

American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - MAY 12, 1986
ACA BUILDING - MANCHESTER, NH

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

	10/14	11/12	12/10	1/13	2/10	3/8	4/7	5/12												
Richard Gagnon	P	P	P	P	P	P	P	P												
Helen Tuttle	P	P	E	P	P	P	E	E												
Irene Racicot	P	P	P	P	P	P	E	P												
Aurore Dionne	P	P	P	P	P	P	E	P												
Marcel Lacasse	P	P	P	P	E	A	P	P												
Anne-Marie Bradley	P	E	P	P	P	P	P	P												
Paul Desmarais	P	E	P	A	P	E	P	P												
Roland Marchand	P	P	P	A	P	P	P	P												
Robert Maurier	A	P	E	P	P	P	P	P												
Jean Pellerin	P	P	P	A	E	P	P	P												
Donald Scott	P	E	P	E	E	P	P	P												
Ky Stratoti	P	E	P	P	E	P	E	P												
Louis Valliere	P	P	P	P	E	P	P	P												

--R. Lawrence was also present at this meeting.

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

RECORDING SECRETARY'S REPORT

--The Recording Secretary's report for the previous meeting (April 7, 1986) was reviewed. A motion to accept the minutes as written was made by A.-M. Bradley. This was seconded by K. Stratoti and was unanimously accepted.

TREASURER'S REPORT

--The full Treasurer's Report was not completed by the time of this meeting. I. Racicot reviewed a summary of the R.S. Department figures, and the overall figures for the Society.

LIBRARY BOARD REPORT

--It was reported that Mark Gauthier has requested that all ACGS materials be removed from his basement. R. Marchand made a motion that these materials be moved to a paid storage facility, using the minimum amount of space required. This motion was seconded by I. Racicot, and was unanimously carried. R. Maurier will investigate the various

alternatives for storing the materials, and will coordinate the move to the storage facility.

--Bests Systems, Inc., the owner of the used microfilm reader now in the library, has offered to sell this reader to ACGS. This company has other microfilm readers available for sale, including some which copy. R. Gagnon suggested that no decision be made about buying an additional microfilm reader until ACGS has worked out plans for where the Library will be housed in the future.

--The index of the repertoires is ready to be keyed in on computer. There is a need for volunteers to do this.

EDITORIAL BOARD REPORT

--This report was given by K. Stratoti.

--Maurice Moynihan will now be in charge of The Genealogist mailings. He will need volunteers to help.

--Hilda Dupont is now handling queries, and is doing an excellent job with this ongoing project.

RESEARCH SERVICE DEPARTMENT

--L. Valliere reported that the activity of the R. S. Department has slowed down for the time being.

PUBLICATIONS COMMITTEE

--This report was given by A. M. Bradley.

--It is estimated that it will take one more week (from the date of this meeting) to proofread the index to The Genealogist.

--166 orders have been taken for the surmane index. A motion was made by R. Maurier to print 250 copies of the index. This was seconded by R. Lawrence. The motion was carried on a unanimously favorable vote. R. Gagnon recommended that there be another mailing of the promotional flyer.

--J. Pellerin is working on purchasing maps for resale.

--The Franklin Repertoire pre-publication flyer will be enclosed with the Spring issue of The Genealogist.

--It was agreed that there should be a clarification of duties of the Publications Committee, and that ACGS needs a marketing/sales promotion committee to handle the promotion and sales of publications.

OLD BUSINESS

CONFERENCE REPORT

--A report on the financial aspects of the Conference was

given by R. Gagnon.

--Those who attended the Conference agreed that the round table discussion portion of the event was particularly successful.

NEW BUSINESS

CORRESPONDENCE

--It was brought up that there have been problems of late with keeping up with correspondence with people who are interested in membership with ACGS, and that this may be causing the loss of potential members. The reasons for the delays in getting back to people, and what is being done to handle this situation, was discussed.

PUBLICITY

--The Manchester Union Leader published an article about ACGS which was written by a member, Ed Domainge. The article was very well written, and, although it did contain some factual errors, is of much benefit in promoting ACGS.

--J. Pellerin was interviewed on WGIR Radio FM concerning the Spring Conference. After listening to the tape of the interview, all agreed that Jean had done an excellent job.

TREASURER'S RESPONSIBILITIES

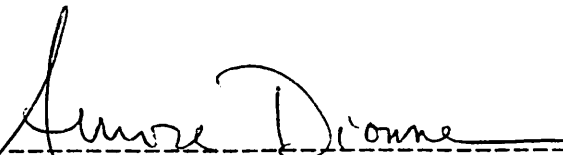
--Denise Dionne, ACGS member, has agreed to work with I. Racicot to learn about the Treasurer's duties. Denise is considering volunteering to do the Treasurer's job for the next year.

FALL CONFERENCE

--K. Stratoti volunteered to organize the Friday evening get-together at the Fall Conference.

--At 8:50 p.m. L. Valliere made a motion to adjourn the meeting. This was seconded by R. Marchand, and was unanimously accepted.

Respectfully submitted,



Aurore Dionne, Recording Secretary

6/23/86

Date

FINANCIAL REPORT FOR A.C.G.S.'S
SPRING CONFERENCE

RECEIPTS

REGISTRATIONS

MEMBERS	(100) AT \$3.00	\$300.00
GUESTS	(14) AT \$5.00	\$ 70.00

TOTAL RECEIPTS \$370.00

DISBURSEMENTS

SPEAKER FEE (FR. LETOURNEAU)	\$125.00
PROJECTOR RENTAL	\$ 15.00
COPIES	\$ 10.50
WINE & CHEESE	\$ 74.93
COFFEE & DONUTS	\$ 90.00

TOTAL DISBURSEMENTS \$315.43

PROFIT OR LOSS

TOTAL RECEIPTS	\$370.00
TOTAL DISBURSEMENTS	\$315.43

PROFIT OF \$ 54.67

MISCELLANEOUS INCOME

RAFFLE	\$41.00
UNKNOWN	\$39.00

\$80.00