



Les membres de la Haute-Cour de
L'ASSOCIATION CANADO-AMERICAINE

vous invitent chaleureusement

à vous associer à la famille ACA

pour fêter

son quatre-vingt-dixième anniversaire

Center of New Hampshire/Holiday Inn

Manchester, New Hampshire

7, 8, 9 novembre 1986

RSVP avant le 20 octobre



The Members of the High Court of
ASSOCIATION CANADO-AMERICAINE

cordially invite you

to join the ACA family

in the celebration of

its Ninetieth anniversary

Center of New Hampshire/Holiday Inn

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November 7, 8, 9, 1986

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AMERICAN-CANADIAN GENEALOGICAL SOCIETY

BOARD MEETING

A.C.A.

MARCH 8, 1987

AGENDA

- I- Roll Call and Minutes
- II- Treasurers Report: Lahar
Problems
Maine Chapter Records
Library Accounting Records
- III- Corresponding Secretary: Guidelines
Report
- IV- Committee Reports:
 - A- Library Board: Meeting; Rewriting of Guidelines;
Volunteer Trainer
 - B- Library Treasurer: Fiscal Report
 - C- Editorial Board: Guidelines changes
Report
 - D- Publication/Mailing Committee
 - E- Conference Committee: Chairperson; Joe Lavigne;
Details
 - F- Research Dept. Fiscal REport
- V- Old Business:
 - A- Location Search
 - B- ACGS History Reports; volunteer needed
 - C- Copier/Memorywriter Report
 - D- Code of Ethics
 - E- AgHA
 - F- Old R.S. Records
 - G- Necrology
 - H- Membership COmmittee ?
 - I- Library Hours
 - J- OPEN
- VI- Adjournment



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American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

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

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

Lucille Lagasse was excused from this meeting.

Correction of last minutes. Under Old Business D Publicity: Anne Marie Bradley brought up the fact that the letter in question was not mailed because no motion was made to this effect. Motion made by P. St. Pierre to send out the letters was approved by the board.

Roger Lawrence would like to see the adjournment time included in the minutes. This was so noted.

II TREASURERS REPORT

Helen Tuttle read the Treasurer's Report and indicated that the total at the bottom of Interest should be \$1,246.14 and the amount of \$2,047.02 be added to Library Acct. and \$2,625.70 to Research Acct. bringing this total to \$21,976.40.

Paul St. Pierre moved that \$70. be allowed the treasurer for 450 post cards to notify members of dues. This was seconded by Andy Gingras and passed.

III CORRESPONDING SECRETARY

Anne Marie Bradley sent letters to the Acadian members and returned the old checks. Some good came of this as we obtained some new members.

She also proposed a few changes in the Duties of the Corresponding Secretary and they were duly noted.

IV COMMITTEE REPORTS

A Library Board: Bob Maurier reported that a meeting was held Tue. March 3rd and it was agreed to change the library hours on Friday from 9 to 9 to 10 to 9.

We discussed the purchase of books stating our first priority the marriage repertoires.

Ferry Austin volunteered to help train new library aids or inform the old ones of new procedures.

The Library chairman will provide a new list of librarians to the ACA.

- B Library Treasurer: It was asked that all committee give a fiscal report if possible from Jan to Dec 1986 in order to help prepare our records for audit.

Roger Lawrence reported that he spent \$1,143.40 on books but in that was the \$1,000. contribution from Lionel Labonville specifically designated for Louisiana material. Our involvement in this came to \$98.

- C Editorial Board: Ky Stratoti, chairman of the editorial board gave her report of the meeting 13 Feb. 1987.

The introduction of a new cover was presented and a motion by Paul St. Pierre to adopt a change on the cover of the Genealogist with a new design was made. 2nd by Ky Stratoti. 9 for 3 against. The decision of when this cover will be used is left to the editorial board.

- B Changes in the Duties of the Editorial Board should be noted as: Chairman #1 "The Chairman shall call at least four board meetings per year. The board members are to assist chairman in reviewing, setting policy and evaluating the organization of the Genealogist, and assist the chairman." And under Board, delete #1 and change "determining" to proposing.

