



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

BOARD MEETING - FEBRUARY 8, 1987  
ACA BUILDING - MANCHESTER, N.H.

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

Lucille Lagasse was present at this meeting but arrived late.

Mark Gauthier called the meeting to order at 6:03. It was asked if everyone received the minutes of the January meeting. Helen Tuttle motioned that we wave the reading if there were no questions, mistakes or changes. This was seconded by Roland Marchand and a show of hands was in favor.

## II TREASURER'S REPORT

Helen Tuttle introduced a "new" old format for treasurers report. This is easier to work with and at the end of the year you need only 12 sheets to provide all necessary information. Please note that in the last column \$341. should be added to a Conference Acct. changing assets total to \$23,738.71

If next publication of the Geneologist is not at the printers and ready and received in time for the May conference then a special mailing will have to be done with the schedule of conference and include our annual report.

Bob Maurier made the motion to buy another tri state lottery ticket for \$52. and this was seconded by Louis Valliere. 7 for 2 against 1 abstain  
Numbers picked at random: 3, 17, 30, 24, 29, 4

## III CORRESPONDING SECRETARY

Anne Marie Bradley made a mention that only two weeks passed since our last meeting and therefore, she only wrote one letter to Mr. Labonville in reference to the \$1,000. gift for book purchases.



## IV

COMMITTEE REPORTS

A Library Board: There has been no library board meeting for February. Bob Maurier and Helen Tuttle proposed a letter be sent to librarians informing them of all the changes in the library.

Helen donated a phone, therefore the \$20. donated by Peg Carnavale will be put to other use. Thanks for both of these donations should appear in the genealogist. Also a mention should be made that John Audet from Maryland won the Jette book at the fall conference.

There are 20 new repertoires available and Roger Lawrence is made aware of this.

B Library Treasurer Report: Roger Lawrence not available at this meeting.

C Editorial Board: Ky Stratoti not present but there is a meeting scheduled for Friday February 13th at 6:30.

D Publication Report: Vi Dusseault is going to take care of the publication from here, Blanche Mahaleris is ready and waiting for the supplies. All that is needed now is that Mark, Helen and Vi get together and decide what need go where.

E Research Dept. : Again, Thank You Louis Valliere for a job well done. Credit for total receipts is solely due you.

F Computer and copier committee: Helen and Roger finally agreed to the Adler Royal which goes for \$1595. plus service contract. This same machine can be bought from a new Company in Hooksett for \$1095. plus \$295. Service Contract. A motion to move to allocate the appropriate funds for this copier, barring any unforeseen differences, from the Hooksett store was made by Roland Marchand and seconded by Andy Gingras. \$1095. plus \$295. annual service contract. unanimous

G Conference: We have secured the date of May 1st, 2nd, and 3rd for our May conference. This will take place at the Manchester City Library and the A.C.A. Salon and library. We are trying for two main speakers plus Frank Binnette. Al Hamel and Mark Gauthier are still working on this and if you have any candidate in mind bring it to their attention.

## V

OLD BUSINESS

A ACGS Location Search: Lucille Lagasse gave a report on this and found nothing appropriate at this time. She asked if anyone ever followed through with a letter of our proposal to Father Paul at St. Jean. Weston Rd. Fire House cannot be approved and Lucille is going to contact the alderman.

Whatever we find, we are looking at something in the vicinity of 3 to 4,000 sq. ft. as what we have now is 30 x 40.

B Guidelines: Any opinion request for changes or whatever was brought up again by Mark Gauthier. These guidelines are needed to describe just what each job for the officers are.

Cecile Mufford was asked or volunteered to be necrologist for the society. She is still holding all our records and will be contacted by Lucille Lagasse to see if we can ever expect to have them back. Henry Champagne is also working on this.

C Misc. Questions: In going over the old reports, Helen made a list of business still opened. Many were discussed and if no solution found they are being looked into.

A request was made that Bob Maurier look into "return Postage Guarantee" and bulk mailing.

Hilda Dupont cut out History of Board meetings and placed them in categories in chronological order. Mark Gauthier asked for volunteers to help sift through these and keep only what is of importance. When all is completed a copy of this will be given to Board Members.

Constitution and by laws taken by Al Hamel

Mailing and postage - Helen Tuttle

Fund Raising - Anne Marie Bradley

Publications - Roland Marchand

Board guidelines - Al Hamel

Library materials - Bob Maurier

Speakers and special programs - Mark Gauthier & Al Hamel

Lucille Lagasse will check with Maurice Loranger to see if he is willing to work on the rest.

