



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - JANUARY 13, 1986
ACA BUILDING - MANCHESTER, NH

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

	12/14	1/12	12/10	1/13																
Richard Gagnon	P	P	P	P																
Helen Tuttle	P	P	E	P																
Irene Racicot	P	P	P	P																
Aurore Dionne	P	P	P	P																
Marcel Lacasse	P	P	P	P																
Anne Marie Bradley	P	E	P	P																
Paul Desmarais	P	E	P	A																
Roland Marchand	P	P	P	A																
Robert Maurier	A	P	E	P																
Jean Pellerin	P	P	P	A																
Donald Scott	P	E	P	E																
Ky Stratoti	P	E	P	P																
Louis Valliere	P	P	P	P																

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

RECORDING SECRETARY'S REPORT

--A motion was made by A. M. Bradley to accept the minutes of the previous meeting (December 10, 1985). This was seconded by L. Valliere and was unanimously accepted.

TREASURER'S REPORT

--This report was presented by I. Racicot. She has received a donation of \$925 from Paul Chabot, ACGS member from Wilton, NH. This was his share in the Sarto Foundation which has just dissolved. This has been deposited in the Building Fund account.

--Renewals have been coming in, but there are only 350 active members, and 2,100 inactive members. Anyone who has not renewed is now not active. Per a suggestion by R. Gagnon R. Maurier made a motion to send first class postcards to the 600 members who did not renew last year, but who had renewed the year before. This postcard will tell them about the planned dues increase from \$10 to \$15 on March 15, and will suggest to them that they renew now to take advantage of the

lower rate. This motion was seconded by K. Stratoti and was unanimously accepted in vote.

--The Treasurer's Report given was for December 3, 1985 to January 1, 1986. A certificate of deposit for \$10,000 was purchased at Amoskeag Bank in Manchester.

--The R.S. Department netted \$406 in 2 months.

--ACGS assets totaled \$13,066.58 as of January 1, 1986. Some renewal checks remained outstanding at that time, so that the actual total was slightly higher than this.

LIBRARY BOARD REPORT

--This report was given by H. Tuttle.

--A work night was held the previous week.

--A suggestion was made to use the donation from Paul Chabot to purchase additional bookcases for the Library.

--The Moncton index files are numbered. The tapes and indexes now have the same numbers. This was done by L. Valliere.

--A. Dionne brought up the problem with a particular member who frequently calls the library to ask the librarian to look up information. R. Maurier will write to this person to let her know that the librarians are not able to handle this type of request.

EDITORIAL BOARD

--It was reported that Frank Binette has resigned from the editorial board as he is not able to make meetings in the evenings.

--H. Tuttle resigned as Editorial Board chairman. She is now working with J. Pellerin to help him with the archivist's duties. A motion was made by I. Racicot to accept Helen's resignation. This was seconded by M. Lacasse and was unanimously accepted.

--R. Gagnon appointed K. Stratoti as Editorial Board Chairman. I. Racicot made a motion to accept this appointment. This was seconded by A. M. Bradley and was unanimously accepted.

--The Genealogist will be mailed by the end of Winter.

--There was some discussion on what prices to charge for back issues of the Genealogist. I. Racicot made a motion that issues 19 and higher be sold at \$5.00 a copy and that the prices of the other issues be kept at the sale prices announced in the flyer that will be put in the next issue of

the Genealogist. This was seconded by R. Maurier and was carried unanimously.

RESEARCH SERVICE DEPARTMENT

--This report was given by L. Valliere. Charges for doing research were discussed. Several alternatives were brought up to handle the problem of time spent on research where no information is found (and therefore, no fee is charged).

--A. Dionne made a motion to charge a \$2.00 minimum for researching lines for which no information is found. This was seconded by A. M. Bradley. This motion was withdrawn, and no action was taken.

PUBLICATIONS REPORT

--This report was given by A. M. Bradley. She has experimented successfully with printing the by laws on computer in small type.

--The Publications Committee is working on finishing the surname index layout, and is getting printing quotes for printing the index.

OLD BUSINESS

DUTIES

--R. Gagnon asked that each member of the Board write out what they consider their duties to be from now until October. This should be based on what time and talents they can give to their jobs on the Board.

--A motion was made by A. Dionne to make the guidelines now in effect for the various Board member's duties to be null and void. This was seconded by H. Tuttle, and was unanimously accepted.

--The current duties and responsibilities for each member of the Board will be discussed at the next meeting.

