

# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

BOARD MEETING - DECEMBER 14, 1986  
ANGELOS RESTAURANT MANCHESTER, N.H.

NAME	P	PRESENT	E	EXCUSED	A	ABSENT
MARK GAUTHIER	:	P	:	P	:	P
HELEN TUTTLE	:	P	:	P	:	P
ANNE-MARIE BRADLEY	:	P	:	P	:	P
ROLAND MARCHAND	:	P	:	P	:	P
ROBERT MAURIER	:	P	:	P	:	P
DONALD SCOTT	:	P	:	P	:	P
KY STRATOTI	:	P	:	E	:	P
LOUIS VALLIERE	:	P	:	P	:	P
DENISE DIONNE	:	P	:	P	:	A
PAUL ST. PIERRE	:	P	:	P	:	P
TERRY AUSTIN	:	:	:	P	:	:

Roger Lawrence was present at this meeting and Lucille Legasse arrived late.

II Mark Gauthier called the meeting to order at 4:10. He temporarily suspended the usual order of business in order to have someone nominate Terry Austin as the new Recording Secretary.

Louis Valliere moved to have Terry Serve as Recording Secretary and it was seconded by Bob Maurier. ayes carry

### III MINUTES

It was asked if everyone received the reading of minutes from the last meeting. Seeing that there were no changes, a motion to dispense with the reading of the minutes was made by Helen Tuttle and seconded by Roland Marchand. The vote was unanimous.

### IV TREASURERS REPORT

Don Scott passed his report and as you can see on page 2 of this report we disbursed almost \$1,000. more than we took in. Part of this is due to the fact that no bills were paid for a couple of months and he should be caught up by the end of the year. A bill for the Memory Writer was questioned and service contract from Zerox but it seems that this is taken care of.

James Lahar was going to come up and go over our books but it was suggested that he wait till another time seeing he had been sick.

### V CORRESPONDING SECRETARY REPORT

Anne-Marie Bradley informed us that she is catching up but is being deluged with mail for Louis Valliere and jokingly threatened to hold his mail till January unless he slows down. She will open only mail designated unless addressed to a past officer.

*not*

The address 52 Concord St. should only be used as a means of location and if used as part of the address the proper way would be to list this first and Box 668 on the next line. This way mail will be delivered to our P.O. Box instead of ACA.

Corresponding Secretary and Treasurer will get together to send membership cards to A.G.H.A. This letter has been ready for mailing.

VI

#### COMMITTEE REPORTS

A Library Board - The Library Board held it's meeting on Tuesday Nov. 18 and reported by Robert Maurier, chairman.

Roger Lawrence accepted position of book purchaser for the society and Claire Chase accepted position of scheduling librarian. We went over guidelines and at this time feel that this needs more work. Another meeting is needed to work on index and cataloging material received by Jean Pellerin.

Upon receiving books in exchange for a check, The Boivin Brothers informed Bob Maurier to write an agreement on permission to reproduce, print, and sell books received by him. This is not in agreement and will be rewritten.

Bob and Helen Tuttle are going to rearrange mail slot and set up a cabinet to keep items for sale handy for librarians away from mail cabinet. And Roger Lawrence is looking into a display case to show just what it is we have to sell.

Hilda Dupont spoke with Mark Gauthier and is willing to store our material in her barn but this will be discussed later as we are paid till the end of December. This is tabled till January but it would save us \$51. a month plus \$5. late charge for storage.

C BOOK PURCHASER - Roger Lawrence volunteered as purchaser of books. He now has all material from Jean Pellerin. We signed a letter giving the President, Vice President, Treasurer, and Archival Treasurer permission to draw on account.

B Editorial Board - Ky Stratoti gave her report. Helen Tuttle wants to have her name taken off the Editorial board to leave space open for a working member as she automatically can be there as the Presidents representitave. More about this to be discussed in guidelines.

