



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

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

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

	10/4	11/2	12/10	1/13	2/10	3/10														
Richard Gagnon	P	P	P	P	P	P	P													
Helen Tuttle	P	P	E	P	P	P	E													
Irene Racicot	P	P	P	P	P	P	E													
Aurore Dionne	P	P	P	P	P	P	E													
Marcel Lacasse	P	P	P	P	E	A	P/L													
Anne-Marie Bradley	P	E	P	P	P	P	P													
Paul Desmarais	P	E	P	A	P	E	P													
Roland Marchand	P	P	P	A	P	P	P													
Robert Maurier	A	P	E	P	P	P	P													
Jean Pellerin	P	P	P	A	E	P	P													
Donald Scott	P	E	P	E	E	P	P													
Ky Stratoti	P	E	P	P	E	P	E													
Louis Valliere	P	P	P	P	E	P	P													

--Roger Lawrence was present at this meeting. Also present was Ed Domaingue, Assistant Night Editor of the Manchester Union Leader and a new member of ACGS.

--R. Gagnon called the meeting to order at 7:00 p.m.

RECORDING SECRETARY'S REPORT

--A motion was made by A.M. Bradley to accept the minutes of the previous meeting (February 10, 1986). This was seconded by R. Maurier and was unanimously accepted.

TREASURER'S REPORT

--This report was given by I. Racicot.

--Total assests as of the date of this meeting were \$20,996.60.

LIBRARY BOARD REPORT

--This report was given by R. Maurier.

--The Library Board had a work night the week prior to this meeting. Six of the missing books were found. New books from the bindery are now on the shelves. There are 40

complete sets of periodicals to be bound, according to R. Marchand.

--The bindery bill was \$861.70.

--The Canadian Archives in Ottawa has put ACGS on the "approved institution" list for microfilms. This allows the Society to ^{be given} copy microfilms. The agreement for this will be reviewed by the Library Board.

--The incorrect listings concerning the members of the Library Board which appeared in the last issue of The Genealogist will be corrected.

--The Library needs originals of the 5 generation pedigree chart to reproduce.

--R. Gagnon met with Mr. Lemieux of ACA. ACA has requested that librarians working on weekdays put a sign in the window of their cars when using a space in the ACA parking lot. There will be one space allowed for the librarian on duty. A second space will be reserved for L. Valliere.

--ACA has informed ACGS that, as of October, the Society will be charged rent for the use of the basement space for the Library. At this time, it appears that the rent will be \$500 a month. This issue will be discussed further with Mr. Lemieux.

EDITORIAL BOARD REPORT

--This report was given by K. Stratoti.

--An idea was brought forth that ACGS sell subscriptions to The Genealogist to doctors, dentists, lawyers and other professionals, for the institution membership/subscription price of \$20 per year. This would serve to encourage membership, as people waiting for appointments could pick up and read the publication, and learn about ACGS. A motion was made by K. Stratoti to allocate \$200 for bulk mailing of 200 to 300 copies of issue 19 of The Genealogist, with a letter, to professionals in the area. This motion was seconded by I. Racicot and was unanimously accepted. K. Stratoti will handle this project.

--The Winter issue of The Genealogist was mailed on March 3 and March 5. The Spring issue is 3/4 complete, and will include the ancestral lines of A.M. Bradley and A. Dionne.

--K. Stratoti mentioned that she would like to take the exchange periodicals home to read. These will now be circulated to her. It was suggested that a list of the exchange periodicals be published in The Genealogist. There are over 30 of them.

--L. Valliere will work with K. Stratoti on an ad for The Genealogist on the R.S. Department.

--The Library Board will provide K. Stratoti with a list of books which would be interesting to review for the magazine.

RESEARCH SERVICE DEPARTMENT

--L. Valliere reported that business has been a little slow in the past month, both due to fewer requests for research, and due to the fact that he had to spend some time moving.

PUBLICATIONS COMMITTEE

--The index to The Genealogist has been printed from the computer. There are over 10,000 entries. The material needs to be proofread, and this should take about 2 weeks. The Board of Directors will decide how it should be printed at a later date. Andy Gingras, ACGS member, accomplished the keying in of the information on his computer.

--K. Stratoti made a motion that ACGS purchase a \$25 gift certificate to a local restaurant for Mr. Gingras to show appreciation for his work. This was seconded by H. Tuttle. The motion was passed with all voting in favor except for 1 opposed (A.M. Bradley) and one abstaining (I. Racicot).

--The Surname Index is ready to go to print. The estimates for printing the 63 pages, printed both sides, and stapled are: 100 copies - \$375; 250 copies - \$850; 500 copies - \$1,500.

--R. Maurier made a motion that ACGS sell the Surname Index for a pre-publication price of \$5, and for \$7 after publication, and that the Index only be sold to active members. The pre-publication price would be available up to 90 days from the day the announcement goes out to active members. This motion was seconded by I. Racicot.

