



them more accessible to researchers. The total to bind the periodicals, with 1 inch sides, taped binding, and custom printed covers, is approximately \$200. A motion was made by R. Maurier that this amount be appropriated for binding the periodicals. This was seconded by M. Lacasse and was passed unanimously.

--A motion was made by R. Lawrence, and seconded by I. Racicot to reimburse the general fund for the amount that will be spent to bind the periodicals. This money will be taken from the \$1,900 appropriation that had been previously set aside to purchase a new microfilm reader and microfilms for the Library. This motion was passed, with all voting in favor, except for J. Pellerin, who was opposed.

#### EDITORIAL BOARD REPORT

--No report was given at this meeting.

#### RESEARCH SERVICE DEPARTMENT

--Louis Valliere reported that business has slowed down for the RS Department. He suggested that RS be given more publicity in The Genealogist.

#### PUBLICATIONS COMMITTEE

--No report was given at this meeting.

#### ARCHIVIST REPORT

--No report was given at this meeting.

#### OLD BUSINESS

#### FALL CONFERENCE REPORT

--R. Gagnon reported that he is working on speakers who may include an expert on genetics and genealogy.

--K. Stratoti volunteered to organize a flea market table at the Fall Conference, where members could sell books and other appropriate genealogical materials.

#### HERITAGE COMMITTEE REPORT

--This report was given by R. Gagnon. A copy of a recommended proposal which is being discussed with the appropriate parish committee at St. Jean Baptiste church in Manchester is attached for your information. Some general matters concerning the possibility of moving to the Cercle Building were discussed, including the various expense items associated with occupying and renovating the building. No immediate decision is pending from this parish committee, as several of its members have been absent from meetings due to summer vacations.

NEW BUSINESS

PUBLICITY

--Volunteers are needed to work in the ACGS information booth in the Federated Arts tent at Riverfest in Manchester the weekend of September 6 & 7. It is expected that over 80,000 will attend Riverfest this year.

SALE OF MAPS

--An offer has been made to ACGS to sell, at a profit, copies of a map of Canada made in 1656. These copies have been laminated and mounted, and are ready for hanging. The owner is willing to sell the maps to ACGS at \$21 a piece. They can then be resold at a profit.

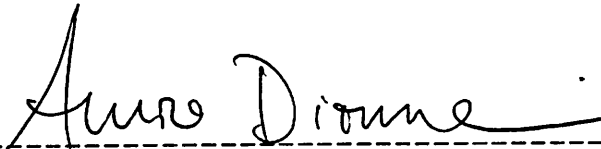
--The possibility of selling the maps was discussed. It was agreed that this, and other existing and potential sales projects, need the attention of an individual who will research what should be sold, and how the items will be sold. This person will also carry out the marketing of the items. (All projects will, of course, will be reviewed and approved by the Board of Directors). Paul Desmarais volunteered to handle these functions. Anyone who had ideas about these matters should contact him directly.

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--At 9:47 p.m. A.-M. Bradley made a motion to adjourn the meeting. This was seconded by R. Marchand, and was unanimously accepted.

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Respectfully submitted,

  
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Aurore Dionne, Recording Secretary

8/25/86

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Date

The Library Board meeting was held on June 15, 1986. Present were:

Dick Gagnon  
Bob Maurier  
Terry Austin  
Roland Marchand  
Anne Marie Bradley  
Irene Racicot  
Louis Valiere

The binding of the periodicals was discussed at length and a motion was made by Irene Racicot and seconded by Louis Valiere to have 67 stacked periodicals bound with "velo binders". This was passed unanimously.

Members of the library board have mentioned that we are presently out of the English fan charts and if anyone is going to Boston on a weekday it would be appreciated if they would contact Bob Maurier or Dick Gagnon about purchasing 50 fan charts from Goodspeed's in Boston.

Mrs Rita Marchand made copies of the marriage repertoires from the Saguenayensia. The board decided it would be best to have them hard bound , and to have the archivists divide the parishes by counties and bound as such.

On Saturday, May 31 the volunteers from the library board moved our storage material from Mark Gauthier's cellar to a rented space at Public Storage. This storage room is paid for until the end of July.

