

AGENDA

Board of Directors Meeting

Date: November 10, 1987

Time: 6 PM

Place: ADGS Library

I. Roll Call and Reading of the Minutes

II. Treasurer's Report

III. Corresponding Secretary's Report

IV. Committee Reports

- a. Library
- b. Library Treasurer
- c. Editorial Board
- d. Publications
- e. Research Services
- f. Membership
- g. Computer
- h. Maine Chapter

V. Old Buisness

- a. Location Search'
- b. By-laws and Guidelines

VI. New Business

- a. Fund raising
- b. Conference
- c. Ste.-Marie's education program
- d. Publicity

VII. Open

VIII. Adjournment



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

BOARD MEETING - NOVEMBER 10, 1987
ACA BUILDING - MANCHESTER, N. H.

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

The meeting was called to order by Pres. Mark Gauthier at 6:45 pm. In the minutes of the Oct. 10 meeting there should be two corrections. 1. At the annual meeting when elections of officers are made, nominee as well as nominator should be reported and let it be shown that one vote was cast by the recording secretary. 2. The nominees to the board serving 2 years should not indicate the number of votes cast for each member. Also an omission to mention Rose Freeman as moderator of the election should be added.

Anne Marie Bradley would like to see reference of chairpeople not be as chairman. Chairperson is acceptable although others do not see this as a major change.

A motion to accept the minutes with noted changes was made by Paul Boucher and 2nd by Helen Tuttle. Ayes carried.

II TREASURER REPORT

The Maine Chapter Disbursements may seem high but that's because \$481. covers from Apr. to date, Oct 31. For each membership we receive \$15. and return \$6. to them. Roger Lawrence moves that 20% of the residual of Maine membership and 20% of all other membership to our society be given to the Library Treasurers on a

monthly basis. All in favor. unanimously

Anne Marie Bradley made a motion that figures of \$3,639.70 be identified as building fund for accounting purposes. 2nd Paul Boucher. 10 for 2 abstention

III CORRESPONDING SECRETARY REPORT

Paul Desmarais requests that if mail is not properly disbursed to please help by putting it in the proper mailbox and notify him of such until he gets use to doing it.

IV COMMITTEE REPORTS

A Library Board: The guidelines call for the President or Vice President is to be invited to and attend as member of both the Library Board and Editorial Board. Therefore, please advise them of any meetings.

Bob Maurier is going to have another key made for the Loisel file. He is also looking into the G.R.D. book and other missing books such as Manchester Le Guide, not found in the inventory.

B Library Treasurer: Payment of the 20% allotment to the Library Fund has not been received for months indicated on Roger Lawrence's report. He and Helen Tuttle, treasurer, are going to get together and verify this.

Binding should come from the General Fund and not the Library Treasurers Fund.

C Editorial Board: Ky Stratoti, editor, informs us the Fall issue of the Genealogist should be ready for mailing by the end of November. There should be 4 inserts: 1 Pres. letter containing library hours with information. 2 Map insert to relocation. 3 R.S. 4 Board members list.

Permission to review periodicals is given Ky if she does this on a weekly basis and should be brought back the following week.

D Publication: Viola Dusseault, Helen Tuttle, and Blanche Mahaleris are working in contact so three people know and have copies of mail going out.

E Research Dept.: Louis Valliere was excused but his total is included on the treasurers report.

A motion to table discussion of R.S. funds was made by Paul Boucher and 2nd by Ky Stratoti. All were in favor.

F Membership: Helen Tuttle mentioned that she handled 206 new members or renewals this month. This proves the card system works.

G Computer Committee: Enlightening new words were used in Al Hamel's report to keep the rest of us alert and on our toes. He is receiving contributions for our moving and building change and is handling the response and Thank You's to each letter received ~~on~~ his plea during the conference.
as a result of

H. Maine Chapter: Paul Boucher read the letter of introduction accepting him as liason for us in the Maine Chapter.

V OLD BUSINESS

A Location Search: Mark Gauthier spoke with Henry Thibeault and we are now waiting to hear from him in regard to a lease from the city. He (Mark) is still waiting to hear from ^{Mr} Miss Labonte for estimates of repairs of the Weston Fire Station.

By now you are all aware of the move to Ste Marie as a temporary place. A letter of thanks was written to Fr. Foisy and a meeting to work out an agreement is being set up. This way if things change, the agreement will be on paper.

One requirement from the Bean Foundation is a Lease agreement in order to receive funds. Paul Boucher made a motion to table the Bean Foundation Fund Drive till we finalize and are settled in our temporary place. 2nd by Al Hamel Ayes carried

Al Hamel came forward and is willing to take on as Fund raiser chairperson. *(See correction see.)*

Contact has been made with the insurance company and there seems to be no problem.

A big thanks to Al Hamel for taking the initiative to make contact with Fr. Foisy and making all this possible.

Anne Marie read a letter to Lillian Morea, Principale of the Diocesan Regional School, West side French Heritage Program, in response to the invitation received by us to help them in their fund raisers.