CONFERENCE REPORT

--A Conference Chairman is needed for the May Conference.

ACADIAN GENEALOGICAL AND HISTORICAL ASSOCIATION

--A meeting will be on January 19 at 1:00 p.m. held in the ACA Salon to reorganize the AGHA. All ACGS board members are invited to attend.

PARTY FOR VOLUNTEERS

--An appreciation party for ACGS volunteers was again brought up and discussed. This idea was tabled as there was no one available to organize the party.

NEW BUSINESS

NEW LOCATION

--R. Gagnon appointed a Building Search Committee. This includes H. Tuttle, L. Valliere, and J. Pellerin with R. Lawrence as Chairman. The purpose of the committee is to investigate the possibilities of acquiring space for the ACGS Library at another location in Manchester.

--R. Gagnon suggested a moratorium on spending until the building search is complete and we have found a viable solution. He mentioned that ACGS needs a fundraising committee for the purpose of purchasing, building, or renting space for ACGS, and suggested that the Board members give this issue some serious thought.

--At 9:00 p.m. A. Dionne made a motion to adjourn the meeting. This was seconded by I. Racicot, and was unanimously accepted.

The next meeting of the Board of Directors is scheduled for Monday, February 10 at 7:00 p.m. at the ACA Building.

Respectfully submitted,



Aurore Dionne, Recording Secretary

1/10/86

Date

A.C.G.S. FINANCIAL REPORT

FOR Dec 3, 1985 thru JAN 1, 1986

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

-MEMBERSHIPS-

1. RENEWALS	<u>-</u>	<u>1553.00</u>	<u>-</u>	<u>631.70</u>	<u>921.80</u>
2. NEW MEMBERS	<u>-</u>	<u>487.00</u>	<u>-</u>	<u>194.80</u>	<u>292.20</u>
3. MAINE MBRS.	<u>-</u>	<u>729.00</u>	<u>-</u>	<u>220.00</u>	<u>509.00</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>10.00</u>	<u>113.15</u>	<u>-</u>	<u>-</u>	<u>113.15</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>60.35</u>	<u>190.10</u>	<u>-</u>	<u>-</u>	<u>190.10</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>230.25</u>	<u><230.25></u>
18. BACK ISSUES	<u>-</u>	<u>280.00</u>	<u>-</u>	<u>25.00</u>	<u>255.00</u>

-SOCIETY MAILINGS-

19. POSTAGE	<u>-</u>	<u>-</u>	<u>-</u>	<u>283.93</u>	<u><283.93></u>
20. PRINTING	<u>-</u>	<u>-</u>	<u>-</u>	<u>199.00</u>	<u><199.00></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>17.00</u>	<u>-</u>	<u>-</u>	<u>17.00</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>

12/3/85 thru 1/1/1986

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

MISC.-					
28. SUPPLIES				176.63	<176.63>
29. ADVERTISING					
30. R.S. DEPT.		10.00		10.00	-0-
31. CONFERENCE		1617.93		1199.85	418.08
32. Tel Calls				203.58	<203.58>
33.					
34.					
35.					
Misc. Total		175.00		420.57	<245.57>
TOTALS	70.35	5446.68	-0-	5279.81	166.87

*** ACCOUNTS ***

DESC.	LAST MO.	+ RECEIPTS	- DISBURSE.	= BALANCE

37. LIFE	624.72	Int 2.97	-	627.69
38. BUILDING	3754.54	Int 10.07	* 2513.46	1251.15
39. C.D. NOTE	10,955.93	int. 112.69	3582.08	10,000.00
40. ARCHIVIST	4,311.61	-	-	4,311.61
41. R.S. DEPT	122.80	524.67	119.00	528.47
42. PETTY CASH	150.00	-	-	150.00
43. CHECKING *	382.97	126.29	<.01>	509.27
TOTAL ASSETS:				17,378.19

*** NOTES ***

* #43 126.29 (consists of: + 22.00 an add'l to the ch. B.D. that has been carried over since 7/1984, NOV int. 18.08, Dec int. 15.56, & income 70.35)

#43 <.017 credit is ch. #1025 was cashed for 60.90 instead of 60.91.

