



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - JANUARY 25, 1987
ACA BUILDING - MANCHESTER, N.H.

| NAME | P | P | P | P | E | E | A | A | A | A | A | A | A |
|--------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MARK GAUTHIER | : | P | : | P | : | P | : | P | : | : | : | : | : |
| HELEN TUTTLE | : | P | : | P | : | P | : | P | : | : | : | : | : |
| ANNE-MARIE BRADLEY | : | P | : | P | : | P | : | P | : | : | : | : | : |
| ROLAND MARCHAND | : | P | : | P | : | P | : | P | : | : | : | : | : |
| ROBERT MAURIER | : | P | : | P | : | P | : | P | : | : | : | : | : |
| DONALD SCOTT | : | P | : | P | : | P | : | A | : | : | : | : | : |
| KY STRATOTI | : | P | : | E | : | P | : | P | : | : | : | : | : |
| LOUIS VALLIERE | : | P | : | P | : | P | : | P | : | : | : | : | : |
| DENISE DIONNE | : | P | : | P | : | A | : | P | : | : | : | : | : |
| PAUL ST. PIERRE | : | P | : | P | : | P | : | A | : | : | : | : | : |
| TERRY AUSTIN | : | : | : | : | : | P | : | P | : | : | : | : | : |
| ALBERT HAMEL | : | : | : | : | : | P | : | : | : | : | : | : | : |
| ANDREW GINGRAS | : | : | : | : | : | P | : | : | : | : | : | : | : |
| ROGER LAWRENCE | : | P | : | A | : | P | : | P | : | : | : | : | : |

II Our Jan. 11 meeting was postponed twice because of snow storm. This meeting called to order at 6:12 by Mark Gauthier who suspended the regular order of business in order to nominate Al Hamel and Andrew Gingras to this board of directors. Anne Marie Bradley made this motion and it was seconded by Helen Tuttle. The vote was unanimous. Vi Dusseault volunteered to fill in as an assistance in any capacity that the board would like her to serve.

III MINUTES

Minutes of the last meeting were read by Terry Austin and there were no corrections, additions or omissions to the December 8 meeting. These were accepted as they stand.

At this time, a motion was made by Anne Marie Bradley that minutes and especially financial reports, such as Louis' RS and treasurer reports, be mailed to James Lahar, auditor, on a montly basis. This was seconded by Bob Maurier. The vote was unanimous.

IV TREASURER'S REPORT

Don Scott is on vacation therefore, Helen Tuttle made this report. She suggested we go back to a different type of report and it will be made up at the next meeting.

The Silver Certificate at the Amoskeag Bank has been taken care of and is now in a money account as has been discussed.

It has been brought to our attention that there is an outstanding bill for \$38.93 in the hands of a collection agency. This is *for a*

calculator purchased by Dick Gagnon. A motion by Andy Gingras was made that Roger Lawrence communicate with Dick to find out the facts, if it was purchased for A.C.G.S. or himself. This was seconded by Terry Austin. Define resolve: if Dick Gagnon bought this for A.C.G.S. as he so claims, then we should have possession of such so we can either pay for it or return the item. No matter, this should be resolved in order to clear our name. Vote on this unanimous.

In going through paper we found an account at the Indian Head Bank opened for Petty Cash. Since no more has been found on this the account has now been closed and the money has been put in our checking account. Banks should be made aware that the financial statements should be mailed to the society P.O. Box # and not at any persons house.

V CORRESPONDING SECRETARY REPORT

Anne Marie Bradley informs us that not much new to report other than she spends about 3 hours a week picking up mail and another 45 min. to sort this before she distributes it to appropriate slots.

The blue file cabinet will now be used for incoming mail and keys will be given to those needed. The old mail cabinet is now being used for librarian and sale materials.

