



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - JULY 21, 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	:	P	:		:		:
HELEN	TUTTLE	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E	:	E	:		:		:
TERRY	AUSTIN	:		:		:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:		:		:
ANNE-MARIE	BRADLEY	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:		:		:
DONALD	SCOTT	:	P	:	P	:	P	:	E	:	E	:	E	:	E	:	P	:	P	:	P	:		:		:
VIOLA	DUSSEAULT	:		:		:		:		:	P	:	P	:	P	:	A	:	P	:		:		:		:
ANDREW	GINGRAS	:		:		:	P	:	P	:	P	:	P	:	P	:	A	:	P	:		:		:		:
ALBERT	HAMEL	:		:		:	P	:	P	:	P	:	A	:	P	:	P	:	P	:		:		:		:
ROLAND	MARCHAND	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:		:		:
ROBERT	MAURIER	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:		:		:
KY	STRATOTI	:	P	:	E	:	P	:	P	:	A	:	P	:	P	:	P	:	P	:	P	:	E	:		:
PAUL	ST. PIERRE	:	P	:	P	:	P	:	A	:	P	:	P	:	P	:	E	:	P	:	E	:		:		:
LOUIS	VALLIERE	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E	:		:		:

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

Mark Gauthier called the meeting to order at 6:35pm. Helen Tuttle moved to accept the minutes and was 2nd by Anne Marie Bradley. Motion carried.

II TREASURERS REPORT

Don Scott reports that we had a very good month with total receipts of \$679.04 and total Expenses of \$152.34.

III CORRESPONDING SECRETARY REPORT

Anne Marie Bradley reports that mail is picking up and she is keeping up with the requests.

IV COMMITTEE REPORTS

- A Library Board: Bob Maurier reports that no meeting was held this month. The books have not come back from the binders and we have another two boxes ready to send out.
Lucille Lagasse brought up that she is writing a letter to the Bean Foundation requesting funds for the library. Many requests to add to her list were brought to her attention at this time.
- B Library Treasurer: Roger Lawrence reports he has gone down considerably on his holdings. He and Bob Maurier checked the list of what books we have to see what available repertoires could be ordered to augment our library.
- C Editorial Board: Ky Stratoti not present for the report. The Presidents message and a list of the new members is needed by Ky. The delay of the Pres. letter is due

to incomplete information of the building search.

- D Publication/Mailing Committee: Vi Dusseault reports a very good response to the index to the genealogist. Anne Marie motioned that 400 copies of the Index to the Genealogist be ordered and was 2nd by Lucile Lagasse. This was felt to be a little high.

Roger Lawrence moved to amend the number ordered to 250 and this was 2nd by Bob Maurier. vote for the amended motion carried, and motion on the floor-unanimous.

- E Research Dept: Louis Valliere absent

- F Membership Dept: Helen Tuttle reports that she is receiving renewals and new members and we are up to 1046 members 33 exchanges and 8 paid Institutions.

- G Computer Committee: Andy Gingras reports he has confirmation that the order has been placed but the delivery date was not supplied.

Al Hamel, computer committee chairman, passed notes of the results of their last meeting. This was discussed and Al feels that a good start was made in this area.

Andy Gingras motioned to close the Life and Building accounts and put this into the checking account to make money available to pay for the computer and printer when these come in. Anne Marie 2nd this. Andy clarified closing of these accounts to be executed only when money is needed to pay for the computer in order to get the best interest rate. This was unanimous.

V NEW BUSINESS

Conference: Mark Gauthier reports that a basic schedule is being worked out. So far he would like to contact Jim Owens from Waltham Archives who would introduce the new material that is available and he (Jim Owen) would bring along another person. Their fee is reasonable (free). Second, Camile Archambeault is another prospect and the cost is the same. We could use three speakers and a few possibilities have been presented to Mark.

IV OLD BUSINESS

Land/Building Committee: Lucille reports plans are being taken into consideration by inspectors on the Weston Fire Station. This has great possibilities and just how much needs be done and at what cost is still being worked out. At this point Mark, read a letter from Armand Gaudreau as to the estimated repair to the building. More on this will follow as things are being checked out.

V New Business

- B A letter from the Riverfest was read. More information will follow if enough interest is shown.

C Mark Gauthier read his Presidents' letter to get input, and to show why he was waiting to submit it to the Genealogist.

VII ADJOURNMENT

Armotion to adjourn was made by Don Scott and 2nd by Roger Lawrence at 9;10pm

Next meeting has been changed to August 18 at 6:30. Note that this is the third Tuesday instead of the second.