Respectfully submitted

*Bob Maurier*

Robert Maurier

RECOMMENDED PROPOSAL TO ST. JEAN-BTE.  
PROPOSED BY HERITAGE COMMITTEE

- 1) LENGTH OF LEASE TO BE 20 YEARS AT A \$1 A YEAR WITH FIRST OPTION TO PURCHASE.
- 2) LEASE TO BE SUBJECT TO RENEWAL AFTER THE INITIAL 20 YEARS
- 3) LEASE WOULD INCLUDE PARKING AREA BETWEEN "LE CERCLE" AND CHURCH.
- 4) LEASE WOULD PROVIDE PARISH WITH USE OF THE BASEMENT AND TOP FLOOR UNTIL CITY RELINQUISHES LEASE OF PARISH SCHOOL BUILDING.
- 5) ACGS WILL REIMBURSE THE PARISH FOR THAT PORTION OF THEIR INSURANCE COST THAT COVERS SAID LEASED AREA. (TODAYS COST IS \$600 A YEAR)
- 6) ACGS WILL ALSO MAINTAIN AN EQUALVALENT AMOUNT OF LIABILITY INSURANCE IN CASE OF ANY ACCIDENTS RESULTING ON SAID PROPERTY.
- 7) ACGS WILL MAINTAIN GROUNDS AND PARKING AREA. ALL MAJOR RENOVATIONS TO THE LEASED AREA WILL BE SUBMITTED TO THE LAND AND BUILDING COM OF ST. JEAN-BTE. FOR APPROVAL PRIOR TO WORK BEING STARTED.
- 8) UPON SIGNING OF LEASE ACGS WILL ASSUME TOTAL FINANCIAL RESPONSIBILITY OF OPERATION OF "LE CERCLE".
- 9) IN THE EVENT THAT ACGS WISHES TO RELINQUISH SAID PROPERTIES THEY MAY DO SO WITH ONE (1) YEARS NOTICE TO THE PARISH OF ST. JEAN-BTE.
- 10) IN THE EVENT THAT ST. JEAN-BTE. IS IN NEED OF SAID PROPERTIES THEY MUST GIVE ACGS ONE YEARS NOTICE AND APPROPRIATE FINANCIAL REIMBURSEMENT. (SEE CHART BELOW)

REIMBURSEMENT SCHEDULE

IN THE EVENT THAT ACGS IS FORCED TO LEAVE SAID BUILDING THE PARISH OF ST. JEAN-BTE. WILL REIMBURSE ACGS FOR THE MONIES SPENT ON UPGRADING SAID PROPERTIES. FOR EXAMPLE THIS WOULD COVER SUCH EXPENSES THAT ARE INCURRED BY ACGS IN ORDER TO MAINTAIN THE EXTERIOR AESTHETICS AS WELL AS THE INTERIOR FUNCTIONS. EXTERIOR AESTHETICS ARE SIDING, INSULATION, WINDOWS, ETC. INTERIOR FUNCTIONS WOULD COVER SUCH THINGS ARE HEATING SYSTEM, ELECTRICAL WIRING, ETC. IT WOULD NOT COVER EXPENSES INCURRED BY ACGS TO TURN SAID BUILDING INTO A LIBRARY (EXAMPLE, BOOKCASES). SUCH ITEMS WOULD BE REMOVED BY ACGS IF THEY WERE ASKED TO LEAVE. THE PRO-RATED REIMBURSEMENT SCHEDULE WOULD BE AS FOLLOWS:

0-5 WOULD RETURN TO ACGS 100%  
5-6 " " 85%  
EVERY YEAR THEREAFTER WOULD BE 5% LESS.