Ky is going back to list new members in genealogist and was given #2007 through 2576 and Don is going to keep her updated as new members come in.

D Publication Committee - Blanche Mahaleris is more than happy to take over as Publication Committee but this will not be till after the first of the year. In the meantime Helen Tuttle will continue till then as she has been doing in the past. The Publication Commitee will keep a total record every month of items sold. This will also serve as inventory.

Don Scott has the membership list so if there is question as to whether dues have been paid check with him.

Introduction to Roland Marchands' index will be given to AnneMarie after the first of the year.

E R.S. Dept. - A report was given by Louis Valliere along with an apology for not having given figures or a Xerox copy of such to Don Scott. It has been said that next time copies of report will be complete and given to all. Louis earned us enough to overlook this small oversight. A reminder that the annual report is to be made at the end of the fiscal year, and should be ready for the next genealogist.

#### VIII OLD BUSINESS

A ACGS Location - Helen passed information given to her by Lucille Lagasse in regards to the building at N.H. College. This is going to be used as the Presidents home but Helen is in touch with the Hooksett Planning Board in regard to another building on the grounds.

Roger Lawrence mentioned the Amoskeag Bank Bldg. on Hanover St. and he will contact Rene Lamontagne in regards to this.

The Search Committee of Helen, Lucille, Roger, and Mark are to meet with Father Paul of St. Jean the Baptist Thursday Dec. 18 at 7:00 P.M. to discuss changes. Louis & Ky are also on this committee and in the event that one of the others cannot make it they will take their place.

B ACGS History - Hilda Dupont is completely finished her work except for minutes of Board meeting for Sept. and Oct. 1985, Apr. July and Sept. 1986 which are missing. Aurore Dionne has been contacted to pass all material she has and a meeting is set up with Mark.

C AGHA - Motion was made by Roger Lawrence to reimburse Gerard Cormier the sum of \$25.33 for calls made in trying to resolve AGHA issue. This was seconded by Louis Valliere. The money is to come from Roger Lawrence's account and he will write the letter and get this out. Vote: all in favor except one extention.

Paul St. Pierre volunteered to sort out the Acadian material.

D Begin Chapter - Mark spoke to the Maine group and they had accepted our files and find that it is not worth the trip down here to pick up something that they have no use for, therefore, if we find a bigger place we may be able to use them ourselves.

#### NEW BUSINESS

Helen Tuttle gave a report on copier that she looked at recently. She will get more facts and present options at the Jan. 11th Board Meeting. She will work on this with Roger Lawrence and Roland Marchand.

A motion was made to sell Memory writer for \$500. and Copier for \$800. or best offer and each as is. Motion made by Paul St. Pierre and seconded by Don Scott. 2 against motion carries. Helen will put add in paper and use her discretion about price.

Certificate Renewal - This certificate should be transferred into something for ready cash in case we need the money for future changes. This being done before Dec 19. This change should be from a CD to a money market account and Helen as Vice Pres. will take care of this. Motion made by Anne Marie Bradley and 2nd. by Roger Lawrence. unanimous

At this time Louis mentioned that Dick Gagnon and Jean Pellerins' name are on R.S. account and some current officer should be named here. On this account the Pres., Treasurer, and Louis Vallieres' name should appear.

A motion for life membership for our founders Roger Lawrence and Lucille Lagasse in thanks for years of dedication was made by Bob Maurier and 2nd by Louis Valliere. This is unanimous .

At this time Mark read a letter of resignation from Don Scott vacating as board member but maintaining his position as treasurer. Jean Pellerin resigned without a written letter. A motion was made by Don Scott to vacate this seat on the board and 2nd by Paul St. Pierre. this was unanimous. We are doing this reluctantly as only verbal agreement have been made that he wishes not to be on the board.

All board members are asked to search and come in with prospects during the Jan. meeting as we have 2 openings. Some prospects are Vi Dusseault, Al Hamel, Andrew Gingras.