It was decided to include "Invitation to Join" flyer in the next few issues of the genealogist even tho the new publications include some of the information. This would provide a tear out leaving the cover intact and also have various types of membership prices.

- D Publication/Mailing Committee: Mark reported that everything is all set to go. Blanche Mahaleris is waiting for materials.
- E Conference Committee: We assume that Joe Lavigne will tape the May conference as he has done in the past.

Again Lucille Lagasse will be chaiperson. Conference flyer was mailed in the last Genealogist.

(see attached)

The Treasurer, Don Scott, should be taking care of registration or Helen will in his absence.

- F Research Dept. Louis Valliere presented his Research Dept. report which is sel explanitory. On the first line, it should read "Balance A/O Feb 1" Please note the change. At this time the Pres. requested a 1986 fiscal report if possible.

Mark also discussed the possibility of having a list of available researchers who would pay money per year to have their names added to a mailing list that Louis will send out to people he is unable to research for that is out of

his R.S. jurisdiction.

V

OLD BUSINESS

- A Location Search: Lucille Lagasse is still persuing the Weston Fire Station.
- B ACGS History Reports: Those of you who took some of these to work on should be turning them back in as soon as possible.
- C Copier/Memorywriter: Helen did not put the ad in the paper as yet as she is waiting for the right time for the best deal. Xerox offered to trade both machines for one portable one. She will get back to board with further details.
- D Code of Ethics and A.G.M.A. papers returned are to be filed in the ACGS record cabinets.
- E AGHA: Interest earned on AGHA accounts at St. Mary's bank was questioned. Problem solved as we will have to declare the Int. on our record sheets for IRS.
- F Old RS Records: These are being interfiled by Paul St.Pierre and others into the Family File Cabinet.
- G Necrology: Cecile Monford has returned all records that she had on hand. The board asked to suggest names of volunteer to assist in this project. Henry Champagne had been working on the obits since Oct. 1986. Cecile will continue to help with them.
- H Membership Committee: This is not in our guidelines as yet. There is no committee formed but Helen Tuttle has volunteered to handle this after computer printout are available. Committee to be set up before the next meeting by Helen.

VI Adjournment: Motion to adjourn was made by Andy Gingras and 2nd by Terry Austin at 9:10 P.M?

Next meeting will be April 12, 1987 at the ACA, 52 Concord St.
time 6:00

Respectfully submitted,



Terry Austin
Recording Secretary

NOTE: Since this last meeting we received a letter of Resignation from Denise Dionne. She has agreed to continue in capacity as Computer Committee Member.

President Mark Gauthier wanted to express his appreciation to all members who helped resolve all the problems which are currently being worked out.

MEMBERSHIP PERIOD

Date Feb. 28, 1986

RECEIPTS

Membership: LIFE
 Renewal 19+3F 307.50
 New 12 180.00
 Maine 1 15.00
 Publications:
 Genealogist 30.00
 Franklin
 Destroismaison
 Surname Index 14.00
 St. Joseph
 St. Marie
 St. George
 VCRs
 Tapes
 Other
 Library:
 Charts 15.00
 Maps 6.00
 Sheets
 Photocopying 32.00

TOTAL RECEIPTS 599.50

DISBURSEMENTS

Membership:
 Returns
 LIFE
 Maine
 Publications:
 Supplies
 Postage
 Printing
 VCR 15.00 (bad ^{sold} Tape)
 Tapes
 Genealogist:
 Publication
 Supplies
 Postage
 - New Photocopier 1367.00
 Library
 Charts 790.00 (250. Franck)
 Maps
 Sheets
 N.H. Sweepstakes 52.00
 POSTAGE 44.00
 Accts:
 Building
~~Library~~ RS. 10.00
 Storage 51.00
 XEROX Corp. (Final) 138.81

TOTAL EXPENSES 1867.81

ACCTS:

