



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - JUNE 9, 1987
ACA BUILDING - MANCHESTER, N.H.

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

N A M E	O	N	D	J	F	M	A	M	J	J	A	S
MARK GAUTHIER	P	P	P	P	P	P	P	P	P			
HELEN TUTTLE	P	P	P	P	P	P	P	P	E			
TERRY AUSTIN			E	P	P	P	P	P	P			
ANNE -MARIE BRADLEY	P	P	P	P	P	P	P	P	P			
DONALD SCOTT	P	P	P	E	E	E	E	P	P			
VIOLA DUSSEAULT							P	P	A			
ANDREW GINGRAS				P	P	P	P	P	A			
ALBERT HAMEL				P	P	P	A	P	P			
ROLAND MARCHAND	P	P	P	P	P	P	P	P	P			
ROBERT MAURIER	P	P	P	P	P	P	P	P	P			
KY STRATOPI	P	E	P	P	A	P	P	P	P			
PAUL ST. PIERRE	P	P	P	A	P	P	P	E	P			
LOUIS VALLIERE	P	P	P	P	P	P	P	P	P			

Roger Lawrence and Lucille Lagasse were also present at this meeting.

Mark Gauthier called the meeting to order at 6:42pm. Bob Maurier moved to accept the minutes of the special meeting read by Terry Austin and was 2nd. by Louis Valliere. motion carried.

II TREASURERS REPORT

Don Scott reported that no report was given at the special May meeting and this June report is very skimpy.

A motion to actively seek out a treasurer to replace Don was made by Al Hamel and 2nd by Anne Marie. 3rd by Don himself as he indicated that it is difficult to do this being so far away and someone closer could have this position. This is being worked out and he will serve till October. I abstain ll for

III CORRESPONDING SECRETARY REPORT

Anne Marie Bradley reports that mail has been very light. She is going to order 2000 envelopes to cover next two mailing of Genealogist. Postage guaranteed should still be included to update our mailing list.

IV COMMITTEE REPORTS

A Library Board: Bob Maurier reports that on May 12th there was a library board meeting and only three people showed up making it hard to accomplish much of anything.

There is a great difficulty in scheduling librarians and we hope that this is just due to the nice weather, and vacations.

Guidelines for librarian should be updated and given to all new and old librarians or left at the desk so everyone will be informed as to what their duties are.

- B Library Treasurer: Roger Lawrence gave an update of material ordered or received.

Anne Marie motioned to prepare a list of books as of 1983 to add to what is already submitted as close as possible. This was 2nd by Don Scott. Ayes carried. A copy of the acquired and purchased books from the Genealogist from 1983 to now for an up date should be sufficient for insurance purposes.

- C Editorial Board: Ky Stratoti reports that two inserts were omitted from the last Genealogist. A motion was made by Anne Marie to wait and insert these in the next issue. 2nd by Ky. In the future just how many inserts should be brought to our attention before the mailing
- D Publication/Mailing Committee: Viola Dusseault was absent and no report was given.
- E Research Dept.: Louis Valliere presented us with two statements, one for May and one for June. At this time Louis requested a check from the archivist fund in order to purchase the microfiche as had been discussed before our May conference.
- F Membership Dept.: Due to the increase of mailing cost of the Genealogist a motion was made that we ask our members to pay their dues in American money. This was seconded by Bob Marier.

Ky motioned to purchase 250 post cards to notify membership of dues as this was received well last time. 2nd by Anne Marie and the vote was unanimous.

Helen Tuttle, Andy Gingras, and Terry Austin will enter membership list on computer. Roland Marchand wants to wait for Al's committee to decide who uses the new computer.

V OLD BUSINESS

- A Location Search: Lucille Lagasse said meetings were scheduled but changes were made. A meeting with Gerald Robert is set up for next week.

Anne Marie Bradley sent a letter to St. Jean Baptiste to let them know they are still in our mind.

Mark Gauthier read a letter from Mr. Lemieux in reference to our vacating the building. A.C.A. is not going to renew our contract, and we have till Jan 7 next to be out. The Bowling Alley is also out of the question.

VI NEW BUSINESS

- A Computer Committee Report: A vote to purchase the Compaq 286 computer and the IBM Pro Printer was made by Ky Stratoti and 2nd by Anne Marie Bradley. The price of \$4510. plus shipping does not include maintenance and training. 11 for 1 against.

Guidelines & Rules Committee: Al Hamel informs us that he sent out notes to committee members and will get together this

Tuesday (June 16) to discuss and iron out problems as to the use of the computer.

VII ADJOURNMENT

A motion to adjourn was made by Don Scott and 2nd by Al Hamel at 9:00 pm.