VI COMMITTEE REPORTS

A Library Board: Bob Maurier reported this meeting was Tue. Jan. 20 and the board reviewed its guidelines and made a few changes. Job assignments stand as follows: Claire Chase, scheduling librarians; Roger Lawrence, book purchaser; Roland Marchand, periodicals; Helen Tuttle, library equipment; Bob Maurier, key to the library.

Twenty books were ready for the binders but weather delayed the mailing.

The Library board sells only what is to be sold in the library all other material is handled by Publication committee by mail or at the conference.

A while back Peg Carnevale gave \$20. to purchase a new phone. Up to now nothing has been done about this, so Bob and Helen will try and resolve this matter.

B Archival Treasurer: Roger Lawrence informed us that the Gerard Cormier -AGHA matter has been taken care of, and presented us with his self-explanatory report.

For purposes of inside cover of Geneologist, Roger Lawrence is to be referred to as Book Purchaser.

C EDITORIAL BOARD; Ky Stratoti reports that the Winter issue of the geneologist will be at the printers by the end of this week and that the Spring issue is 50% done. She desperately needs original articles.

215 Geneologist are going out as exchange or publicity, a motion by Roger Lawrence was made to delete newspaper, T.V. and radio stations from our list. Seconded by Denise Dionne. This is unanimous.

D Publication Committee: Mark Gauthier, Viola Dusseault, and Blanche Mahaleris will be working together on organizing this. Index to Periodical and Index to Geneologist first 10 years was given to Vi.

E Research Dept.: Louis Valliere passed a self explained report to all the members of the board.

F Computer Report: Denise Dionne, Roger Lawrence, and Roland Marchand have met to discuss what they feel they would want the computer to do. A brief idea of this was presented with nothing definite as yet.

Denise is now entering a proto-type membership list from Jan. 1985 to present to be used as our mailing labels.

G Conferences: At this time Mark has a basic schedule for the conference, and two possible speakers. Al Hamel volunteered to help work on this with Mark.

VII OLD BUSINESS

B Location Search: The committee reports St. Jean matters at hand are still in the exploratory stages. Grenier Field is for sale but the \$6,000. price range is out of our reach and New Hampshire college property is now being renovated for one of the professors.

Mark met with Eugene Lemieux and he made it quite clear that they at no time approached Dick Gagnon or anyone else on this board to vacate this premises. Dick Gagnon approached them and told them we were making plans to move. Mr. Lemieux even brought up the possibility of the bowling alley next door.

C Guidelines: A motion was made to temporarily accept the guidelines presented us at the last meeting in order to have a base that we may make changes by Anne Marie Bradley and seconded by Roger Lawrence.
7 in favor 3 against 1 abstention

D AGHA Records: Paul St. Pierre was not available for this report, but he has been working on putting AGHA records together.

VIII Adjournment

Motion to adjourn was made by Roland Marchand and seconded by Mark Gauthier.

Next meeting February 8, 1987 at the ACA, 52 Concord St. time 6:00

Respectfully submitted,

Terry Austin
Recording Secretary

A.C.G.S. FINANCIAL REPORT

FOR Dec. 1986

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

-MEMBERSHIPS-

1. RENEWALS 38 \$ 570.
 2. NEW MEMBERS 12 180
 3. MAINE MBRS. _____
 4. LIFE MBRS. _____

Ckg. Acct bal. \$ 1265.28
 Life Memb. bal. 1569.55
 BLDG. Acct. " 3493.55
 Bank Deposits for Dec. 1426.25

\$750 TOTAL

-PUBLICATIONS / FORMS-

5. FRANKLIN \$ 45.
 6. CHARTS/FORMS 76
 7. V.C.R. TAPES 51
 8. OTHER N.H. Reports 140. (Boivin material)
 SA-MAPS 39.50

Disburse

\$351.50 TOTAL

-PHOTOCOPIER-

9. ~~PURCHASE~~ Lib. copies 76.50
 10. MAINTENANCE _____
 11. PHOTOCOPIES (Copy Express) _____
 12. SUPPLIES _____

465.00 Surname Index

-MEMORIAL WRITER- Public Storage

13. ~~PURCHASE~~ _____
 14. MAINTENANCE wooden wall map
at 20.50 each
 15. ~~SUPPLIES~~ Reimbursements

107.00 (2 mos.)