#39 C.D. Loan matured at \$11,068.62
 Pd off loan on C.D. at: 3582.08
 Net Balance from old C.D. \$ 7486.54
 (This was a loan taken to pay our Lawyers re ACHA)

#41 for NOV + Dec

#38 this withdrawal of 2513.46
 Total amount of \$10,000. (at Amosberg Savings)
 New C.D # 572302

A.C.G.S. FINANCIAL REPORT

FOR JAN 7, 1986 thru

2/8, 1986

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

-MEMBERSHIPS-

1. RENEWALS	<u>3249.00</u>	<u>4802.00</u>	<u>1299.60</u>	<u>1930.80</u>	<u>2871.20</u>
2. NEW MEMBERS	<u>340.00</u>	<u>827.00</u>	<u>136.00</u>	<u>330.80</u>	<u>496.20</u>
3. MAINE MBRS.	<u>215.00</u>	<u>944.00</u>	<u>86.00</u>	<u>306.00</u>	<u>638.00</u>
4. LIFE MBRS.	<u>300.00</u>	<u>425.00</u>	<u>300.00</u>	<u>425.00</u>	<u>- 0 -</u>

-PUBLICATIONS / FORMS-

5. FRANKLIN	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
6. CHARTS/FORMS	<u>5.00</u>	<u>118.15</u>	<u> </u>	<u> </u>	<u>118.15</u>
7. V.C.R. TAPES	<u>70.00</u>	<u>96.00</u>	<u> </u>	<u> </u>	<u>96.00</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>81.45</u>	<u>271.55</u>	<u> </u>	<u> </u>	<u>271.55</u>
12. SUPPLIES	<u> </u>	<u> </u>	<u>51.97</u>	<u>51.97</u>	<u>51.97</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>950.00</u>	<u>2305.00</u>	<u>2305.00</u>
17. MAILING	<u> </u>	<u> </u>	<u>124.92</u>	<u>355.17</u>	<u>355.17</u>
18. BACK ISSUES	<u>83.75</u>	<u>363.75</u>	<u>17.50</u>	<u>42.50</u>	<u>321.25</u>

-SOCIETY MAILINGS-

19. POSTAGE	<u>10.00</u>	<u>10.00</u>	<u>175.96</u>	<u>459.89</u>	<u>449.89</u>
20. PRINTING	<u> </u>	<u> </u>	<u> </u>	<u>199.00</u>	<u>199.00</u>
21. OTHER	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

-DONATIONS-

22. BOOK FUND	<u>20.00</u>	<u>25.00</u>	<u>20.00</u>	<u>25.00</u>	<u>- 0 -</u>
23. LIBRARY	<u>25.00</u>	<u>42.00</u>	<u> </u>	<u> </u>	<u>42.00</u>
24. BUILDING	<u>925.00</u>	<u>925.00</u>	<u>925.00</u>	<u>925.00</u>	<u>- 0 -</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>

JAN 2, 1986 thru

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

-MISC.-

28. SUPPLIES			143.30	319.93	(319.93)
29. ADVERTISING					
30. R.S. DEPT.	-	10.00	-	10.00	- 0 -
31. CONFERENCE	-	1617.93	-	1199.85	418.08
32. Telephone				203.58	(203.58)
33. 2 La Forest Books	20.00		20.00		
34. Postmaster			50.00		
35. Equipment Repairs			40.00		
Misc. Totals		195.00		630.57	(335.57)
TOTALS	5344.20	10,770.88	4340.25	9620.06	1170.82

*** ACCOUNTS ***

DESC.	LAST MO.	+ RECEIPTS	- DISBURSE.	= BALANCE
		300.00		
37. LIFE	627.69	+ 2.98 Int.	-	930.67
38. BUILDING	1251.15	1650.44	-	2901.59
39. C.D. NOTE	10,000.00			10,000.00
40. ARCHIVIST	4,311.61			4,311.61
41. R.S. DEPT	528.47	Int 144.00 2.58	46.00	629.05
42. PETTY CASH	150.00	189.91	189.91	150.00
43. CHECKING	509.27	Int 9.64 4419.20	3415.22	1522.89
TOTAL ASSETS:				

*** NOTES ***

- 33] 2 Books of La Forest were purch'd \$20.00 + ⁵ Sold for 20.00 + 4.00 postage
a souvenir for angelina La Frenais member!
- 24] Donation to Bldg Fund from the Sarto Center - ^{in Bldg acc} clh entered
- 34] Yrly Fee for Bulk Permit (Goffstown, N.H.)
- 35] Repairs to Reader Recordak
- 41] Unable to research referrals of ⁵ 46.00
- 38] ⁵ 925.00 Donation from Sarto Fund, Int. 7.64, + ²⁰⁷⁵ of Members + Renewals 717.80