Respectfully submitted,



Terry Austin
Recording Secretary

THE UNION LEADER, MANCHESTER, N.H. — Monday, July 13, 1987

Vacant Fire Station Sought For Genealogical Library

The unoccupied Weston Fire Station will be the site of the American-Canadian Genealogical Society's library if approvals from the city are forthcoming.

The aldermanic Lands and Buildings Committee will meet with representatives of the society at 6:30 tomorrow evening to discuss the group's request to renovate the second floor for its own use.

The former fire station on Weston Avenue serves as a storage center these days. The school department uses the first floor to house department materials. Over recent years, several attempts have been made to put the building to use — once as a center for the elderly, another time as an alcohol detoxification center.

Mark O. Gauthier, president

of the society, said the group is willing to renovate the second floor and to restore electrical, plumbing and all necessary security services "if we are allowed to use this fine facility."

Gauthier said he and Mrs. Lucille Lagasse toured the building and were impressed by the possibilities of the second floor.

The committee is chaired by Ward 11 Alderman Henry Thibault and also includes Ward 7 Alderman Paul Dwyer and Ward 9 Alderman Peter Burkush.

The only other aldermanic committee meeting scheduled this week is the Committee on Accounts, Wednesday at 8:30 a.m. It is chaired by Ward 2 Alderman Catherine Schneiderat. Ward 1 Alderman David Wihby and Ward 5 Alderman Glen Gervais are also members.

A.C.C.S. TREASURER'S REPORT

Date JUNE 30, 1987

RECEIPTS

Membership: LIFE	<u>225.00</u>
Renewal	
New	<u>65.00</u>
Maine	
Publications:	
Genealogist	<u>36.00</u>
Franklin	
Destroismaison	
Surname index	<u>7.00</u>
St. Joseph	
St. Marie	
St. George	
VCRs	<u>30.00</u>
Tapes	
Other INT.	<u>12.26</u>
GEN. INDEX	<u>210.00</u>
Library:	
Charts	<u>27.60</u>
Maps	<u>14.00</u>
Sheets	
Photocopying	<u>42.00</u>
CORRECT CK#1558	<u>10.18</u>

TOTAL RECEIPTS

679.04

DISBURSEMENTS

Membership:	
Returns	<u>5.00</u>
LIFE	
Maine	
Publications:	
Supplies	<u>25.00</u>
Postage	
Printing	
VCR	
Tapes	<u>2.00</u>
Genealogist:	
Publication	
Supplies	
Postage	<u>9.00</u>
TELEPHONE	<u>0.34</u>
Library	
Charts	
Maps	
Sheets	
Accts:	
Building	
Library	
Storage	<u>111.00</u>

TOTAL EXPENSES

152.34

ACCTS:

BLDG: Balance	
Receipts	
Interest	
TOTAL	*
LIFE: Balance	
Receipts	<u>225.00</u>
Interest	
TOTAL	*
MONEY MARKET	<u>11145.67</u>
Balance	
Receipts	
Interest	<u>50.50</u>
MAY 31 1987 TOTAL	<u>11196.17</u> *

ASSETS:

Checking Acct	<u>1283.88</u>
Building Acct	<u>3606.39</u>
LIFE Account	<u>1651.91</u>
Money Market	
LIBRARY ACCT	<u>863.19</u>
Research Acct	
TOTAL	

21 July 1987

Library Treasurer's Report

Balance in Checking Account as of 9 June 1987 \$ 3371.52

Receipts

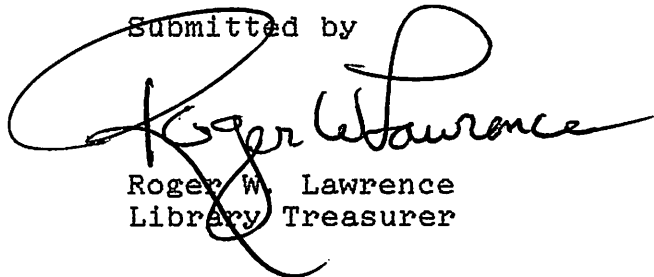
None

Disbursements

St Mary's Bank for Canadian Checks	\$ 217.87
(Jean Claude Ouellet	10.50)
(Univ of Montreal	88.50)
(Soc Gen de Cantons de l'Est	150.00)
(Serge Laliberte	28.75)
(plus #1.00 charge for each check)	
ACGS Research Department	1900.00
Llewellyns for Hanging folders	12.58
St Mary's Bank for Canadian Check	308.00
(Univ of Montreal	400.00)
Helen Tuttle	69.88
(Repertoires & photocopies)	
	<hr/>
Total Disbursed	\$ 2508.33