**GUIDELINES** - There was no time left to cover this at this meeting, therefore this was tabled till the next meeting.

**IX ADJOURNMENT** - Motion to adjourn was made by Louis Valliere and 2nd. by Terry Austin 8:43

Next meeting on Jan. 11, 1987 at the ACA, 52 Concord St. time 6:00

Respectfully submitted,

*Terry Austin*

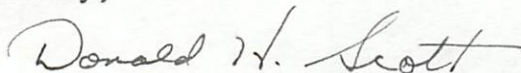
Terry Austin  
Recording Secretary

14 December 1986

TO: Members of the Board of Directors, ACGS  
FROM: Donald H. Scott

With my election to the position of treasurer last October, I find myself holding down a dual position in the ACGS. Therefore, in an effort to allow more interested parties to serve on the Board and to assist in the work of the Society, I am tendering my resignation as a duly elected Director with a term to expire in October 1987. This resignation is to be effective immediately or at the pleasure of the remaining Board members.

Sincerely,

A handwritten signature in cursive script that reads "Donald H. Scott". The signature is written in dark ink and is positioned below the word "Sincerely,".

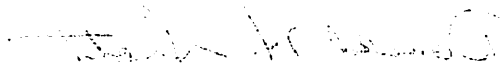
Donald H. Scott, #1102

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FROM: Donald N. Scott

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Sincerely,



Donald N. Scott, #1102

Dec. IV

A.C.G.S. FINANCIAL REPORT

FOR Nov 1986

READINGS	RECEIPTS	Y.T.D.	DISBURSE.	Y.T.D.	+/-
<b>-MEMBERSHIPS-</b>					
1. RENEWALS	982 <sup>50</sup>	982 <sup>50</sup>	26 <sup>32</sup> 18 <sup>00</sup>		
2. NEW MEMBERS	470 <sup>00</sup>	470 <sup>00</sup>			
3. MAINE MBRS.	15 <sup>00</sup>				
4. LIFE MBRS.	-0-	-0-			
<b>-PUBLICATIONS / FORMS-</b>					
5. FRANKLIN	15 <sup>00</sup>	15 <sup>00</sup>	470 <sup>20</sup>		
6. CHARTS/FORMS	-0-	-0-			
7. V.C.R. TAPES	-0-	-0-			
8. OTHER					
<b>-PHOTOCOPIER-</b>					
9. PURCHASE					
10. MAINTENANCE					
11. PHOTOCOPIES	47 <sup>20</sup>				
12. SUPPLIES					
<b>-MEMORYWRITER-</b>					
13. PURCHASE					
14. MAINTENANCE					
15. SUPPLIES					
<b>-GENEALOGIST-</b>					
16. PRINTING			975 <sup>00</sup>		
17. MAILING					
18. BACK ISSUES	85 <sup>50</sup>	85 <sup>50</sup>			+85 <sup>50</sup>
<b>-SOCIETY MAILINGS-</b>					
19. POSTAGE	-0-	-0-	122 <sup>00</sup>	122 <sup>00</sup>	-122 <sup>00</sup>
20. PRINTING					
21. OTHER					
<b>-DONATIONS-</b>					
22. BOOK FUND					
23. LIBRARY					
24. BUILDING					
25. A.C.A.					
26. RAFFLE					
27. OTHER					





## EDITORIAL BOARD REPORT

### Present Members of the Editorial Board

Frank Binette  
Roger Lawrence  
Rita Lippe  
Helen Tuttle  
Paul St. Pierre  
Ky Stratoti, Chairman

### Present members of the Journal staff

Members of the editorial board  
Connie Hanscom - translator  
Anne-Marie Bradley - translator  
Hilda Dupont - Queries  
Robert Gaudet - Acadian material  
Maurice Moynihan - mailing

### Books donated to the library

A Guide for Canadians Seeking Their Ancestors, by Angus Baxter  
(Genealogical Publishing Co., Inc., Baltimore, MD)  
Presently being reviewed by Rita Lippe

