



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

BOARD MEETING - DECEMBER 10, 1985  
ACA BUILDING - MANCHESTER, NH

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ROLL CALL -- P=PRESENT -- E=EXCUSED -- A=ABSENT  
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	10/14	11/12	12/10																	
Richard Gagnon	P	P	P																	
Helen Tuttle	P	P	E																	
Irene Racicot	P	P	P																	
Aurore Dionne	P	P	P																	
Marcel Lacasse	P	P	P																	
Anne Marie Bradley	P	E	P																	
Paul Desmarais	P	E	P																	
Roland Marchand	P	P	P																	
Robert Maurier	A	P	E																	
Jean Pellerin	P	P	P																	
Donald Scott	P	E	P																	
Ky Stratoti	P	E	P																	
Louis Valliere	P	P	P																	

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Roger Lawrence was also present for this meeting.

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--R. Gagnon called the meeting to order at 7:15 p.m.

--Corrections were made on the minutes to the previous meeting (November 12, 1985) to indicate that D. Scott, K. Stratoti and P. Desmarais should have been marked "Excused" instead of "Absent." M. Lacasse made a motion to accept the minutes as corrected. This was seconded by J. Pellerin and was unanimously accepted.

TREASURER'S REPORT

--This report was presented by I. Racicot. She announced that the Treasurer's Report will now be done from the first day of the month through the last day of the month, and that telephone call costs will be listed as a separate item on the report.

--The certificate of deposit (worth \$10,000 originally) as of maturity on November 27 was worth \$11,068.62. The loan secured on the certificate totaled \$3,582.08 including

interest. This loan was paid off when the certificate was cashed in, leaving a balance of \$7,486.64. This amount is now in the form of a treasurer's check. ACGS now has \$3,754.54 in the Building Fund. This brings the total balance of both accounts to over \$10,000.

--A. Marchand moved that ACGS purchase a one year savings certificate for \$10,000. This was seconded by R. Lawrence, and was unanimously accepted.

--I. Racicot reported on her research on the best ways to purchase this certificate to assure the maximum return on investment for ACGS.

--M. Lacasse made a motion that ACGS purchase the savings certificate from Amoskeag Bank in Manchester. This was seconded by Paul Desmarais, and was unanimously accepted.

#### LIBRARY BOARD REPORT

--This report was given by R. Gagnon. He reviewed the changes which have been made in the location of books in the Library. R. Marchand is doing an inventory of the periodicals on computer. As part of this he is indexing, labeling, and checking for missing issues. At the next meeting of the Library Board, scheduled for early January, the board will discuss the details of his project. The board will also sort and file ACA records on that night.

--It was mentioned that there has been some criticism of the way the Library is now arranged. It was suggested that the Library Board hold off making any decisions about changes until the impact of incorporating Mr. Ebacher's collection can be assessed.

--One book appears to be missing in the index to the University of Montreal.

--It was mentioned that the numbering of the Moncton index has not yet been done, but is a priority.

#### EDITORIAL BOARD

--This report was given by K. Stratoti. ✓

--The winter issue of The Genealogist will contain guidelines for submitting material to be published. The editor will now acknowledge submissions, and books given to the Library will be reviewed by staff and acknowledged.

--After some discussion concerning the current status of charging for queries, it was concluded that this process is not practical. I. Racicot made a motion that only members be permitted to publish queries in The Genealogist, and that they not be charged. This was seconded by Anne Marie Bradley and was unanimously accepted.

chg \$10.00  
1.00

~~# 2.00~~ date

RESEARCH SERVICE DEPARTMENT

--L. Valliere reported that the RS Department is doing very well, and is ahead of the previous year at this time. R. Gagnon mentioned that he has received very positive correspondence about the Department.

PUBLICATIONS REPORT

--Andy Gingras is keying in the index to the Genealogist on his computer. So far he has completed 2,700 listings out of approximately 10,000. He is hoping to be finished in early spring.

--The Surname Index is progressing well. Printing quotes are expected soon.

--It was mentioned that there is a need for a sales promotion committee to take care of such matters as the Franklin Repertoire. Several ideas were discussed. This matter was tabled for further discussion at the next meeting.

OLD BUSINESS

DUES RENEWAL DATE

--R. Gagnon suggested that anyone who joins before January 15, 1986, should receive Issue 26 (first issue of 1986) of The Genealogist. After this date, the person would get the next 4 issues (issues 2, 3 & 4 of 1986 and issue 1 of 1987). This would eliminate the expense of mailing the back issues, and would aid in bookkeeping.

--The changing of the renewal date system was discussed. R. Gagnon explained that, because ACGS now has computer support, it is possible for the Society to handle a renewal system wherein members do not necessarily all have to have the same renewal date. A motion was made by R. Lawrence and seconded by L. Valliere that the membership renewal system be changed, as of January 15, 1986, whereby each new member's renewal date will be the anniversary of the date on which he or she joins. Current members renewal dates will remain the same as they are now. This motion was unanimously accepted.

--It was suggested that, as part of this new system, a reminder be sent to each member who is due for renewal along with the last issue of The Genealogist he or she is eligible to receive.

--The pros and cons of raising dues costs were discussed. D. Scott made a motion to delay any dues increase for 6 months. This was seconded by L. Valliere. After some discussion this motion was withdrawn.