--An amendment was added, and then withdrawn (made by R. Marchand, and seconded by K. Stratoti) to charge \$10 for the post-publication sale.

--The original motion was carried, with all voting in favor, except for 1 opposed (R. Lawrence).

OLD BUSINESS

CONFERENCE REPORT

--R. Maurier mentioned that he has received a letter from Father Raymond Letourneau who is very knowledgeable about the Isle D'Orleans. R. Maurier has written to Father Letourneau recently concerning possibly speaking about the island at the Spring Conference. Father Letourneau would like to know what ACGS could offer in terms of money to reimburse his expenses

for coming to speak at the Conference.

--H. Tuttle made a motion that ACGS offer Father Letourneau \$100. This was seconded by J. Pellerin, who then withdrew his second. The motion was then amended to allow R. Maurier to offer from \$100 up to \$150. L. Vallier than seconded the motion. The motion was carried, with all in favor except for 1 opposed (J. Pellerin) and 1 abstaining.

--R. Maurier mentioned that he has looked into various catering alternatives for the Conference. It was generally agreed that there was not enough time, and not enough help available, to organize the catering for the Conference, so no special arrangements will be made for food. Conference attendees will be on their own for meals.

--At the Conference, R. Lawrence will demonstrate the use of the Family Roots computer program, along with the software's creator.

--An idea was brought up that ACGS organize an "experts roundtable" at the Conference to encourage a lively exchange of ideas and information on genealogy.

NEW BUSINESS

PUBLICITY

--Ed Domaingue from the Union Leader spoke with Board Members about the need to develop a publicity program for the Society. Mr. Domaingue mentioned that the newspaper is very flexible, and would be willing to consider proposals. He stressed, however, that any proposal be well thought out, and have some definite material prepared for review. For example, if ACGS would like to propose doing a series of articles on various French Canadian ancestors, we should have several of the articles already written when submitting the idea. He agreed to look into various possibilities for publicizing ACGS, including perhaps a feature article on the Society, its history, its programs and its research facilities.

INFORMATIONAL MAILING

--R. Gagnon mentioned that a mailing to members will be done within the next few days. It will contain a copy of the by-laws, the president's message, the Spring Conference agenda, and the Surname Index pre-publication flyer.

BOULE FUNERAL HOME RECORDS

--Jean Boule, owner of the Boule Funeral Home of Fall River, MA, has given his permission for ACGS to copy the records of the home (except, of course, for financial data). Many of these records give valuable information such as birthdates, and names of parents of deceased individuals of French Canadian ancestry. R. Gagnon will be going down to Fall

River to copy the records.

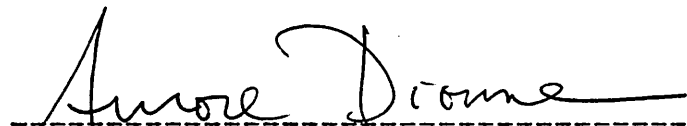
WORKSHOP

--Frank Binette will hold a workshop in the Library for beginner and advanced genealogists on Sunday, April 13 at 1:00 p.m.

--A motion was made to adjourn the meeting at 8:58 p.m. This was seconded, and was unanimously accepted.

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

Respectfully submitted,


Aurore Dionne, Recording Secretary

4/5/86
Date

Meeting of 4/7/86
R/S

814⁶⁰ as of 4/1/86

Gen Pub Co.
1001 N. Calvert St
Baltimore Md 21202

6580 20⁰⁰ Zimmerman & Wolfert Gen Immigration
Local History & Immigration Cat.

AGENDA FOR A.C.G.S.'s BOARD OF DIRECTORS MEETING

HELD MARCH 16, 1986

702

- ✓ ROLL CALL
- ✓ RECORDING SECRETARY'S REPORT
- ✓ TREASURER'S REPORT
- ✓ LIBRARY BOARD REPORT
- ✓ EDITORIAL BOARD REPORT
Point - 50000/no? Reg Oct 1986
- ✓ R.S. DEPARTMENT REPORT
- ✓ PUBLICATIONS COMMITTEE
AD. SURNAM INDEX QUOTES *5th [7th later]*
BY FRANKLIN PREPUBLICATION. *delete*
- Index to Genealogist -
- ✓ BUILDING COMMITTEE REPORT
- Tibbets?
- ✓ OLD BUSINESS
~~BY-LAWS MAILING~~ *this week -*
~~CONFERENCE GOING-ONS~~ *- no conference comm?*
- May 3, 1986 -
- 10) NEW BUSINESS
✓ MAINE CONFERENCE MARCH 29TH
~~REQUEST FOR LABELS~~ *- Deleted -*
✓ BOULE FUNERAL HOME, FALL RIVER, MA.

*Ed. Domingue
w/h acct into Ed.
talked to us abt
publicity -*

*Do we need a
publicist?*

NEXT MEETING WILL BE MONDAY APRIL 7TH, 1986 7:00 P.M.

CHASTITY POVERTY OBEDIENCE?