BLDG: Balance 3558.35
 Receipts
 Interest 15.04
 TOTAL \$ 3573.39
 LIFE: Balance 1597.35
 Receipts
 Interest 6.75
 TOTAL 1604.10
 MONEY MARKET
 Balance 10,934.86 (Dec 17 86)
 Receipts
 Interest 113.70
 TOTAL 11,048.56*

ASSETS:

Checking Acct 736.63 on 2/28
 Building Acct 3573.39
 LIFE Account 1604.10
 Money Market 11,048.56
 \$16,962.68
 Conf. acct. 341.00
 17303.68
 LIBRARY ACCT 2,047.02
 Research Acct 2,625.70
 TOTAL 21,976.40

INTEREST RATES per. 1986 for IRS.

C - 892.50
 DD. 19.83
 SV. 168.99
 SV. 70.86
 DD. 93.96
 # 1246.14

Duties of the Corresponding Secretary

1. As prescribed in By-laws: The Corresponding Secretary shall have the duties of handling all matters requiring correspondence pertaining to the Society or its members. She/he shall execute, with the President, all contracts and instruments when necessary. (She/he shall notify the membership three (3) weeks prior to general meetings. She/he will file all correspondence. *)

X *(Has that last sentence been deleted from the By-laws?)

2. The Corresponding Secretary shall pick up and distribute all Society mail.

no
~~3. (Delete reference to sale of publications and genealogical aids as this responsibility has been delegated to the Publications Committee.)~~

4. The Corresponding Secretary shall be responsible for maintaining an adequate supply of Society (delete "publications") genealogical forms. (changed "aids" to "forms")

not necessary
~~5. Attend Executive Board meetings, as called by the President.~~

Suggestions for changes to guidelines for Recording Secretary:

1. Change all references to masculine pronoun to "he/she".

2. Add, "Will mail copy of minutes of last meeting to all members of the Board meaning all officers and directors, atleast one week prior to next scheduled meeting."

3. Delete reference to Membership Development Committee. This should be an appointment to be made at the discretion of the President.

4. Delete reference to forms and stationary supplies. Forms have been assigned to Corresponding Secretary. Specific committee forms would seem best left to the individual committees.

03/08/87



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March 8, 1987

Editorial Board Report

4

A meeting of the Editorial Board was held on 13 February 1987 - Friday
- Full Moon

Editorial Board:

Frank Binette absent (excused)
Roger Lawrence present
Rita Lippe present
Paul St. Pierre present
Helen Tuttle (has resigned)
Ky Stratoti present
Also present was ACGS President, Mark Gauthier
Topics:

SURVEY

Questionnaire with regard to the Genealogist which was mailed to all members was discussed and many suggestions have already been incorporated into the forthcoming issues. On the whole, the Journal is well received by everyone.

NEW COVER

A new-cover concept was sent in by Maurice Chicoine #2020 and was unanimously approved by the Editorial Board. It shall now be presented to the Board of Directors of ACGS.

GUIDE LINES were discussed at length and finally agreed upon.

New Translators for the Genealogist are:

Richard Couture (Western Canadians)
William Morong (Petit Histoires-Bergeron)
Need handicap access

Spring Issue

Editorial (result of survey)
Archivist report
Land Petitions

Swamp Fox (Marion)
Genetics & Genealogy
LeBlanc disease
Border Crossers
Large Generation Gaps
Great Families-Bolducs
Anc. Lines to be done -Tuttle, Austin, Dionne, Gingras, Hamel
Man of the Mountains-Etienne Provost
Queries
New Members

New book coming: 10,000 Vital Records of Eastern, NY by Bowman
(Baltimore) This was received and turned over to Rita Lippe for
Review. Roger Lawrence was notified.
Domesday book review to be done by Roger Lawrence

The winter issue was mailed (Bulk mailing and some of the first class
pieces) on 6 March. It included three inserts: Notice of the Spring
Conference, Information on the Research Department, and material for
sale by ACGS. In future, inserts must be approved by the Editorial
Board.