-- D. Scott presented an idea to solicit money and new members. ACGS would do the genealogy of the heads of

businesses owned by French Canadians for a fee. D. Scott will pursue this idea. K. Stratoti will provide him with city directories.

-- A motion was made by A. Dionne and seconded by P. Desmarais to increase the dues amount to \$15 for a regular membership (with all other memberships adjusted proportionately) to start on March 15, 1986. This motion was carried with 6 voting for and 5 opposed.

NEW BUSINESS

--R. Gagnon reported that the Sarto Foundation is dissolving and that one of its members has chosen to make a donation of his portion of the returns from the Foundation to ACGS. The amount of this contribution was not yet known.

PARTY FOR VOLUNTEERS

--A party for ACGS volunteers was tentatively scheduled for January.

*Feb 14,*

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--At 9:00 p.m. R. Marchand made a motion to adjourn the meeting. This was seconded by P. Desmarais, and was unanimously accepted.  
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The next meeting of the Board of Directors is scheduled for Monday, January 13 at 7:00 p.m. at the ACA Building.

Respectfully submitted,

*Aurore Dionne*

*1/13/86*

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Aurore Dionne, Recording Secretary

Date

*Bldg Search - & Location Search*

A.C.G.S. FINANCIAL REPORT

FOR Nov 1, 1985 thru Dec 31, 1985

HEADINGS	RECEIPTS	Y.T.D.	DISBURSE.	Y.T.D.	+/-
MEMBERSHIPS-					
1. RENEWALS	<u>665.00</u>	<u>1553.00</u>	<u>330.80</u>	<u>631.20</u>	<u>921.80</u>
2. NEW MEMBERS	<u>115.00</u>	<u>487.00</u>	<u>84.00</u>	<u>194.80</u>	<u>292.20</u>
3. MAINE MBRS.	<u>150.00</u>	<u>729.00</u>		<u>220.00</u>	<u>509.00</u>
4. LIFE MBRS.		<u>125.00</u>		<u>125.00</u>	<u>.00</u>
-PUBLICATIONS / FORMS-					
5. FRANKLIN					
6. CHARTS/FORMS	<u>5.00</u>	<u>103.15</u>			<u>103.15</u>
7. V.C.R. TAPES		<u>26.00</u>			<u>26.00</u>
8. OTHER					
-PHOTOCOPIER-					
9. PURCHASE					
10. MAINTENANCE					
11. PHOTOCOPIES	<u>23.00</u>	<u>129.75</u>			<u>129.75</u>
12. SUPPLIES					
-MEMORYWRITER-					
13. PURCHASE					
14. MAINTENANCE					
15. SUPPLIES					
-GENEALOGIST-					
16. PRINTING				<u>1355.00</u>	<u>-1355.00</u>
17. MAILING			<u>207.66</u>	<u>230.25</u>	<u>-230.25</u>
18. BACK ISSUES	<u>96.50</u>	<u>280.00</u>		<u>25.00</u>	<u>255.00</u>
-SOCIETY MAILINGS-					
19. POSTAGE			<u>49.27</u>	<u>283.93</u>	<u>-283.93</u>
20. PRINTING			<u>123.15</u>	<u>199.00</u>	<u>-199.00</u>
21. OTHER					
-DONATIONS-					
22. BOOK FUND		<u>5.00</u>		<u>5.00</u>	<u>.00</u>
23. LIBRARY	<u>12.00</u>	<u>17.00</u>			<u>17.00</u>
24. BUILDING					
25. A.C.A.		<u>40.00</u>			<u>40.00</u>
26. RAFFLE		<u>78.50</u>			<u>78.50</u>
27. OTHER					

-MISC.-

28. SUPPLIES			140.38	176.63	- 176.63
29. ADVERTISING					
30. R.S. DEPT.		10.00		10.00	.00
31. CONFERENCE		1617.93	1189.85	1199.85	418.08
32. Telephone calls			190.33	190.33	- 203.58
33. AGHA	6.00		6.00		
34. Guest Fee	2.00				
35. overprint Member	10.00				
36. Tel Hookup <sup>SNIP</sup> file			19.78		
37. Charter Renewal		175.00	10.00	13.25 433.82	- 245.57
<b>Totals</b>	<b>1084.50</b>	<b>5376.33</b>	<b>2351.22</b>	<b>5279.81</b>	<b>96.52</b>

\*\*\* ACCOUNTS \*\*\*

DESC.	LAST MO. +	RECEIPTS	- DISBURSE.	= BALANCE
37. LIFE	618.92	5.80	-	624.72
38. BUILDING	3514.67	32.47 Int 207.40	-	3754.54
39. C.D. NOTE	10,865.29	90.54 Int		10,955.83
40. ARCHIVIST	4311.61			
41. R.S. DEPT	122.80			
42. PETTY CASH	145.12		164.00	150.00
43. CHECKING	1273.59	1525.50	2416.10	382.97
<b>Total</b>	<b>20,851.98</b>		<b>TOTAL ASSETS:</b>	

\*\*\* NOTES \*\*\*

- # 1 + 2 Disbursements covers the period of: 10/13 to 10/31 +  
 this is 2070 Redg Fund. + 2075 Archivist's Fund.
- # 32 \$107.96 of the \$190.33 was for the computer tel. at Keller's
- # 33 Check sent for \$16.00 + \$10.00 for our membership  
 + \$6.00 for AGHA.
- # 37<sup>A</sup> Charter Renewal fee for the State of N.H. that now  
 must be renewed yearly.