D Paul St. Pierre took 3 boxes of A.G.H.S. material and sorted this out and has History of such in some order at this point. Thank you, Paul. He distributed material to whom he thought it would be beneficial to. The rest is to be filed or stored away. A summary of what he did was given to Mark Gauthier, Pres. ; Louis Valliere, Research; and Anne Marie Bradley, Corresponding secretary.

Publicity: A letter is going to be inserted in the next geneologist notifying Institution and Society that they will no longer be receiving this unless we receive \$20. for organization and \$15. for individual membership. This involves about 200.

Membership Dept.: Denise Dionne is now doing membership list and she will submit total received to Treasurer at the end of month with an updated copy. This department should be set up in our guidelines with this task taken away from the treasurer.

## VI ADJOURNMENT

Motion to adjourn was made by Al Hamel and was seconded by Bob Maurier. 9:00 P.M.

Next meeting is the second Sunday of March being on the 8th., at the ACA, 52 Concord St., time 6:00.

Respectfully submitted,

*Terry Austin*

Terry Austin  
Recording Secretary



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P. O. Box 668  
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MONTH: Jan. 1987

## RECEIPTS

Membership: LIFE	31	
Renewal	56	840.
New	28	348
Maine	4	
Publications :		
Genealogists	①	5.00
Franklin-SUPRE	①	20.00
Destroismaison		
Surname Index	⑩	66.00
St. George		
St. Marie		
St. Augustin		
VCRs		
Tapes		
Other		
Donations to Life		25.00
Library:		
Charts		25.00
Maps		
Sheets		
Photocopying		29.00

TOTAL RECEIPTS: \$ 1350.00

ACCTS: BLDG:	Balance	3493.55
	Receipts	
	Interest	44.80
	TOTAL	3558.35*
LIFE:	Balance	1569.55
	receipts	
	Interest	27.80
	TOTAL	1597.35*
MONEY MARKET:	Balance	10954.69
	Receipts	
	Interest	19.83
	TOTAL	11,003.60*

## DISBURSEMENTS

STORAGE	51.00
Membership:	\$
Returns	10.00
LIFE	71
Maine	
Publications:	
Supplies	34.50 <i>Tapes &amp; Records</i>
Postage	
Printing	210.85 <i>7 Pages</i>
VCR	
Tapes	
Genealogist:	
Publication	
Supplies	
Postage	44.00 <i>STAMP</i>
BULK	51.00 <i>film made</i>
AC ALARM	25.00

Library:	
Charts	
Maps	
Sheets	
ACCTS:	
Building	
LIBRARY	
ACCFANE	15.18 <i>phone</i>
TOTAL EXPENSES:	<u>441.53</u>

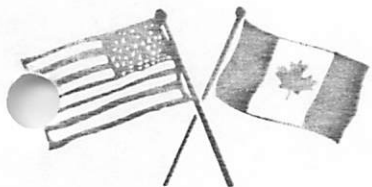
## ASSETS:

Checking Acct.	7955.34
Building Acct	3558.35
LIFE Account	1597.35
Money Market	11,003.60

LIBRARY ACCT	3190.42
Research Acct	5090.45
TOTAL	\$ 23397.71

341. -  
23738 71

conference account 341.



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## RESEARCH DEPT.

### STATEMENT A/O FEB.1,1987.

Balance A/O Jan.1,1987	-	\$2092.65
Deposited	-	418.20
Interest	-	<u>9.93</u>
Total	-	\$2520.78

Unable to Research	-	\$58.00
Dunstable Town Clerk	-	3.00
Membership Returns	-	15.00
Surname Index Returns	-	7.00
Check Printing	-	8.16
Postage & Office Supplies	-	<u>18.00</u>
Total	-	\$109.16

Total Receipts	-	\$2520.78
Total Expenditures	-	<u>109.16</u>
Balance A/O Feb.1,1987	-	\$2411.62



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## BOARD MEETING AGENDA

February 8, 1987

A.C.A.

- I- Roll Call and Recording Secretary Reading of Minutes
- II- Treasurer's Report: Annual (Lahar)  
Monthly  
*Roger unavailable for results* - Problem (Walter Agency vs. Gagnon) *take care of,*  
State Lottery Ticket
- III- Corresponding Secretary - Correspondence  
Other
- IV- Committee Reports:
  - A- Library Board
  - B- Library Treasurer Report : Books to be Purchased  
Status of Library Index
  - C- Editorial Board: Status of Genealogist  
Feb. 13th Meeting
  - D- Publication Report
  - E- Research Dept. Report
  - F- Computer and Copier Committee
  - G- Conference : Date and Place  
Schedule  
Speaker Status
- V- Old Business:
  - A- ACGS Location Search Committee
  - B- Guidelines
  - C- Misc. Questions; Hellen Tuttle's List
  - D- Open
- VI- Adjournment