 1985

Present were: R Marchand, J Pellerin, T Austin, P Carnevale, L Valiere
R Gagnon, R Maurier, I Ra^cicot

- 1-The moving of periodicals in the book cases was discussed. A worknight was set for Nov 19 at 6:00 PM.
- 2-Acquisition of a new clock for our library was also discussed. Peggy Carnevale is looking into one. This will help the librarians keep better track of the time.
- 3-The janitor complained that people were not closing the library by 9:00 o'clock. The library board decided to change the hours posted. The closing time will now read 8:45 PM. A notice will also be put in the Genealogist.
- 4-Organizing of the obituaries was discussed. 8½ x 11 sheets were decided upon and one family name per sheet to be alphabetized.
- 5-The library board will begin an inventory of all the repertoires we have in the library. This information will be inputted into the computer and the index file drawers as well. The list may be added to our catalogue of the library's holdings sometime in the future.
- 6-The ACA insurance files was discussed at length. It was decided to contact everyone who may have these files at home to return them by January 10, 1986. Another worknight will be set to file them alphabetically in the file cabinets and, possibly, a list of the names made as well. A policy governing the use of these files will be established at a future date.
- 7-Mention was made to have a meeting of all the volunteer librarians some evening to go over all the rules and regulations.



Robert H Maurier
Chairman of the Library Board

A.C.G.S. FINANCIAL REPORT

FOR October 1985

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

-MEMBERSHIPS-					
1. RENEWALS	<u>726.00</u>	<u>726.00</u>	<u>290.40</u>	<u>290.40</u>	<u>435.60</u>
2. NEW MEMBERS	<u>277.00</u>	<u>277.00</u>	<u>110.80</u>	<u>110.80</u>	<u>166.20</u>
3. MAINE MBRS.	<u>579.00</u>	<u>579.00</u>	<u>220.00</u>	<u>220.00</u>	<u>359.00</u>
4. LIFE MBRS.	<u>125.00</u>	<u>125.00</u>	<u>125.00</u>	<u>125.00</u>	<u>.00</u>
-PUBLICATIONS / FORMS-					
5. FRANKLIN	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
6. CHARTS/FORMS	<u>45.15</u>	<u>45.15</u>	<u> </u>	<u> </u>	<u>45.15</u>
7. V.C.R. TAPES	<u>26.00</u>	<u>26.00</u>	<u> </u>	<u> </u>	<u>26.00</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>96.75</u>	<u>96.75</u>	<u> </u>	<u> </u>	<u>96.75</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> </u>	<u> </u>	<u> </u>
-GENEALOGIST-					
16. PRINTING	<u> </u>	<u> </u>	<u>1355.00</u>	<u>1355.00</u>	<u>-1355.00</u>
17. MAILING	<u> </u>	<u> </u>	<u>22.59</u>	<u>22.59</u>	<u>- 22.59</u>
18. BACK ISSUES	<u>52.00</u>	<u>52.00</u>	<u> </u>	<u> </u>	<u>52.00</u>
-SOCIETY MAILINGS-					
19. POSTAGE	<u> </u>	<u> </u>	<u>91.16</u>	<u>91.16</u>	<u>- 91.16</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>5.00</u>	<u>5.00</u>	<u>5.00</u>	<u>5.00</u>	<u>.00</u>
23. LIBRARY	<u>5.00</u>	<u>5.00</u>	<u> </u>	<u> </u>	<u>5.00</u>
24. BUILDING	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
25. A.C.A.	<u>40.00</u>	<u>40.00</u>	<u> </u>	<u> </u>	<u>40.00</u>
26. RAFFLE	<u>78.50</u>	<u>78.50</u>	<u> </u>	<u> </u>	<u>78.50</u>
27. OTHER	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

-MISC.-

28. SUPPLIES			<u>36.25</u>	<u>36.25</u>	<u>-36.25</u>
29. ADVERTISING					
30. R.S. DEPT.	<u>10.00</u>	<u>10.00</u>	<u>10.00</u>	<u>10.00</u>	<u>.00</u>
31. CONFERENCE	<u>1617.93</u>	<u>1617.93</u>	<u>10.00</u>	<u>10.00</u>	<u>1607.93</u>
32. I. Racicot	<u>10.00</u>				
33. Act fane	<u>144.00</u>		<u>60.00</u>		
34. A. Labrie			<u>4.90</u>		
35. N.E. Telephone			<u>13.25</u>		
36. Hage & Hodes		<u>154.00</u>	<u>304.79</u>	<u>382.94</u>	<u>-228.94</u>
TOTALS	<u>3837.33</u>	<u>3837.33</u>	<u>2659.14</u>	<u>2659.14</u>	<u>+1178.19</u>

*** ACCOUNTS ***

DESC.	LAST MO. +	RECEIPTS	- DISBURSE.	= BALANCE
37. LIFE	<u>616.09</u>	<u>2.83</u>		<u>618.92</u>
38. BUILDING	<u>3298.91</u>	<u>215.76</u>		<u>3514.67</u>
39. C.D. NOTE	<u>10,775.49</u>	<u>89.80</u>		<u>10,865.29</u>
40. ARCHIVIST	<u>3075.74</u>		<u>601.50</u>	<u>2474.24</u>
41. R.S. DEPT	<u>1873.30</u>	<u>240.12</u>	<u>97.00</u>	<u>2016.42</u>
42. PETTY CASH	<u>145.12</u>			<u>145.12</u>
43. CHECKING	<u>284.16</u>	<u>3711.01</u>	<u>2519.14</u>	<u>1476.03</u>
TOTAL ASSETS:				<u>21,110.69</u>