Balance in Checking Account \$ 863.19

Submitted by



Roger W. Lawrence
Library Treasurer

31 July 1987

Library Treasurer's Report

Balance in Checking Account as of 9 June 1987 \$ 2508.33

Receipts

None

Disbursements

\$ 217.07	St Mary's Bank for Canadian Checks
	(Jean Claude Ouellet
	(Univ of Montreal
	(Boc Ban de Canada de L'Est
	(George Lalonde
	(also \$1.00 charge for each check)

1988 Research Department

12.50

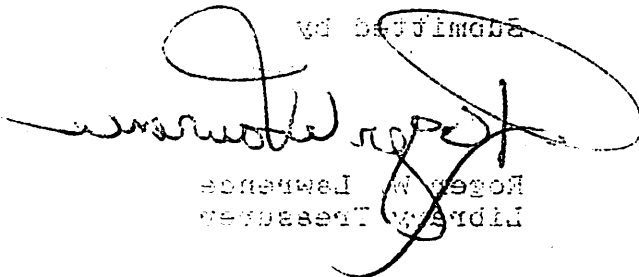
308.00	St Mary's Bank for Canadian Check
	(Univ of Montreal
	(400.00)

89.80	Melen Little
	(Rephotocopies & Photocopies)

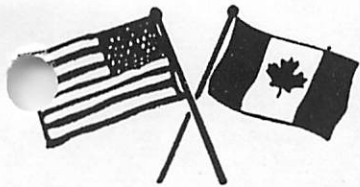
\$ 2508.33 Total Disbursed

Balance in Checking Account \$ 2508.33

Submitted by



Roger W. Lawrence
Library Treasurer



American-Canadian Genealogical Society

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P. O. Box 668
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ACGS COMPUTER APPLICATION COMMITTEE REPORT

ATTENDANCE Roland MARCHAND, Andy GINGRAS, Ky STRATTON
Anne-Marie Brodly, Al Hamel

TOPICS DISCUSSED:

- A. LOCATION - WHERE TO PUT THE COMPUTER.
- IN THE CORNER NEAR THE BAR.
- Will need a table for the COMPUTER
POSSIBLE SOLUTION: TWO 9-DRAWER
FILE CABINETS COVERED BY A DOOR SNATCH,
- B. SUPPLIES - NEED FOR A SURGE PROTECTION DEVICE
- " " PURCHASE OF AN INITIAL SUPPLY OF
DISKETTES FOR BACK UP +
FOR SECURITY DUPLICATES
- C. INSURANCE - NEED FOR INSURANCE TO COVER HARDWARE &
SOFTWARE.
- D. AVAILABILITY TIME FRAME: w/i 4 weeks of ORDERING
- E. SOFTWARE - MUST INSIST ON SOFTWARE COMPATIBILITY
and CONVERTABILITY
- Ky's SYSTEM
- LOTUS 1-2-3
- ANNE MARIE'S SYSTEM
- F. OPERATIONS: MUST HAVE "SYSTEM MANAGER" - PERSON-
IN-CHARGE. ANDY GINGRAS ALLOWED
HIS ARM TO BE TWISTED - HE VOLUNTEERED!
= WOULD DEVISE MAINTENANCE CONTRACT
= WOULD SERVE AS CLEARING HOUSE
FOR SCHEDULING USE OF MACHINE
FOR CERTIFYING OPERATORS (VERIFY)

QUALIFICATIONS & DETERMINE
FIELDS OF INTEREST

G APPLICATIONS - INITIAL LISTING:

- MEMBERSHIP LISTS AND ADDRESSES
- TREASURER - FINANCIAL BASE
- LIBRARY - HOLDINGS etc
 - SPECIAL LISTINGS, i.e. FAMILY ASSOCIATIONS, etc
- GENEALOGIST
 - WORD PROCESSING
 - COMPATIBILITY w/ Ky's system
 - POSSIBLE FUTURE "DESKTOP Pub"
- ADMIN
 - CORRESPONDENCE
 - AGENDA
 - NECROLOGIC
 - OTHER

21 July 1987

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Receipts

None

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SGCF

St. Fns Xav. Ashburn

Fall Review

Montreal Press

Letter to Ontario (Whitefish)

Letter to inquirers

Submitted by

Roger W. Lawrence
Library Treasurer

Call Rose Freeman re Fall Conference