83.84

9.40 (L.V.)

-GENEALOGIST-

16. PRINTING _____
 17. MAILING _____
 18. BACK ISSUES 48.00
FOR SALE

275.56

-SOCIETY MAILINGS-

19. POSTAGE _____
 20. PRINTING _____
 21. OTHER Bulk MAILING
Permit

50.00

-DONATIONS-

22. BOOK FUND _____
 23. LIBRARY 10.00
 24. BUILDING _____
 25. A.C.A. _____
 26. RAFFLE _____
 27. OTHER _____

CREDITS \$ 1236.00 TOTAL

\$ 990.80 DEBITS TOTAL

The Library Board held its meeting on Tuesday Jan 20, 1987 at 6:30 PM.
Absent were: Peg Carnevale and Louis Valliere.

the board reviewed its guidelines and made ^{a few} changes to the proposed text.

Job assignments still stand as follows:

Claire Chase: scheduling librarians
Roger Lawrence: book purchaser
Roland Marchand: periodicals
Helen Tuttle: ~~equipment~~ ^{library}
Bob Maurier: key to the library

It is still the fervent desire of the library board to acquire a cabinet or cabinet space for all ACGS items on sale in the library.

It is still the goal of the library board to arrange a complete catalogue of all its library holdings. The decision on a computer will have an impact on how or when this can be done.

About 20 books were catalogued and shipped to the Atlantic Book Bindery this week.

Best Decisions System picked up their microfilm reader 2½ weeks ago. The Library is beginning to look cleaner.

VIDEO, SURNAME INDEX, REPERTOIRES

Respectively Submitted

Bob Maurier



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25 January 1987

Library Treasurer's Report

Balance in checking account as of 14 December 1986 \$2369.75

Receipts

Book Contribution from Lionel Labonville \$1000.00

Disbursements

Ky Stratoti - AGHA Life membership refund \$ 100.00
Societe de Genealogie de la Mauricie et des
Bois Francs Rep. St Bernard de Shawinigan 12.00
Rep. Sepulture de Champlain 12.00
Gerard J Cormier - Tel calls regarding AGHA funds 25.33

Total disbursed \$ 179.33

Outstanding

Hamilton Branch, Ontario Gen Society (\$Can 12.95) \$ 9.50(app.)
Univ of Montreal Books (\$Can 400.00) 295.00(app.)

Balance in Checking Account \$3190.42

Submitted by

Roger W. Lawrence
Library Treasurer

RESEARCH DEPT.

STATEMENT A/O JAN.1,1987

| | | |
|------------------------|---|-------------|
| Balance A/C Dec.1,1986 | - | \$1912.19 |
| Deposited | - | 249.00 |
| Interest | - | <u>8.46</u> |
| Total | - | \$2169.65 |

| | | |
|----------------------|---|-------------|
| Unable to Research | - | \$34.00 |
| Nashua City Clerk | - | 3.00 |
| Membership returned | - | 15.00 |
| Ouellette overcharge | - | <u>5.00</u> |
| Total | - | \$77.00 |

| | | |
|---------------------|---|--------------|
| Total Reciepts | - | \$2169.65 |
| Total Expenditures | - | <u>77.00</u> |
| Bal. A/O Jan.1,1987 | - | \$2092.65 |