*** NOTES ***

Renewals	1/68	New Members	1/03	Total
#16	Issue #19 + #25			
#32	Re-imburement for Husband's meal in Aug.			
#33	Commission from Aug. Quebec Genealogy Trip			\$60 for 1yr. Phone
#34	Change Due from photocopying			
#35	Long Distance Calls - R. Gagnon			
#36	Final Payment on A.G.H.A. Suit			Total Cost = \$3604.79
Grand	Total Profit from Raffle			= \$798.50

A.C.G.S. FINANCIAL REPORT

FOR Oct 13, 1985 thru
Oct 31, 1985

YTD.

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

-MEMBERSHIPS-					
1. RENEWALS	<u>162.00</u>	<u>888.00</u>	<u>10.00</u>	<u>300.40</u>	<u>587.60</u>
2. NEW MEMBERS	<u>95.00</u>	<u>372.00</u>	<u>-</u>	<u>110.80</u>	<u>261.20</u>
3. MAINE MBRS.	<u>-</u>	<u>579.00</u>	<u>-</u>	<u>220.00</u>	<u>359.00</u>
4. LIFE MBRS.	<u>-</u>	<u>125.00</u>	<u>-</u>	<u>125.00</u>	<u>.00</u>
-PUBLICATIONS / FORMS-					
5. FRANKLIN	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
6. CHARTS/FORMS	<u>53.00</u>	<u>98.15</u>	<u>-</u>	<u>-</u>	<u>98.15</u>
7. V.C.R. TAPES	<u>-</u>	<u>26.00</u>	<u>-</u>	<u>-</u>	<u>26.00</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>10.00</u>	<u>106.75</u>	<u>-</u>	<u>-</u>	<u>106.75</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>-</u>	<u>-</u>	<u>-</u>
-GENEALOGIST-					
16. PRINTING	<u>-</u>	<u>-</u>	<u>-</u>	<u>1355.00</u>	<u>- 1355.00</u>
17. MAILING	<u>-</u>	<u>-</u>	<u>-</u>	<u>22.59</u>	<u>- 22.59</u>
18. BACK ISSUES	<u>131.50</u>	<u>183.50</u>	<u>25.00</u>	<u>25.00</u>	<u>158.50</u>
-SOCIETY MAILINGS-					
19. POSTAGE	<u>-</u>	<u>-</u>	<u>143.50</u>	<u>234.66</u>	<u>- 234.66</u>
20. PRINTING	<u>-</u>	<u>-</u>	<u>75.85</u>	<u>75.85</u>	<u>- 75.85</u>
21. OTHER	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
-DONATIONS-					
22. BOOK FUND	<u>-</u>	<u>5.00</u>	<u>-</u>	<u>5.00</u>	<u>.00</u>
23. LIBRARY	<u>-</u>	<u>5.00</u>	<u>-</u>	<u>-</u>	<u>5.00</u>
24. BUILDING	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
25. A.C.A.	<u>-</u>	<u>40.00</u>	<u>-</u>	<u>-</u>	<u>40.00</u>
26. RAFFLE	<u>-</u>	<u>78.50</u>	<u>-</u>	<u>-</u>	<u>78.50</u>
27. OTHER	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

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

-MISC.-

28. SUPPLIES				36.25	- 36.25
29. ADVERTISING					
30. R.S. DEPT.		10.00		10.00	.00
31. CONFERENCE		1607.93		10.00	1607.93
32. Ppd Postage	3.00				
33. Flowers			20.00		
34. Cancelled check			4.90		
35.					
36.		159.00		398.04	- 241.04
TOTALS	454.50	4291.83	269.45	2928.59	1363.24

*** ACCOUNTS ***

DESC.	LAST MO. + RECEIPTS	- DISBURSE.	= BALANCE
37. LIFE	618.92	-	618.92
38. BUILDING	3514.67	-	3514.67
39. C.D. NOTE	10,865.29		10,865.29
40. ARCHIVIST	2,474.24	1900.00 416.41	479.04 4,311.61
41. R.S. DEPT	2,016.42	66.00 Dep. 8.38 INT.	1900.00 68.00 122.80
42. PETTY CASH (D. GAGNON)	145.12	-	145.12
43. CHECKING	1476.03	46.99	4.90 254.35 1273.57
	21,110.69	2437.78	TOTAL ASSETS: 20,851.98 2693.49

#1 ^{Renewal} ReBate on a Life member *** NOTES ***

#20 President's letter \$48.90 + \$26.95 ^{FOR LA Forest} Flyer (To Be Reimbursed)

#32 Ppd Postage for mailing Fan Charts

#18 ReBate on out. of Print Back Issues.

#33 Flowers sent to Hospital for FRANK Chiscaino by ACGS.

#34 Cancelled Check.

#40 + #41: \$1900. is a transfer from Research to purchase a micro film Reader and micro film - monies to Archivist account.

#42 Books purch'd \$451.88 + an adjustment of \$27.16 in transfer of funds from a yells to Jean Pellerin

#41 Disbursement of \$68.00 refunded as we were unable to