Next meeting will be on July 14 at the ACA building. Time 6:30

Respectfully submitted,



Terry Austin
Recording Secretary

A.C.G.S. FINANCIAL REPORT

FOR May 1987

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

-MEMBERSHIPS-					
1. RENEWALS					
2. NEW MEMBERS	182.50				
3. MAINE MBRS.					
4. LIFE MBRS.					
-PUBLICATIONS / FORMS-					
5. FRANKLIN	20 ⁰⁰				
6. CHARTS/FORMS	3 ⁵⁰				
7. V.C.R. TAPES	17 ⁰⁰				
8. OTHER N.M. REPS.	102 ⁵⁰				
-PHOTOCOPIER-					
9. PURCHASE					
10. MAINTENANCE					
11. PHOTOCOPIES	28 ⁰⁰				
12. SUPPLIES					
-MEMORYWRITER-					
13. PURCHASE					
14. MAINTENANCE					
15. SUPPLIES					
-GENEALOGIST-					
16. PRINTING			1130 ⁰⁰		
17. MAILING			195 ⁰⁰		
18. BACK ISSUES					
-SOCIETY MAILINGS-					
19. POSTAGE			176 ¹⁷		
20. PRINTING					
21. OTHER					
-DONATIONS-					
22. BOOK FUND			40 ⁰⁰		
23. LIBRARY					
24. BUILDING					
25. A.C.A.					
26. RAFFLE					
27. OTHER					

SPRING CONFERENCE REPORT

Registrations	90 @ 5.00	450.00
Table Rents		60.00
Sales- maps, charts, books, tapes		96.00
Coffee Fund		20.00
Misc. Income		123.61

TOTAL		749.61
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Expenses

Speaker		139.00
Mailings		51.30
Coffee		80.16
Printing		35.00
Misc. Expenses		58.73

TOTAL		364.19
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Profit		749.61
	-	364.19
Total		385.42

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

*Coming out
in Aug.*

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

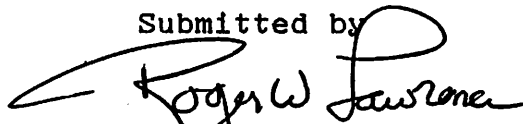
Lost in Canada/Marr. of St Chrysostome 12.00

Genealogical Publishing Co(NY records) 23.75

Total disbursed \$ 371.57

Balance in Checking Account \$ 3371.52

Submitted by



Roger W. Lawrence
Library Treasurer

8 June 1987

EDITORIAL BOARD REPORT

Editorial Board

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

The Spring issue of The Genealogist was mailed on 29 May. 934 pieces mailed bulk, 45 pieces first class and 1 surface mail to France. (980 total)

The Summer issue is nearing completion and unfortunately contains far too many translated articles. We need more original material.

Also required for the Summer issue:

President's letter

List of inserts to be included (one of these will be the Auditor's Report which was inadvertently left out of the last mailing)

Outstanding Book Reviews

8 June 1987

EDITORIAL BOARD REPORT

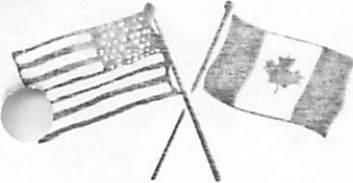
Editorial Board

Roger Lawrence
Frank Binette
Pita Lippe
Paul St. Pierre
Ky Stratof, Chairman

The Spring issue of The Genealogist was mailed on 29 May. 234
pieces mailed bulk, 42 pieces first class and 1 surface mail to
France. (280 total)

The Summer issue is nearing completion and unfortunately
contains far too many translated articles. We need more original
material.

Also required for the Summer issue:
President's letter
List of inserts to be included (one of these will
be the Auditor's Report which was inadvertently
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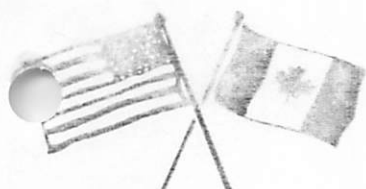
RESEARCH DEPT

Statement A/O May 1, 1987

Balance A/O April 1, 1987	-	\$2927.21
Deposited	-	361.00
Interest	-	<u>13.31</u>
Total	-	\$3301.52

Unable to research	-	\$137.00
Postage for Feb.	-	12.52
Postage for March	-	<u>17.35</u>
Total	-	\$166.87

Total Receipts	-	\$3301.52
Total Expenditures	-	<u>166.87</u>
Balance A/O May 1, 1987	-	\$3134.65



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RESEARCH DEPT.

Statement A/O June 1, 1987

Balance A/O May 1, 1987	-	\$3134.65
Deposited	-	320.00
Adjustment	-	55.00
Interest	-	<u>13.84</u>
Total	-	\$3523.49

Returned to membership	-	\$15.00
Unable to research	-	83.00
Postage for April	-	15.43
Postage for June	-	<u>11.67</u>
Total	-	\$125.10

Total Receipts	-	\$3523.49
Total Expenditures	-	<u>125.10</u>
Balance A/O June 1, 1987	-	\$3398.39

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

BOARD MEETING

A.C.A.

June 9, 1987

AGENDA

- I- Roll Call and Minutes
- II- Treasurers Report
- III- Corresponding Secretary Report
- IV- Committee Reports:
 - A- Library Board
 - B- Library Treasurer
 - C- Editorial Board
 - D- Publication/Mailing Committee
 - E- Research Dept.
 - F- Membership Dept. (Canadian and European Dues)
- V- Old Business:
 - A- Location Search
 - B- AGGS History Record
 - C- Necrology
 - D- May Conference Report
- VI- New Business
 - A- Computer Committee Report
 - 1. Ad Hoc Report
 - 2. Guidelines & Rules Committee
 - B- Membership Committee
- VII- Closing/Adjournment

Please read and bring agenda and minutes of previous meeting to next meetings. Note change in day and time, **TUESDAY June 9 at 6:30,** July 14 and Aug. 11 and Sept 8.

MEMORANDUM FOR THE RECORD

DATE: 10/10/50

TO: SAC, NEW YORK

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