



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - OCTOBER 26, 1986
ACA BUILDING - MANCHESTER, NH

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

<NAME>	:	:	:	:	:	:	:	:	:	:	:	:	:	:
MARK GAUTHIER	:	P	:	:	:	:	:	:	:	:	:	:	:	:
HELEN TUTTLE	:	P	:	:	:	:	:	:	:	:	:	:	:	:
AURORE DIONNE	:	A	:	:	:	:	:	:	:	:	:	:	:	:
ANNE-MARIE BRADLEY	:	P	:	:	:	:	:	:	:	:	:	:	:	:
ROLAND MARCHAND	:	P	:	:	:	:	:	:	:	:	:	:	:	:
ROBERT MAURIER	:	P	:	:	:	:	:	:	:	:	:	:	:	:
JEAN PELLERIN	:	P	:	:	:	:	:	:	:	:	:	:	:	:
DONALD SCOTT	:	P	:	:	:	:	:	:	:	:	:	:	:	:
KY STRATOTI	:	P	:	:	:	:	:	:	:	:	:	:	:	:
LOUIS VALLIERE	:	P	:	:	:	:	:	:	:	:	:	:	:	:
DENICE DIONNE	:	P	:	:	:	:	:	:	:	:	:	:	:	:
PAUL ST. PIERE	:	P	:	:	:	:	:	:	:	:	:	:	:	:

Lucille Legasse and Roger Lawrence were present at this meeting.

M. Gauthier called the meeting to order at 6:00 PM. He welcomed the new Board members.

II MINUTES

The minutes of the last meeting were not presented. Instead a letter from Aurora Dionne was read by President Gauthier. Aurora is resigning from her position of Recording Secretary due to an increase of duties at her place of employment.

A motion by Anne-Marie Bradley, seconded by R. Marchand, to accept her resignation, with regrets, was approved. The board voted in favor of the motion with the hope that, if she can find time in the future, she will return and serve on the board in any capacity.

III TREASURERS REPORT

Don Scott states he has reduced the situation of utter chaos to mild pandemonium. He is busy processing renewals and new memberships. There is \$2500 in the checking account at present with other checks yet to be deposited.

Mark Gauthier stated that Jim Lahar, Auditor from Ipswich, MA, has willingly agreed to volunteer his services to audit all of our books. He was appointed auditor previously.

IV CORRESPONDING SECRETARY'S REPORT

Anne-Marie Bradley states she is almost caught up with the large volume of mail she has received. She has devised a system of keeping track of all the Society's correspondence.

V COMMITTEE REPORTS

A. Library Board - reported by Robert Maurier, Library Board Chairman

A revision of the rules and regulations of the Library was undertaken along with the duties of the Librarians. A binder will be kept in the Librarian's cabinet with centralized information. The Library Board still hopes to compile a catalogue of all repitoires and books in the library within the year.

The Rules and Regulations will be examined by each member of the Board of Directors. Any additions or corrections will be presented at the next Board meeting.

It was determined that Bob Maurier will now be taking charge of the key to the library instead of Aurore.

B. Editorial Board - reported by Ky Stratoti, Editorial Board Chairman.

The fall issue of "The Genealogist" is almost ready to go to the printers. There will be no President's or Archivist reports in this issue because she didn't receive them. A new list of officers and Directors is needed for the front cover of the winter issue. The new President will put his first message in the winter issue.

R. Marchand brought up the subject of whether or not the back issue orders of "The Genealogist" should be handled by the Library Board. After discussion it was voted that the Publication Committee should handle back issues, and the pricing of those issues. Mark Gauthier stated that a place in the new guidelines should be found for this department.

C. Archivist Department - reported by Jean Pellerin, Archivist.

Jean gave a financial status of the Archivist account up to date. The Account is now \$1982.08.

H. Tuttle asked if Roger Lacert's book store had donated a book to A.C.G.S. as payment for his being able to sell his books at the Fall Conference, or a \$25.00

check instead. Jean stated no books as yet, but he will check into it. Helen also asked about the amount

received from the Jette raffle during the year, and how advantageous to A.C.G.S is it. Jean said we usually netted \$200.00 to \$250.00 for A.C.G.S.

Maps for the library were aquired by J. Pellerin from American Map Co. for \$322.01 c.o.d. They will be coming in on Monday, and he will bring them in to the library for sale.

