

Founded September 1973 in New Hampshire

P. O. Box 668 Manchester, NH 03105

BOARD MEETING - AUGUST 18, 1987 ACA BUILDING - MANCHESTER, N.H.

I ROLL CALL]	Ρ.	PRI	ESE	NT	-	-	\mathbf{E}		EX(CU	SEI)		-	А		ABS	SE	NT		
NAME	:	:		:	;		:		:		:		:		:		:		:		:	:
MARK GAUTHIER HELEN TUTTLE TERRY AUSTIN ANNE-MARIE BRADLEY DONALD SCOTT VIOLA DUSSEAULT ANDREW GINGRAS ALBERT HAMEL ROLAND MARCHAND ROBERT MAURIER KY STRATOTI PAUL ST.PIERRE LOUIS VALLIERE		P :	P PP PPEP		P P P P P P P P P P P P P P P P P P P	PPPE PPPA		PHHE PHHHAP		PPPPE PPPPPP		PYPEPPAPYPP		99999999999		PEPPAAPPPPP		PPPPPPPPEEE		PPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPP		

Roger Lawrence was not present at this meeting and Lucille Lagasse arrived late.

Mark Gauthier called the meeting to order at 6:30 pm. Anne-Marie Bradley motioned to dispense with the reading of the minutes and was accorded by Helen Tuttle. All were in favor.

A list of Board members was passed and Don Scott was omited from the Executive Board. Also at this time correct Bob Maurier work phone.

II TREASURERS REPORT

Don Scott passed a report and it is self explanatory. One item of book binding was paid by Don but Roger Lawrence was not present to discuss the binding of these 34 books received.

III CORRESPONDING SECRETARY REPORT

Anne-Marie Bradley informs us that she sent out 13 membership packets. Parking is becoming easier for her to pick up the mail.

IV COMMITTEE REPORTS

A Library Board: Bob Maurier held no meeting this month as several members were on vacation. He has typed out a complete list of repertoires to be sent out for binding seeing we receited the others back. It would be nice to have these back before the next conference.

Discussion of hiring a professional mover was brought up. This would make our move easier. More later.

- B Library Treasurer: Roger Lawrence not present for this report.
- C Editorial Board: Ky was excused but informed Mark that the Genealogist is to be ready Tuesday Aug. 25 to be mailed out. Inserts to be included are R.S., Fiscal Report, Video Sales and Rental, and Fall Conference. This makes 4 inserts.

Ky also requested a computer alphabet listing from 2450 to present but these cannot be shuffled into the master given us by Dick Gagnon but will be available when our new computer is in and mailing list is updated and corrected.

D Publication/Mailing Committee: Viola Dussealut said there are plenty of request for the Index to the Genealogist coming in. These should be in for the Fall Conference we hope.

Bob Maurier informs us we are out of some Fan Charts and Quebec maps. Anne Marie motioned to purchase 250 English Fan Charts, and this was 2nd. by Louis Valliere and was acceptable by all. Mark Gauthier volunteered to pick these up.

- E. Research Dept. Louis Valliere presented two reports at this meeting. He mentioned that he is very satisfied with the results of the microfiche and the money (\$925.) was well spent.
- F Membership Dept. Helen Tuttle reports that we have 93 new members some of these are renewels to the 104 post cards sent out. This is a good response.

V OLD BUSINESS

A Location Search: Mark has had contact with Mr. Henry
Thibeault and there is a meeting Sept. 8. The Weston Fire
Station looks good but there is no guarantee till after the
meeting as to whether we get it. The Next meeting of the
board will be postponed to Sept. 15.

Our request for the Bean FOundation has to be in by Sept. 9 Lucille Lagasse motioned that we ask for \$10,000. for a fundraiser in order to raise money to renotate and establish ourselves. 2nd by Anne Marie Bradley. 10 in favor and 2 oppose.

- B Conference Report: A rough draft of the conference was presented. This will be an insert in the genealogist. Rose Freeman is going to be running the election of officers and again Lucille Lagasse will be MC.
- Computer Committee: Notification of arrival of the Computer has not been received as yet. People (Helpers) will be notified prior to arrival so preparation can be done to accept this machine.

VI ADJOURNMENT

A motion to adjourn was made by Lucille Lagasse and was seconded by Terry Austin at 8:50pm.