Ky Stratoti, Chairman

A large, hand-drawn circle containing the handwritten initials "Ky". The circle is drawn with a single continuous line that starts at the top, goes around the left and bottom, and ends at the top right, overlapping the text "Ky".



The

Genealogist

JULY
IV
MDCCLXXVII



Volume 13 Number 1

Issue No. 31

Winter 1987

Official Journal of the

American-Canadian Genealogical Society

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Maurice Chiquino #2000

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

MAY CONFERENCE

May 1, 2, and 3 1987
A.C.A. Building
52 Concord Street
Manchester, NH

Fri. May 1st

Library Open for research 9am - 9pm
Coffee and Social 7pm - 9pm

Sat. May 2nd

Registration at the A.C.A. Building 8am - 9am
\$5.00

Welcome by President Mark Gauthier 9am - 9:15am

Speaker Mrs. Virginia DeMarce "The German Settlers .
in Quebec" 9:30am - 11am

Workshop Mr. Frank Binette "Beginner's Workshop"
11:05am - 12N

LUNCH BREAK 12 NOON - 1:30PM

Speaker Rev. Fernand Croteau "How to Use And Enjoy
The Notary Acts" 1:30pm - 2:30pm

Speaker Mrs. Virginia DeMarc "French Canadians in
the American Revolution" 2:30pm - 4pm

Workshop Mr. Frank Binette "How To Put A Family
History Together" 4pm - 5:30pm

* Speakers will be giving their lectures at the Manchester
City Library Auditorium, ground floor on the right side
of the building.

* Workshops will be held in the A.C.G.S. Library Room.

Sun. May 3

SPECIAL THREE HOUR SEMINAR

SUNDAY APRIL 5, 1987

1 - 4 PM

by Mr. Frank Binette

- 1pm - 2pm Beginning Genealogy (Using Charts and keeping records)
- 2pm - 3pm Advanced Genealogy (Using A.C.G.S. Library and other resources)
- 3pm - 4pm How To Put Together A Family Tree (Going beyond the library in putting your history together)

* * * * *

NEWS ITEM

PROFESSOR ROGER LAWRENCE, A.C.G.S. #1, Co-founder of our Society will be speaking in Red Lake Falls, Minn. on April 9, 1987 at APRAN, French Institute.

His talk will be on "Putting Together a Family History"

RESEARCH DEPT.

Statement A/O March 1, 1987

Balance A/O ^{Feb.} March 1, 1987	-	\$2411.62
Deposited	-	299.00
Interest	-	11.08
Fee returned Dunstable City Clerk	-	<u>3.00</u>
Total	-	\$2724.70

Unable to Research	-	\$56.00
Fee XXXXXXXX Manchester Clerk	-	3.00
Membership returns	-	30.00
Postage	-	<u>10.00</u>
Total	-	\$99.00

Total Receipts	-	\$2724.70
Total Expenditures	-	<u>99.00</u>
Balance A/O Feb. ^{March} 1st.	-	\$2625.70

9 June 1987

Library Treasurer's Report

Balance in Checking Account as of 8 March 1987 \$ 2047.02

Receipts

ACGS Check from membership receipts \$ 1324.50

Disbursements

March Repertoire of Montoir, France 32.00

May Guy St Hilaire/Repertoire 12.40

 Centre de Genealogie SC 39.24

 Soc de Gen des Laurentides 88.32

 Hamilton Branch Ont Gen Society 10.36

 Detroit Soc for Gen Research Inc 60.00

June Centre de Genealogie SC 44.10

 Roger Lawrence (Stamps & Office supplies) 6.40

 Soc de la Mauricie et des Bois Francs 18.00

 Les Editions Razades Enr. 25.00

 Lost in Canada/Marr. of St Chrysostome 12.00

 Genealogical Publishing Co(NY records) 23.75

 Total disbursed \$ 371.57

Balance in Checking Account \$ 3371.52

Submitted by

Roger W. Lawrence
Library Treasurer