The Boivin Books - Repitiores of Manchester Churches are offered to us for sale along with the rights to publish the books, and the originals. Ninety books in all for a price of \$5.00 each = \$450.00 total. R. Lawrence made a motion to buy them, seconded by H. Tuttle, passed unanimous by the Board. The \$450 will be taken from the Archivist account temporarily, then reimbursed from the General Fund.

D. Publications Committee Report - reported by Anne Marie Bradley, Members: J. Pellerin, D. Gagnon, C. Chase, and A. Bradley.

They have been working on an index for "The Genealogist" for the first ten issues, the rest to be done later. They need more workers to help on this committee.

R. Marchand stated that the above committee has to deal with the indexing he has done on the periodicals. They will decide what to do with them.

R. Maurier suggested that the Surname index should be put under Periodicals. We need to publish 50 to 100 more of them. H. Tuttle will check on the printing cost before money is appropriated at the next Board meeting.

M. Gauthier stated that the Guidelines should state the scope of the Publications Committee.

H. Tuttle said that in the new membership package that has been sent out lately there is misinformation about the price for back issues of "The Genealogist". They need to be corrected before any more are sent out.

R. Lawrence will correct this for us on his computer.

H. Tuttle also said that Copy Express will copy issues 1 through 7 of "The Genealogist". 700 copies/100 of each, plus cover and stapling for \$486.00. This is to be brought up again at a Publications Committee meeting.

E. Fall Conference Report - reported by H. Tuttle

One hundred and twenty people signed up and a profit of \$217.00 to be used for future conferences. Thank you letters have been sent to each of the speakers. St. Anselm's College has been reserved for the Spring and next Fall Conferences.

F. Research Department - reported by L. Valliere
Louis reported that the money raised this year by the Research Department was \$1732.98. A round of applause was given to Louis because it was through his efforts alone that this money was raised. He made the largest individual donation to A.C.G.S. this year.

VI NEW BUSINESS

A. Guidelines - need to be revised and added to before they can be presented for a vote.

B. Property - The Society needs a Master List of all it's property, not only to know what it is we own, but also for insurance purposes. M. Gauthier and H. Tuttle are working on this list.

C. Conference Chairperson - Need someone to coordinate the conference and the working committee. Mark has files on past conferences and speakers that will prove a big help to the chairperson in obtaining speakers.

D. A.C.G.S. History - A copy of the Constitution and any changes or revisions to it are needed. J. Pellerin said he has copies, and will give them to the society. R. Lawrence also agreed to do the same. Hilda Dupont will handle the task of constructing a history from all the previous board minutes. She will also index them. This will be invaluable for both old and new members on the board to keep track of the things voted on previously, so we will not be repeating things.

E. ACA - President Gauthier met with Mr. Lemieux, of ACA, and Mr. Lemieux indicated to him that ACA has been happy having us in the building, but now, since they are growing so large, all of the building can be put to use by the ACA.

Mr. Lemieux also spoke about a thirty minute cable T.V. program that is to be presented, and asked A.C.G.S. if they would like to participate. A committee has been appointed to look into the matter and if it will have any affect on A.C.G.S. Frank Binette, Roger Lawrence and Helen Tuttle will attend a meeting at the Highlander at 7 PM on Oct 29, 1986 to get information about the undertaking.

F. Monthly Board Meeting - The President requested that the Board meet on Sundays at 6:00 PM so it can be worked into his schedule. After a discussion it was unanimously voted to meet at 6:00 PM on the second Sunday of every month. The meetings will be held on Nov. 9, 86; Dec. 14, 86; Jan. 11, 87; Feb. 8, 87; Mar. 8, 87; Apr. 12, 87. Other dates to follow.

G. Purchase of Printer - H. Tuttle reported on the need of the society to have mailing list and membership lists printed and kept updated. We need to look into the cost of such a program, or into the purchase of a computer for the library that can handle these duties for us.

A committee was appointed to study both ideas. They are: R. Lawrence, Chairman; R. Marchand; A. M. Bradley; D. Dionne. They will report their findings to H. Tuttle, V.P., and she will bring it before the board.

H. Purchase of a new copy machine. - R. Marchand suggested we do a rating of different copiers before we think of buying one. Xerox Co. will not give us a good enough trade-in price, and their track record with A.C.G.S. is not good.

Anne Marie is willing to try the memorywriter before there is a motion by the board to put it up for sale.

Anne Marie and Helen Tuttle will check out the copiers for price and performance and bring the information back to the board.