Next meeting has been changed to Sept. 15th Again this is the third Tueaday. See you there, ACA building 6:30

Respectfully submitted,

Jerry austin

Terry Austin

Recording Secretary

Four ded September 1973 in New Hampshire

Library: 622-2883 Won Scott 536-3367

Frank Binette

P.O.BO1467

Blynouth Manchester, NH 03105

03246

Laconia

February, 1987

EXECUTIVE BOARD

	EXECUTIVE BOARD	x x x	
Mark O. Gauthier	235 Mitchell St. 625-8988 Fran		
Helen Tuttle	31 Benton Rd. 622-1574	Hooksett	03106
Terry Austin	19 Ainsworth Ave 627-2025	e Manchester	03103
Anne-Marie Perrault/Brad		Goffstown: 669-1810	03045
	Directors		

	Robert Maurier	479 Laurel St. 627-4468 Work:	Manchester 03103 644-4468 402/	
	Louis Valliere	1 D Placid Woods 497-8558	Goffstown 03045	
	Roland Marchand	3 Lorraine St., 882-7339	Hudson 03051	
-	Denise Dionne	49 Pine Hill Ave, 627-5590 Work:		
	Ky Stratoti	16 Birch Hill Dr. 889-1073	Nashua 03063	
	Paul StPierre	10 Wheeler St., 532-7035	Jaffrey 03452	
	Albert Hamel	71 Haverhill Rd., 887-3154	Chester 03036	
	Andrew Gingras	593 Hanover St., 669-5829 Work:	Manchester 03104 645-7254	
	*Lucille Lagasse	90A Elm St., 497-3464	Goffstown 03045	
	*Roger Lawrence	67 Lawrence Rd. 424-233?	Merrimack 03054	
	James Lahar Auditor		Ipswich, Mass 01938	
/	Viola Dussault	828 Hanover St.,	Manchester 03104	

625-6626

524-4408

Liscomb Circle

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

Date 30 July 1987

RECEIPTS		DISBURSEMENTS	
Membership: LIFE	225.00	Membership:	
Renewal	372.50	Returns	
New ·	282.50	LIFE	450.00
Maine	45.00	Maine	k 6
Publications:		Publications:	600
Genealogist.	37.00	Supplies	487.65 201.
Franklin		Postage	43.30
Destroismaison		Printing	
		VCR	
Surname Index	49.00	Tapes	32.94
St. Joseph	22.00		
St. Marie .		Genealogist:	
St. George		Publication	
VCRs		Supplies	
Tapes		Postage	
Other DONATION	5000		
GEN. INDEX	3300	Library	
Library:		Charts	•
Charts	40.00	Maps	
	19.99	Sheets	
Maps Sheets			
	HH I O		
Photocopying .	77.60	Accts:	
		Building	
		-	
	•	Library	
		Storage ,	·
TOTAL RECEIPTS	1530.60	TOTAL EXPENSES	1033.89
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ACCTS:		ASSETS:	
BLDG: Balance	3639:70		1524.4/
. Receipts	- 76-4-101	Building Acct	
•		LIFE Account	
lnterest TOTAL	* * * * * * * * * * * * * * * * * * *	M 1 A	1/300.70
	3639.70 * 2083.86 */		
GIFE:Balance	2063.85	' 7	
Receipts	and the same of th		•
Interest		LIBRARY ACCT	
TOTAL	_ 2083.86_ ^	Researh Acct	
MONEY MARKET	11247.42		and an analysis of the second
Balance		TOTAL	
Receipts			W.
Interest	53. 28	·*	
TOTAL	11300.70 *		300
- · · · · · ·	and the same of the same		