A.C.G.S. FINANCIAL REPORT

FOR 3/11/198 thru April 31, 1982

READINGS	RECEIPTS	Y.T.D.	DISBURSE.	Y.T.D.	+/-
*****					
<b>-MEMBERSHIPS-</b>					
			12.50		
1. RENEWALS	<u>224.50</u>	<u>5368.00</u>	<u>—</u>	<u>2079.90</u>	<u>3288.10</u>
2. NEW MEMBERS	<u>110.00</u>	<u>1017.00</u>	<u>—</u>	<u>362.80</u>	<u>654.20</u>
3. MAINE MBRS.	<u>45.00</u>	<u>1014.00</u>	<u>—</u>	<u>316.00</u>	<u>698.00</u>
4. LIFE MBRS.	<u>—</u>	<u>575.00</u>	<u>—</u>	<u>575.00</u>	<u>- 0 -</u>
<b>-PUBLICATIONS / FORMS-</b>					
5. FRANKLIN	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
6. CHARTS/FORMS	<u>32.50</u>	<u>173.15</u>	<u>—</u>	<u>—</u>	<u>173.15</u>
7. V.C.R. TAPES	<u>—</u>	<u>96.00</u>	<u>—</u>	<u>—</u>	<u>96.00</u>
8. OTHER <i>Book Binding</i>	<u>—</u>	<u>—</u>	<u>861.77</u>	<u>861.77</u>	<u>&lt;861.77&gt;</u>
<b>-PHOTOCOPIER-</b>					
9. PURCHASE	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
10. MAINTENANCE	<u>—</u>	<u>—</u>	<u>83.00</u>	<u>83.00</u>	<u>&lt;83.00&gt;</u>
11. PHOTOCOPIES	<u>139.05</u>	<u>537.53</u>	<u>—</u>	<u>—</u>	<u>537.53</u>
12. SUPPLIES	<u>—</u>	<u>—</u>	<u>24.75</u>	<u>76.72</u>	<u>&lt;76.72&gt;</u>
<b>-MEMORYWRITER-</b>					
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>
<b>-GENEALOGIST-</b>					
16. PRINTING	<u>—</u>	<u>—</u>	<u>—</u>	<u>2305.00</u>	<u>&lt;2305.00&gt;</u>
17. MAILING	<u>10.00</u>	<u>10.00</u>	<u>203.67</u>	<u>558.84</u>	<u>&lt;548.84&gt;</u>
18. BACK ISSUES	<u>—</u>	<u>363.75</u>	<u>—</u>	<u>42.50</u>	<u>321.25</u>
<b>-SOCIETY MAILINGS-</b>					
19. POSTAGE	<u>—</u>	<u>10.00</u>	<u>209.52</u>	<u>669.41</u>	<u>&lt;659.41&gt;</u>
20. PRINTING	<u>—</u>	<u>—</u>	<u>131.10</u>	<u>330.10</u>	<u>&lt;330.10&gt;</u>
21. OTHER	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
<b>-DONATIONS-</b>					
22. BOOK FUND	<u>5.00</u>	<u>30.00</u>	<u>—</u>	<u>25.00</u>	<u>5.00</u>
23. LIBRARY	<u>—</u>	<u>44.00</u>	<u>—</u>	<u>—</u>	<u>44.00</u>
24. BUILDING	<u>—</u>	<u>925.00</u>	<u>—</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>

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

28. SUPPLIES			171.35	491.28	<491.28>
29. ADVERTISING					
30. R.S. DEPT.		10.00		10.00	- 0 -
31. CONFERENCE		1617.93		1199.85	418.08
32. Telephone			4.98	208.56	<208.56>
33. Insurance			219.00		
34. Cost of P.O. Box			53.00		
35.					
36. <u>misc. Totals</u>		195.00		802.57	<607.57>
<b>TOTALS</b>	<b>566.05</b>	<b>12,104.86</b>	<b>1974.64</b>	<b>11,923.30</b>	<b>181.56</b>

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

DESC.	LAST MO. +	RECEIPTS	- DISBURSE.	= BALANCE
37. LIFE	1084.24	9.94	-	1094.18
38. BUILDING	2997.34	27.94	-	3025.28
39. C.D. NOTE	10,000.00			10,000.00
40. ARCHIVIST	4115.73			4115.73
41. R.S. DEPT	695.35	373.60	157.40	921.36
42. PETTY CASH	150.00		150.00	.00
43. CHECKING	1953.94	566.06	1824.64	695.35
<b>TOTAL ASSETS:</b>				<b>19,851.90</b>