The Martin Family of Terrebonne and LaFourche Parish, 1636-1986, compiled by  
Dana James Martin (the Author)  
Presently being reviewed by Roger Lawrence

Two books which were supposedly sent by the Genealogical Publishing Co of  
Baltimore were never received by me:  
In Search of Welsh Ancestry  
Genealogical Atlas of Ireland

The Fall issue was mailed on 19 November  
The Winter issue is 80% complete

We require:

Winter issue:      President's message  
                    Archivist's Report  
                    List of officers etc. for the inside cover

Ongoing:           Original articles (long and short)  
                    Small tabs of information to be used as fillers  
                    Translators

We do the best we can with what we have - angels can do no more!

14 December 1986  
ky stratoti, editor

EDITORIAL BOARD REPORT

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Frank Binette  
Roger Lawrence  
Rita Lippe  
Helen Tuttle  
Paul St. Pierre  
Ky Strotzki, Chairman

Present members of the Journal staff

Members of the editorial board  
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We do the best we can with what we have - angels can do no more!

14 December 1988  
Ky Strotzki, editor

*am  
copy*

14 December 1986

St. Mary's Bank  
PO Box 990  
Manchester NH 03105

From this date the following Board members of the American-Canadian Genealogical Society are authorized to sign checks on the Account #62598818.

*Mark A Gauthier*

Mark A Gauthier                      President

*Helen Tuttle*

Helen Tuttle                              Vice President

*Don Scott*

Don Scott                                  Treasurer

*Roger W Lawrence*

Roger W. Lawrence                      Archival Treasurer

To which the Board Members so named have affixed their signatures above.

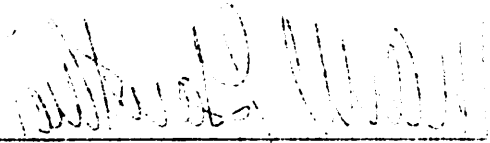
*Terry Austin*


Terry Austin  
Recording Secretary

14 December 1986

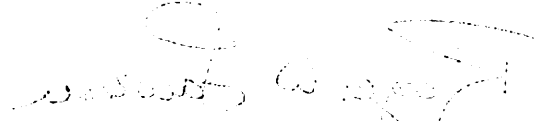
St. Mary's Bank  
PO Box 990  
Manchester NH 03102

From this date the following Board members of the  
American-Canadian Genealogical Society are authorized to sign  
checks on the Account #62598818.


  
\_\_\_\_\_  
Mark A Gauthier  
President

  
\_\_\_\_\_  
Helen Tuttle  
Vice President

  
\_\_\_\_\_  
Don Scott  
Treasurer

  
\_\_\_\_\_  
Roger W. Lawrence  
Archival Treasurer

To which the Board Members so named have affixed their  
signatures above.

  
\_\_\_\_\_  
Terri Austin  
Recording Secretary

## INTRODUCTION TO THE INDEX OF THE GENEALOGIST

The index to the first ten years of The Genealogist has been completed, and represents the first part of an on-going project.

The preliminary work was done by Hilda Duhamel Dupont. #1588

#?????. She literally went through each issue of The Genealogist noting all surname and place names, along with volume, issue and page numbers. Because this project was begun prior to the wide availability of *personal computers* PCs, and user-friendly data bases, information was entered on 3.5 cards. Hilda Dupont then placed each of these ten thousand cards in alphabetical order.

Following her work, Andy Gingras, #????, entered each item into his DEC Rainbow's data base. Andy wrote his own program, and involved members of his family in the data-entry.

Claire Adams Chase, #???? was our proof-reader. She spent an hour each night for two months, checking each of ten thousand cards against Andy Gingras' listing. She noted corrections, of which there were precious few. Then Andy made the corrections to his listings. The product of these months of work is what you hold in your hands.