Books to be bound

STE Anne, Centreville at Mooers Forks, Clinton County, NY; baptisms 1861-69, 1874-77; burials 1861-69. Mariages des Paroisses St Sauveur des Monts 1853-1975 Ste Anne des Lacs (Lac Marois) 1940-1975 St Eugene (Morin Heights) 1954-1975 St Francis of the Bird 1954-1975 Church of England Terrebonne County, PQ Repertoire des Bapteme de la Paroisse Notre Dame de la Visitation de Champlain, QIZQ Champlain County Vol I A-K, Vol II L-Z Complement au repertoire des mariages de Louiseville (aka St Antoine de la Q 38 J Riviere du Luop) Maskinonge County, PQ 1941-1984 Repertoire des mariages partie Ouest de Matane 1844-1984, Matane County PQ a 39 A Q 54 C at E Repertoire des Mariages partie Ouest de Rimouski 1836-1984, Rimouski County, PQ Repertoire des mariages Vallee de la Matapedia 1873-1984, Matapedia County, PO Q 40 B Repertoire des mariages St Philippe-Apotre, Montreal 1946-1981 Q 26 AA Repertoire des mariages de la paroisse St Mathias-Apotre, Montreal 1949-1985 Mariages du comte de Labelle 1882-1960 Mariages du Comte de Portneuf 1679-1900 Mariages de la Paroisse Saint Jerome, Terrebonne County 1837-1950 Q 67 F Repertoire des Mariages de Saint George de Champlain 1916-1984 et de Saint Theophile du Lac (Lac a la Tortue) 1894-1983, Champlain County, PQ Q12 S Repertoire des Mariages du Comte de Stormont, Ontario 1870- (All of Stormont Q 45 D County except the town of Cornwall): five parishes Crysler 1870 N D du Rosaire Finch 1945 St Bernard, mission of Ingleside Our Lady of Grace 1957 Moose Creek 1883 N D des Anges St Andrew's West 1785 Mariages Protestants de L'Outaouais Quebecois (Presbyterien & Anglicans) 3 Counties Mariages Protestants de L'Outaouais Quebecois (Methodist & United Church) Gatineau QZZF County, PQ Mariages Catholiques de la Region de Perth, Ontario (Eastern Ontario, Diocese of Kinston) Mariages Protestants de la Region de Perth, Ontario Repertoire de Montoire, Vendomois, France 1490-1580



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OCTOBER CONFERENCE A at ACA and Makehester City 9-11 at St. Anselms College

FRIDAY:

REXEARCH

Library Open 1-9 p.m.

Library Orientation 3-5 p.m.

Frank Binette)

Wine and Cheese Party 6-9 p.m.

8-9 a.m. SATYRDAY: Business meeting and elections 11-12:30 /1-12:30 /05/5-12:30-1:30 12-1 12:30- 1:30 LUNCH SPEAKER 1:30 - 2:30 . /:30 - 2:30 . /:30 - 2:30 . /:30 - 3:30 . /:30 - 3:30 - 3:30 - 4:30 . SPEAKER 3-4:30 3 - 4:30 2:30 - 4 4:30-6 p.m. Fr. Beniello Library will not be open during business meeting and elections period.?

SUNDAY

RESEARCH 9-5. ф. - 4 р. т.

APR JAMES OUNENS DUATIONAL ARCHIVES - WAITHAM MA
"PASSENGE Litts + Border Enthés, District of St. Olleans 1895-1954"

+ "Naturalization Picando for UT + NH " Mr. Comicie archambeauet, montred l.P.

"Federation of Family Rosocration in Obselve" +

"Jacques Eschambault, settler the Concestor"

INR BENOIT Portbriand: "Compiling & Publishing Rejectories" +

"The Portbriand ancestry"



1103.50

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RESEARCH DEPT.

Statement A/O July 1,1987

Balance A/O June 1,1987	-	\$3398.39
Returned from Archvists Fund	-	1900.00
Deposited	-	251.00
Total	-	\$5549.39
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L°iselle Microfisch	-	\$925.00
Membership returns	_	15.00
Unable to research	-	163.50
Total	-	\$1103.50
Total Reciepts		\$5549.39

Total Expenditures

Balance A/O July 1,1987



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RESEARCH DEPT.

Statement A/O Aug.1,1987

Balance A/O July 1,1987	<u> </u>	\$4445.89
Deposited	-	326.00
Interest (June - July)	-	34.93
Total	-	.β4806 . 82
the shift of the common shift		\$104.00
Unable to research	-	ψτο 4 •00
Postage Postage	-	13.18
Membership returns	=-	15.00
Total		\$132.18
Total Reciepts	- · ·	.\$4806 . 82
Total Expenditures	-	1103.50
Balance A/O Aug.1,1987	-	\$4674.64