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

- # 17 mailing beneologist - <sup>Postage</sup> Donation of \$10.00 towards <sup>to France</sup> direct postage
- # 1 Refund - overpayment on memberships
- # 33 office Equipment Y. Signetics \$121. + O. bit T Liability #98.
- # 41 This is for the <sup>months of</sup> March + April 1986.
- # 40 No Update on this account + Carried Forward since Oct 31, 1985  
 Please note that the 20% on Bldg + 20% on  
 Archivist Funds + the 40% on main  
 Fund is not deducted + will be deducted in  
 the May figures.

HEADINGS	RECEIPTS	Y.T.D.	DISBURSE.	Y.T.D.	+/-
MEMBERSHIPS-					
1. RENEWALS	<u>375.00</u>	<u>5743.00</u>	<u>239.80</u>	<u>2319.70</u>	<u>3423.30</u>
2. NEW MEMBERS	<u>210.00</u>	<u>1222.00</u>	<u>128.00</u>	<u>490.80</u>	<u>736.20</u>
3. MAINE MBRS.	<u>97.50</u>	<u>1111.50</u>	<u>57.00</u>	<u>373.00</u>	<u>738.50</u>
4. LIFE MBRS.	<u>450.00</u>	<u>1025.00</u>	<u>450.00</u>	<u>1025.00</u>	<u>-0-</u>
-PUBLICATIONS / FORMS-					
5. FRANKLIN	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
6. CHARTS/FORMS	<u>26.00</u>	<u>173.15</u>	<u>-</u>	<u>-</u>	<u>173.15</u>
7. V.C.R. TAPES	<u>17.00</u>	<u>96.00</u>	<u>40.00</u> <u>66.00</u>	<u>106.00</u>	<u>(10.00)</u>
8A OTHER SURNAME INDEX	<u>1021.00</u>	<u>1021.00</u>	<u>-</u>	<u>-</u>	<u>1021.00</u>
8B Books Binding	<u>-</u>	<u>-</u>	<u>-</u>	<u>861.77</u>	<u>(861.77)</u>
-PHOTOCOPIER-					
9. PURCHASE	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
10. MAINTENANCE	<u>-</u>	<u>-</u>	<u>-</u>	<u>83.00</u>	<u>(83.00)</u>
11. PHOTOCOPIES	<u>62.00</u>	<u>599.53</u>	<u>-</u>	<u>-</u>	<u>599.53</u>
12. SUPPLIES	<u>-</u>	<u>-</u>	<u>-</u>	<u>76.72</u>	<u>(76.72)</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>975.00</u>	<u>3280.00</u>	<u>(3280.00)</u>
17. MAILING	<u>-</u>	<u>10.00</u>	<u>297.80</u>	<u>856.64</u>	<u>(846.64)</u>
18. BACK ISSUES	<u>72.50</u>	<u>446.25</u>	<u>-</u>	<u>42.50</u>	<u>403.75</u>
-SOCIETY MAILINGS-					
19. POSTAGE	<u>-</u>	<u>10.00</u>	<u>39.66</u>	<u>709.07</u>	<u>(699.07)</u>
20. PRINTING	<u>-</u>	<u>-</u>	<u>-</u>	<u>330.10</u>	<u>(330.10)</u>
21. OTHER	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
-DONATIONS-					
22. BOOK FUND	<u>10.00</u>	<u>40.00</u>	<u>10.00</u>	<u>35.00</u>	<u>5.00</u>
23. LIBRARY	<u>2.50</u>	<u>46.50</u>	<u>-</u>	<u>-</u>	<u>46.50</u>
24. BUILDING	<u>77.00</u>	<u>1002.00</u>	<u>-</u>	<u>925.00</u>	<u>77.00</u>
25. A.C.A.	<u>-</u>	<u>40.00</u>	<u>-</u>	<u>-</u>	<u>40.00</u>
26. RAFFLE	<u>247.00</u>	<u>325.50</u>	<u>180.00</u>	<u>180.00</u>	<u>+145.50</u>
27. OTHER	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>