I. Readers - Nothing to report at this time.

J. Board Year vs. Fiscal Year - President Gauthier would like to have the By-Laws changed to reflect on the change of election year to a fiscal year. This would enable a new board to work with the old board from October to January. This would make the transition period easier.

VII OLD BUSINESS

A. AGHA Account - The board agreed that the past treasurer of AGHA should turn over all monies to A.C.G.S. - \$900.00 Total. There was a discussion regarding the life members of AGHA who had paid \$100 for life membership. After much discussion a motion was made by D. Dionne, seconded by L. Legasse, to offer these members an Honorary Life Membership in A.C.G.S. This would enable the above \$900 to be inserted into the Archivist account or into our Life Membership account. The motion carried with two nays and one abstaining.

Also brought up was mail addressed to the Arcadian Group. It was suggested that a form letter be sent from our society covering A.C.G.S. and telling them of our society and also of the "Arcadian Cultural Society".

B. A.C.G.S. Location - President Gauthier reported on the slow movement of the proposal to St. Jean the Baptist Committee. No meetings as yet between R. Gagnon and the church committee. M. Gauthier will continue to talk with Father Paul, and keep up a good rapport with him.

L. Legasse, H. Tuttle and L. Valliere will continue to look into what other buildings are available in the Manchester area. L. Legasse brought up the subject of N.H. Charitable Funds that are available for non-profit organizations, but until we know we have a building we cannot apply for any of these funds.

C. Library Index - No conversation.

D. Obituary Committee - Handled by Henry Champagne at the present. He is inserting all of them in notebooks for society use.

Motion made by R. Maurier to allocate money to print the Surname Index before the next board meeting. Seconded by D. Scott. The motion was withdrawn until the Publication Committee can check on prices. Since the next board meeting is two weeks away it was tabled until then.

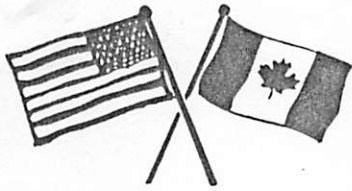
VIII., OPEN DISCUSSION

President Gauthier said he is making an offer to members of A.C.G.S. of an opportunity to borrow books from his personal library for them to do research. This would be especially helpful for members who live so far away that they cannot visit the library. Some arrangement would have to be made about a deposit and insurance ahead of time. This is to be inserted in "The Genealogist" for comments.

IX. Adjournment - Motion to adjourn made by P. St. Pierre, seconded by D. Scott. Motion carried. Adjourned at 9:00 PM.

During discussion after adjournment Jean Pellerin said "It is no longer a consideration. (Archivist job) I am all done as Archivist, all the books and things are here." (He had brought them in prior to the meeting) He again stated "Mark, I'll give you the checkbook next week." He left, then returned and said "I'll be in touch with you, Mark. I'll drop the maps off, everything I had is here! The machinery (Getsetner machine and the electrostatic stencil maker) are in my barn, plus a couple of cases of paper. Come and get it! (Areverdici) (Goodby in Italian)

Notes taken and submitted by Helen Tuttle, VP



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OCTOBER 1986

ARCHIVIST ACCOUNT

1) <u>RESEARCH SERVICE DEPOSIT:</u>	\$1900.00
7/1/86 N.E. Duplicator (Periodical Binding)	241.14
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BALANCE IN R/S:	\$1658.86

2) <u>ARCHIVIST ACCOUNT:</u>	
Balance as of 10/25/86	\$1651.30
To Be Deposited:	\$ 296.60
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TOTAL:	\$1947.90

3) NON ARCHIVIST EXPENSES PAID FROM ARCHIVIST FUND AND DUE TO ARCHIVIST/R.S. FUND BY THE GENERAL FUND:

08/03/85 - OAK CARD FILE CABINET	\$ 425.00
10/06/85 - PERIODICAL STORAGE BOXES	\$ 93.43
05/ /86 - JETTE FOR RAFFLE	\$ 150.00
08/30/86 - COPY EXPRESS - PERIODICAL BINDING	\$ 956.25
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TOTAL OWED BY GENERAL FUND:	\$1624.68

4) BREAKDOWN:

R/S DEPOSIT BALANCE:	\$1658.86
ARCHIVIST ACCOUNT	\$1947.90
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TOTAL	\$3606.76
LESS NON/ARCHIVIST EXP.	\$1624.68
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ACTUAL BALANCE ON HAND:	\$1982.08

Hamelin
90
3
\$450 *Brown*

Jean Bellon
ARCHIVIST