



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - FEBRUARY 10, 1986
ACA BUILDING - MANCHESTER, NH

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

	1/24	1/27	1/28	1/29	2/10															
Richard Gagnon	P	P	P	P	P															
Helen Tuttle	P	P	E	P	P															
Irene Racicot	P	P	P	P	P															
Aurore Dionne	P	P	P	P	P															
Marcel Lacasse	P	P	P	P	E															
Anne Marie Bradley	P	E	P	P	P															
Paul Desmarais	P	E	P	A	P															
Roland Marchand	P	P	P	A	P															
Robert Maurier	A	P	E	P	P															
Jean Pellerin	P	P	P	A	E															
Donald Scott	P	E	P	E	E															
Ky Stratoti	P	E	P	P	E															
Louis Valliere	P	P	P	P	E															

--R. Gagnon called the meeting to order at 7:10 p.m.

RECORDING SECRETARY'S REPORT

--A motion was made by R. Maurier to accept the minutes of the previous meeting (January 13, 1986). This was seconded by A. M. Bradley and was unanimously accepted.

LIBRARY BOARD REPORT

--This report was given by R. Gagnon.

--An inventory of ACA books was done by R. Gagnon and Doc Beaudoin. There are some missing books and pamphlets which need to be found (approximately 30). Forty books were returned as they were duplicates of ACGS books.

--R. Gagnon suggested that librarians check that books are in order when closing up.

--J. Pellerin and R. Gagnon recently visited Mr. Ebacher to talk with him about his impressive and valuable collection. He has been collecting books and other historical and genealogical materials for over 50 years. His library includes many Acadian and other histories, among these the

Champlain Society works. He also has 30 rolls of microfilm including Father D'Entremont's materials.

--The collection, when put on permanent loan with ACGS, will fill at least 2 full cabinets in the Library, and some of the books will need to be stored.

--R. Gagnon will write to Mr. Ebacher to say that the Society is looking forward to receiving his collection, and asking him if it will be possible to start using the microfilm now as this would be an important resource for our members.

--It was suggested that ACGS needs to hold a "Library awareness night" because most members do not know what is available, especially in the history cabinets.

--It was mentioned that the Library will eventually need new cabinets and new layout. This will be discussed again at a later date.

--R. Gagnon suggested that ACGS obtain a list of Quebec microfilms which are available for purchase, and encourage members to purchase the films that they are interested in, and donate these to the Library so that everyone can benefit.

TREASURER'S REPORT

--This report was given by I. Racicot.

--Total assests as of 2/8/86 were not available as the Archivist's figures could not be updated. The approximate total is \$18,400. The total was \$17,378 as of January 1, 1986.

EDITORIAL BOARD REPORT

--This report was given by H. Tuttle.

--The Winter issue of The Genealogist is at the printers. The Spring issue is well underway. More articles are needed for future issues.

--It was suggested that someone do reviews of interesting books in the Library. It was also suggested that someone do articles on the types of books in the libraries rather than focusing on just one book at a time. For example, this person could write about a series of books of particular interest.

RESEARCH SERVICE DEPARTMENT

--This report was given by I. Racicot. The new total of receipts is \$629.05.

PUBLICATIONS REPORT

--This report was given by A. M. Bradley. She reported that the surname index is effectively done and is almost ready for

printing.

OLD BUSINESS

CONFERENCE REPORT

--Space has been reserved at St. Anselm College in Manchester for the Spring Conference which will be held the first weekend in May. R. Lawrence is looking into getting the author of the Family Roots computer software to come to speak at the Conference.

--I. Racicot suggested that Rita Lippe be asked to give a talk about her book.

--Family associations was suggested as a possible topic. This was also suggested as a topic for an item in The Genealogist.

--Someone brought up the idea of a slide show to let people know what types of resources we have available in the Library, focusing on our family and other history books.

--R. Maurier will contact Ray Letourneau concerning doing a presentation on the Isle D'Orleans.

HERITAGE COMMITTEE

--The Building Search Committee has changed its focus and name. The new name of the Committee is the Heritage Committee. Members of the Committee are R. Gagnon, H. Tuttle, R. Lawrence, J. Pellerin and L. Valliere. The Committee met recently to discuss its goals. It was decided that one of these is to expand the scope of what an ACGS building would be used for. The building would become a Franco-American resource center, housing the ACGS library, and a museum/display area. ACGS would form a Committee called the Franco-American Heritage Foundation, which would remain under complete control of ACGS. The goal of the FAHF would be to organize, maintain and control the resource center for the benefit of members of ACGS and the French-Canadian population as a whole.

--One of the main reasons for the expanded focus suggested is that it will be easier to obtain funding from those of French Canadian ancestry and others if our goal is to develop a resource center on French Canadian cultural and historical heritage, as well as genealogy.

--It was agreed that ACGS needs a business plan in order to properly pursue its goals in this area.