The motivating force behind this project was our immediate past president, Richard Gagnon. The encouragement to complete it came from our current president, Mark Gauthier.

To both of them, and especially to Hilda, Andy and Claire. we want to express our gratitude for their willingness to spend so much of their time, energies, skills and expertise. The ACGS Executive Board and Directors are proud of their dedication and their efforts.

This index to The Genealogist has a lasting usefulness which is obvious and need not be belabored. What does need elaboration is the on-going nature of the project. If we have been remiss in delaying the publication of this work, we hope to make up for it by publishing the next four years' index (1983-86) six months from now. Beginning with the last issue of 1987, we intend to have each last issue of the year contain an index to that year's issues.

At the risk of increasing the price of the index, we decided to use a larger size print. We would hesitate to guess at the average age of our members, but we did speak with several thirty and forty year-olds, and discovered that no one enjoys the mini-print size of the usual index. So, rest assured: our arms are all long enough to hold the index at a comfortable reading distance.

Anne-Marie Perrault Bradley, # 2238  
for the Publications Committee



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

14 December 1986

## Archival Treasurer's Report

Checking Account balance as received from Jean Pellerin  
on 3 Dec 1986 \$1422.27

### Receipts

Check for AGHA funds \$ 947.48

### Disbursements prior to 3 Dec by Jean Pellerin

Robert Boivin for Repertoires. (12 Nov) \$ 450.00

### Outstanding

Life Membership refund to Ky Stratoti \$ 100.00

Balance in Cchecking Account. \$2369.75

Submitted by

A handwritten signature in cursive script that reads "Roger W. Lawrence". The signature is written in dark ink and is positioned above the printed name and title.

Roger W. Lawrence  
Archival Treasurer

1986 FINANCIAL REPORT FOR  
THE AMERICAN-CANADIAN GENEALOGICAL SOCIETY

DESCRIPTION	RECEIPTS	DISBURSEMENTS	
<b>MEMBERSHIPS</b>			
Renewals, New Members	16,629.69	4,677.68	
Maine & Life Members			
<b>PUBLICATIONS/FORMS</b>			
Franklin	30.00	.00	
Charts/Forms	195.45	577.60	
V.C.R. Tapes	96.00	106.00	
Other (Incl. Surname Index)	1,053.00	2,159.47	
<b>PHOTOCOPIER</b>			
Maintenance	.00	293.00	
Photocopies	843.03	.00	
Supplies	.00	101.72	
<b>GENEALOGIST</b>			
Printing	.00	5,230.00	
Mailing	.00	1,135.04	
Back Issues	456.25	42.50	
<b>SOCIETY MAILINGS</b>			
Postage	10.00	1,417.11	
Printing	.00	569.10	
Other	.00	.00	
<b>DONATIONS</b>			
Book Fund	40.00	35.00	
Library	46.50	.00	
Building	1,002.00	1,135.63	
A.C.A.	40.00	.00	
Raffle	445.50	180.00	
<b>MISCELLANEOUS</b>			
Supplies	.00	1,204.93	
R.S. Dept.	10.00	.00	
Concerence	1,654.50	1,304.71	
Telephone	.00	239.50	
Other	352.00	1,826.54	
	22,913.92	22,235.53	
Checking Account starting balance			509.72 +
Income			22,913.92 +
Expenses			22,235.53 -
Check not subtracted			79.41 +
Variance - to be adjusted in 1987			1.79 -
Balance - December 31, 1986			1,265.28

\* \* \* \* \*

ACCOUNT BALANCES AS OF DECEMBER 31, 1986

LIFE ACCOUNT =	1,569.55	BUILDING FUND =	3,493.55
C.D. NOTE =	10,983.77	ARCHIVIST =	2,200.31
R.S. DEPT. =	2,092.65	PETTY CASH =	<u>151.23</u>
CHECKING =	1,265.28	TOTAL ASSETS =	21,756.34

ATTEST:

*James C. Laker*  
Auditor