

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Founded September 1973 in New Hampshire
P.O. Box 668
Manchester, NH

BOARD MEETING - NOVEMBER 9, 1986
235 MITCHEL ST., - MANCHESTER, NH

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

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

Lucille Legasse was present at this meeting.

II MINUTES

The minutes of the board meeting of October 26, 1986 were read and discussed. The following changes were made: Paragraph V, the word "voted" to be changed to "decided" in regards to the back issues of "The Genealogist". The words "archivist and "Acadian" were misspelled. Change R. Maurier's surname comment to read "publications", not "periodicals".

A. M. Bradley moved to accept the minutes as corrected, seconded by D. Scott. The motion carried.

III TREASURER'S REPORT

Don Scott gave the monthly financial report on receipts and disbursements. There are some large bills outstanding. M. Gauthier contacted the billers and they are not worried about payment. The treasurer will send partial payments to Lafayette Press and Copy Express. There are some bills that are a mystery to the treasurer and he will investigate them before they are paid.

IV CORRESPONDING SECRETARY'S REPORT

Anne Marie reported she has sifted through most of the old correspondence and will keep only those that

have some purpose. She plans on giving letters that refer to complements and other information to the appropriate board members mentioned in the letter.

V COMMITTEE REPORTS

A LIBRARY BOARD - Chairman Maurier reported no board meetings as yet. Surname index re-publication was discussed at a cost of 100 copies for \$465.00 by Copy Express. Motion to go ahead made by P. St. Pierre, seconded by R. Marchand. The motion carried.

Anne Marie brought up the subject of the index to "The Genealogist", and the cost to complete the project. M. Gauthier asked her to check out the cost of the job for the next meeting.

B EDITORIAL BOARD - Mark talked with Ky regarding the fall issue, which is at the printers. The winter issue is almost ready. She is willing to go along with the guidelines if her position is not jeopardized

C ARCHIVIST REPORT - A new one will have to be found. Roger Lawrence offered to do the job of ordering books and will look into the job description more before committing himself.

New guideline job descriptions will have to be drafted by the board of directors.

D PUBLICATIONS COMMITTEE - B. Maurier called the Boivin Brothers regarding the vote at the last board meeting to appropriate the spending of \$450 for their Manchester Repitoires. J. Pellerin was supposed to have completed this project, but he has left the board.

E RESEARCH DEPARTMENT - Louis Valliere requested that he be allowed to give his financial report at Board meetings and that it be added to the Treasurers report. It was so moved by H. Tuttle, seconded by D. Scott. The motion carried.

VI NEW BUSINESS

A INTERNATIONAL FESTIVAL - H. Tuttle, R. Lawrence and A. M. Bradley attended the meeting at the Highlander and decided at that our particepation in the Festival would be non-productive and inappropriate due to the time span. The project is to take place November 22-23. Too short a time to set up a committee.

B A.C.G.S. HISTORY - Hilda Dupont and Mark are working together on this project.

C CONFERENCES - A chairperson is still needed for the Spring and Fall conferences.

D PROPERTY - H. Tuttle is still trying to gather all information on owned property. Future discussion on feasibility of replacing the micro-film with the new Loisselle micro-fiche. The price of the micro-fiche will be known in at least two weeks, when Helen confers with the Archivist of Laval University. They will set their price at that time. The sale of the old film to New York or Maine, with a reader, was also brought up.

VII OLD BUSINESS

A ACTION ITEMS - M. Gauthier suggested that R. Gagnon's action forms could easily be used by chairpersons to keep track of their commitments, plans, projects, etc. Blanks can be obtained from the president.

B A.C.G.S LOCATION - Father Paul has not been in touch. Lucille Lagasse and H. Tuttle are still waiting for commitments from their contacts. Lucille suggested we mail out an A.C.G.S. information package prior to any meetings. This is an individual decision, can do it this way, or hand out the information on contact.

C AGHA - Check for \$947.48 turned over to A.C.G.S. to be held then inserted into Archivist account, minus the \$100 owed Ky Stratoti.

A letter of intent was drafted, from our society to AGHA life members, giving them a five year membership in our society, to be sent out by the Corresponding Secretary. Motion to accept by D. Dionne, seconded by A. M. Bradley. Approved.

VIII GUIDLINES

After much pro and con discussion it was decided each board member would come to the next meeting with an outline of job descriptions.

1. Proposed duties - current responsibilities.
2. What should be done.
3. Table of organization.
4. Tools and supplies for each duty.
5. Lines of communication. (Who reports to who?)

Anne Marie will be responsible for the setting up of duties for Recording Secretary, Corresponding Secretary and Membership Chairman.

H. Tuttle for Vice President duties.

B. Maurier for Library Board.

K. Stratoti for Editorial Board.

L. Valliere for Research Department. .

M. Gauthier will define Publications Committee and try to find someone to take over the duties.

These suggestions were made by D. Dionne and generally accepted. M. Gauthier, as president, made it clear that he would preside only with the guidelines in effect. This frees everyone to do their job securely and successfully.

Motion to adjourn by D. Dionne, seconded by L. Valliere. Motion carried, adjourned at 9:30 PM.

Next meeting on December 14, 6:00 PM at area restaurant with the board meeting to precede a Dutch treat Christmas supper. Bring a \$5.00 exchange gift with you.

Respectfully submitted,

Helen Tuttle
Recording Secretary, pro tem