--As this is a very important matter deserving of much discussion and consideration, any binding decisions have been postponed until the next Board meeting, when it is hoped that a larger percentage of the members will be able to be

present.

ACADIAN GENEALOGICAL AND HISTORICAL ASSOCIATION

--R. Gagnon announced that AGHA is now reorganized and fully operational.

--At 9:00 p.m. R. Marchand 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, March 10 at 7:00 p.m. at the ACA Building.

Respectfully submitted,


Aurore Dionne, Recording Secretary

3/3/86

Date

A.C.G.S. FINANCIAL REPORT

FOR Feb 1986 thru 3/10/86

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

MEMBERSHIPS-

1. RENEWALS	<u>341.50</u>	<u>5143.50</u>	<u>136.60</u>	<u>2067.40</u>	<u>3076.10</u>
2. NEW MEMBERS	<u>80.00</u>	<u>907.00</u>	<u>32.00</u>	<u>362.80</u>	<u>54.00</u>
3. MAINE MBRS.	<u>25.00</u>	<u>969.00</u>	<u>10.00</u>	<u>316.00</u>	<u>653.00</u>
4. LIFE MBRS.	<u>150.00</u>	<u>575.00</u>	<u>150.00</u>	<u>575.00</u>	<u>- 0 -</u>

-PUBLICATIONS / FORMS-

5. FRANKLIN					
6. CHARTS/FORMS	<u>22.50</u>	<u>140.65</u>			<u>140.65</u>
7. V.C.R. TAPES		<u>96.00</u>			<u>96.00</u>
8. OTHER					

-PHOTOCOPIER-

9. PURCHASE					
10. MAINTENANCE					
11. PHOTOCOPIES	<u>126.93</u>	<u>398.48</u>			<u>398.48</u>
12. SUPPLIES				<u>51.97</u>	<u>(51.97)</u>

MEMORYWRITER-

13. PURCHASE					
14. MAINTENANCE					
15. SUPPLIES					

-GENEALOGIST-

16. PRINTING				<u>2305.00</u>	<u>(2305.00)</u>
17. MAILING				<u>355.17</u>	<u>(355.17)</u>
18. BACK ISSUES		<u>363.75</u>		<u>42.50</u>	<u>321.25</u>

-SOCIETY MAILINGS-

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

-DONATIONS-

22. BOOK FUND		<u>25.00</u>		<u>25.00</u>	<u>- 0 -</u>
23. LIBRARY	<u>2.00</u>	<u>44.00</u>			<u>44.00</u>
24. BUILDING		<u>925.00</u>		<u>925.00</u>	<u>- 0 -</u>
25. A.C.A.		<u>40.00</u>			<u>40.00</u>
26. RAFFLE		<u>78.50</u>			<u>78.50</u>
27. OTHER					

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

MISC.-

28. SUPPLIES				<u>319.93</u>	<u><319.93></u>
29. ADVERTISING					
30. R.S. DEPT.		<u>10.00</u>		<u>10.00</u>	<u>- 0 -</u>
31. CONFERENCE		<u>1617.93</u>		<u>1199.85</u>	<u>418.08</u>
32. Telephone				<u>203.58</u>	<u><203.58></u>
33.					
34.					
35.					
36. Misc Tel. bills		<u>195.00</u>		<u>530.57</u>	<u><335.57></u>
TOTALS	<u>747.93</u>	<u>11,538.81</u>	<u>308.60</u>	<u>9948.66</u>	<u>1590.15</u>

*** ACCOUNTS ***

DESC.	LAST MO. +	RECEIPTS	- DISBURSE.	= BALANCE
37. LIFE	<u>930.67</u>	<u>150.00</u>		<u>1,084.24</u>
38. BUILDING	<u>2901.54</u>	<u>INT 11.45</u> <u>84.30</u>		<u>2997.34</u>
39. C.D. NOTE	<u>10,000.00</u>			<u>10,000.00</u>
40. ARCHIVIST	<u>4,311.61</u>			<u>4,115.73</u>
41. R.S. DEPT	<u>629.05</u>	<u>144.30</u>	<u>+ 78.00</u>	<u>695.35</u>
42. PETTY CASH	<u>150.00</u>			<u>150.00</u>
43. CHECKING	<u>1522.89</u>	<u>+ 11.72</u> <u>754.93</u>	<u>340.60</u>	<u>1953.94</u>
TOTAL ASSETS:				<u>20,996.60</u>

*** NOTES ***

- * #41 10.00 to memberships + 6.00 returns (refunds)
- # 40 \$ 4311.61 is month ending figure of Oct 31, 1985 +
 \$ 4115.73 is current figure as per Bellini -
 (a full figure to be called in this week)
- # 40 \$ 1900. of the \$ 4115.73 is a transfer from Research
 with the intent of buying a 2 in film Reader + this
 has been tabled.