FINANCIAL REPORT OF LIBRARY TREASURER
YEAR 1987

St Mary's Bank (Savings Account
625988 02) Deposited 4 Apr 1985 100.00

| Date | Item | Expenses | Receipts |
|---------|---|-----------|------------|
| Dec 30 | St Mary's Bank - DEPOSIT of check from Lionel Labonville donation | | \$ 1000.00 |
| Jan 14 | St Mary's Bank - INTEREST | | 13.46 |
| ✓Jan 17 | Ky Stratoti (AGHA Life Membership refund) | \$ 100.00 | |
| ✓Jan 17 | Soc de la Mauricie et Bois Francs (Repertoire St Bernard Shawinigan) | 12.00 | |
| ✓Jan 17 | Soc de la Mauricie et Bois Francs (Repertoire Champlain Sepultures) | 12.00 | |
| ✓Jan 25 | Gerard J Cormier (AGHA Phone bills) | 25.33 | |
| ✓Feb 10 | Societe de genealogie de la Mauricie et des Bois Francs (Repertoire St Jean de Grand Mere) | 22.00 | |
| ✓Feb 10 | Roger W Lawrence (Stamps at PO) | 4.40 | |
| Feb 13 | St Mary's Bank - INTEREST | | 16.76 |
| ✓Mar 1 | Hebert Publications (SW LA 34 Vols) | 1098.00 | |
| ✓Mar 1 | Benoit Pontbriand (Repertoire of Frenchville, ME) | 19.00 | |
| ✓Mar 1 | Jean Robert-en-fidei-commis (Repertoire of Montoir France) | 32.00 | |
| Mar 13 | St Mary's Bank - INTEREST | | 12.53 |
| ✓Mar 21 | St Mary's Bank for Canadian Checks (Guy St Hilaire for Lapointe des Bergeronnes 15.50\$) (Centre de Gen SC 49.05\$) (Soc Gen Laurentides 110.40\$) (DNT Gen Society 12.95\$) | 191.90 | |
| Mar 23 | St Mary's Bank - DEPOSIT | | 43.22 |
| Apr 15 | St Mary's Bank - INTEREST | | 9.32 |
| Apr 28 | Detroit Society for Genealogical Res. (Denisson - Detroit Families) | 60.00 | |
| May 13 | St Mary's Bank - INTEREST | | 8.25 |
| •Jun 2 | St Mary's Bank - DEPOSIT (Library share from dues Jan-May) | 1234.50 | |
| Jun 9 | Roger W Lawrence (Stamps & Supplies) | 6.40 | |
| Jun 9 | Genealogical Publishing Co Inc (Western NY Vital Records) | 23.75 | |
| Jun 9 | Centre de Genealogie S C (2 Repertoires Stormont/St Mathias/Perth) | 44.10 | |
| Jun 9 | Les Editions Razades (Descendants of Jean Riou & Catherine Leblond) | 25.00 | |
| Jun 9 | Societe de Gen de la Mauricie et des Bois Francs (Repertoire Louiseville) | 18.00 | |
| Jun 11 | St Mary's Bank for Canadian Checks | 217.87 | |

(Jean Claude Duelliet 10.50\$)
 (Univ of Montreal 88.50\$)
 (Soc Gen Cantons l'Est 150.00)
 (Serge Laliberte 28.75)

| | | | |
|--------|--|---------|--------------|
| Jun 11 | ACGS Research Department (Fund trans.) | 1900.00 | |
| Jun 20 | Llewellyn's (File folders) | 12.58 | |
| Jun 26 | St Marys Bank for Canadian check (Univ of Montreal Vols 31-35) | 308.00 | |
| Jul 15 | Helen Tuttle (Repertoire St Anne B-S \$14.98 Repertoire Clinton Co Marr \$18.10 Photocopies 7 NB Marriages \$36.80) | 69.88 | |
| Aug 7 | St Mary's Bank for Canadian Check (Univ of Montreal Vols 36-40) | 313.00 | |
| Aug 17 | St Mary's Bank - INTEREST | | 3.24 |
| Sep 2 | Ed Patterson (Alburg Vt History Vol 1) | 38.43 | |
| Sep 6 | Mercer Univ Press (Generations & Change) | 28.50 | (Not cashed) |
| Sep 16 | St Mary's Bank - SERVICE CHARGE | 4.00 | |

