



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

October 10 1987
St. Anselm College

Manchester, N.H.

The President, Mark Gauthier, opened the conference by introducing the board members.

A short meeting was called to order shortly after 9:00am. At this time Mr. Gauthier read the minutes of the Sept. 18 meeting. A motion to accept the minutes as read was made by Al Hamel and 2nd by Paul Desmarais. All were in favor.

- II Anne Marie Bradley, Corresponding Secretary, gave a short report stating the bulk of her work is request for information about the society and of general correspondence.
- III Treasurers report: The report is the same as ^{the} Aug. report read or included in the Sept. board minutes.
- IV Next order of business was a rundown of tasks during the past year. Most of this was included in the Presidents letter in the geneologist.
- V A majority of the board members are needed for the election of officers and all were present.

Nomination for the executive board is as follows:

President	Mark Gauthier	<i>by Al Hamel</i>
Vice Pres.	Anne-Marie Perreault Bradley	<i>by Ky Stratoti</i>
Treasurer	Helen Tuttle	<i>by Terry Austin</i>
Rec. Sec.	Terry Austin	<i>by Ky Stratoti</i>
Corr. Sec.	Paul Desmarais	<i>by Helen Tuttle</i>

All were voted in as there were no opponents. *1 Vote cast for all*

Board of directors with term expiring in 1988 *by no. secretary*

Paul St. Pierre	Robert Maurier
Roland Marchand	Louis Valliere

Nominees for 2 year term expiring 1989

Al Hamel	83 votes	Andy Gingras	78 votes
Ky Stratoti	71 votes	Paul Boucher	60 Votes
Vi Dusseault	58 votes		

Only four were needed, therefore the top four votes are in.

- VI Before closing Mr. Al Hamel requested volunteers to make the move (Dec 31) possible. We need good will and our members to come forward in whatever they feel they can be helpful. Our plans and needs are known and a response is appreciated no matter what.



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

I	ROLL CALL	--	P	PRESENT	--	E	EXCUSED	--	A	ABSENT
N	A	M	E	:	:	:	:	:	:	:
MARK	GAUTHIER	:	P	:	:	:	:	:	:	:
ANNE MARIE	BRADLEY	:	P	:	:	:	:	:	:	:
HELEN	TUTTLE	:	P	:	:	:	:	:	:	:
TERRY	AUSTIN	:	P	:	:	:	:	:	:	:
PAUL	DESMARAIS	:	P	:	:	:	:	:	:	:
PAUL	BOUCHER	:	P	:	:	:	:	:	:	:
ANDREW	GINGRAS	:	P	:	:	:	:	:	:	:
ALBERT	HAMEL	:	P	:	:	:	:	:	:	:
LUCILLE	LAGASSE	:	P	:	:	:	:	:	:	:
ROGER	LAWRENCE	:	P	:	:	:	:	:	:	:
ROLAND	MARCHAND	:	E	:	:	:	:	:	:	:
ROBERT	MAURIER	:	P	:	:	:	:	:	:	:
KY	STRATOTI	:	P	:	:	:	:	:	:	:
PAUL	ST. PIERRE	:	P	:	:	:	:	:	:	:
LOUIS	VALLIERE	:	P	:	:	:	:	:	:	:

The old and new board met at the ACA to tour the Weston Fire Station in order to make comments at the meeting to follow.

II Anne-Marie Bradley made a motion to dispense with the reading of the minutes as they were accepted as read at the conference. 2nd by Al Hamel and all were in favor of this.

III **A** Individual committee reports were handed out to be reviewed and a short discussion called for.

The Library Treasurer and Research Dept. reports should be called in to Helen Tuttle, Treasurer, so these figures could be entered on her report.

Monthly meeting will be discussed and changed to suit the majority. Meantime it will remain the second Tue. of the month making the next meeting Tue. Nov 10. The Christmas party will be at Angelo's on Sun Dec 13 at 5:30. We will have the meal first then the meeting. A \$5. gift is to be brought in for exchange. The next two meetings are Jan 12 and Feb 9.

Check list from A to Z of breakdown of Board minutes was given you. Check the material you would like and submit this to Mark Gauthier and copies of these will be given you.

B Chairman and committee should meet at least once a month and have a report prepared to bring to the board. Mark Gauthier is going to meet with the Chairman of the committee to see that no one committee overbounds another. Tasks should be specific and assigned to only one.

C We need at least 3 new committee this year. 1. Conference Committee, 2. Fundraiser Committee, 3. Publicity Committee. Anyone having any suggestions should bring it up to the board or contact Mark with possibles.

IV Location Search: Helen and Al met with Land and Building Commisioners. We cannot lease any city building for \$1. a yr. but we can have a "Tenant at will agreement" with a 30 days notification of evacuation. The rent for the building, being 2300 sq. f#. at \$3. a sq. ft. a month. This would be about 6 or 7 thousand dollars a year. Is improving this building and getting our foot in the door so to speak a sound investment for a permanent place???

Floor plan was distributed and money to be spent on repair discussed. We still are in need of a temporary place and Club Joliet, St. Jean the Baptist (Le Cercle), St. Francis, and Ste. Marie are but a few mentioned.

Mark Gauthier spoke to 2 fundraisers as we have a grant of \$2,000. to hire someone to show us how to raise funds. It would cost around \$5,000. just for a mailing to raise maybe 40 or 50 thousand dollars. Once established we would need a fundraiser on a continuous basis to maintain upkeep.

Paul St. Pierre moved that we be prepared to move on or before Dec. 16 and 2nd by Paul Desmarais. This was Amended to Dec 1 by Paul Boucher. Al Hamel motioned to close and be prepared to move Dec 1 and was 2nd by Paul Desmarais. Paul St. Pierre withdrew his amendment and Al's was voted on and was unanimous.

The Publication Committee is to come up with an insert notification for the Geneologist.

A motion was made by Al Hamel to have Bob Maurier contact movers and was 2nd by Paul Boucher. ayes carried.

V A \$95. maintenance agreement forthe copier was brought to our attention. This was more than before because we went over the amount of copies made. Anne Marie motioned to renew the contract, 2nd by Andy Gingras. The limit of copies not to

exceed 30,675 or 1 year. This was unanimous.

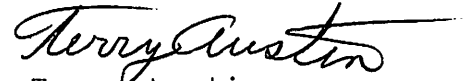
B Paul Boucher will be our liason between the Maine Chapter and the A.C.G.S. He plans to attend the next meeting if he is notified.

C The by laws are being worked on by Rose Freeman as new or changes are needed.

VI ADJOURNMENT

Motion to adjourn at 9;10 was made by Terry Austin and 2nd by Paul Desmarais.

Respectfully submitted



Terry Austin

Recording Secretary

Don't forget the next meeting is TUESDAY . NOVEMBER 10 AT 6:30pm
at the ACA Building.