Bob Maurier motioned to donate \$300. to the French Heritage Program. 2nd by Lucille Lagasse. After a lengthy discussion Paul Boucher motioned to move the question and was 2nd by Lucille. 8 hands shown All in favor of \$300. was defeated.

Paul Desmarais moved \$100. token is felt better and we are prepared to set up a program with workshops and lectures to broaden the French Heritage. 2nd by Anne Marie. This was felt to be adequate. 11 for 1 strongly against.

VI NEW BUSINESS

A small token to the A.C.A. should be taken into consideration as a Thank You for their hospitality since the Fall of 1981. A resolution to extend privileges of use of our library to their members to carry over to Ste. Mariewas motioned by Roger Lawrence. 2nd by Anne Marie with terms be indefinite (not specified) unanimous

Some significant tribute is in order and should be discussed in full at the next meeting.

VII ADJOURNMENT

A motion to adjourn was made by Paul Desmarais at 9:40 and 2nd by Roger Lawrence. All were infavor.

Respectfully submitted,

Terry Austin

Terry Austin

Recording Secretary

Next meeting at Angelo's on Hanover St. SUN. DEC. 13 at 5:30
This is our Christmas party and the meal is first this year with the meeting after. Reminder of a \$5. gift to exchange.

A.C.G.S. TREASURERS REPORT
Oct 1987

RECEIPTS	DISBURSEMENTS
Membership:	Membership:
LIFE	Returns
Renewal .. 2265.-	Maine .. 481.-
Family .. 105.-	LIFE .. 1351.-
New .. 350.-	
Maine .. 270.-	Library:
Donations:	Supplies .. 408.28
ACGS .. 75.-	Postage .. 126.25
New Building .. 0.-	Printing ..
Conference Income: .. 707.89	Maps ..
	Charts .. 30.-
	Photocopier
	Supplies .. 395.-
	Maintenance ..
Publications:	Publications Comm. .. 1498.50 <i>(includ. to Gen)</i>
Genealogist .. 220.-	Expenses ..
Franklin ..	Supplies ..
Destroismaison ..	Postage ..
Surname Index .. 70.-	Printing ..
St. Joseph ..	VCR Tapes ..
St. Marie ..	
St. George ..	Genealogist:
VCR Tape Sales .. 134.-	Publication ..
Tape Rental .. 78.-	Supplies ..
Index to Geneal .. 190.-	Postage ..
Other ..	
Library:	Comput Committee:
Maps .. 3.-	Supplies .. 5093.86 <i>(include #30 handlin)</i>
Charts .. 120.88	Equipment ..
Photocopying .. 520.88	Maintenance ..
Other:	Reimbursements:
.....	ARCHIVIST. Acct. .. 1283.00 <i>(may to acct.)</i>
.....
	Storage: .. 106.- <i>2 mo</i>
	Conference Expen .. 67.72
	Other:
	VCR Tape Purchase .. 45.-
	Can. memb. CANADIAN EXCH. .. 5.80
TOTAL RECEIPTS .. 5111.65	TOTAL EXPENSES .. 9607.69
	+ 67.72
	<u>\$ 9675.41</u>

A.C.G.S. TREASURERS REPORT Page 2

ACCOUNTS:

Archivist Acct:
 Receipts
 Interest
 TOTAL

~~LIFE Account:
 Balance
 Receipts
 Interest
 TOTAL~~

Money Market:
 Balance .11,406.28
 Receipts
 Interest ..55.78
 TOTAL 11,462.06

Research Account:
 Balance
 Interest
 TOTAL 54,432.21

TOTAL ACCOUNTS

ASSETS:

~~LIFE Account:~~

Money Market:

Library Account

Research Account

TOTAL ASSETS

Checking Acct.
 Oct. 30-87 2741.74
 - 1283.00 arch.
 Bal. in acct. \$ 1458.74
 on Oct. 31.

Library Treasurer's Report
October 1987

Balance in Checking Account on Oct 13 \$ 98.82

Receipts

None

Disbursements

None

Balance in Checking Account on Oct 31 \$ 98.82

The Library Treasurer's Fund has advanced the following amounts to the General Fund. Remuneration of the amounts should be considered.

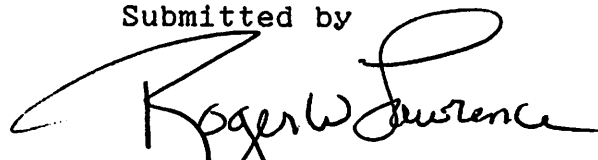
1 Jul 1986	Periodical Binding (New England Duplicator)	\$ 241.14
3 Aug 1985	Oak Drawer Cabinet	525.00
6 Oct 1985	Periodical Storage Boxes (The Highsmith Co)	93.43
19 Feb 1986	Jette Purchase for Raffle	150.00
7 Sep 1986	Periodical Binding/Copy Express	956.25
12 Nov 1986	Boivin Repertoires	450.00
	Total	\$ 2815.82

The 20% allotment for the Library Fund has not been received for:

Oct, Nov, Dec 1986

June, July, Aug, Sept, Oct 1987

Submitted by



Roger W. Lawrence
Library Treasurer

Secretary

October 1987

REPORT TO THE PRESIDENT

Editorial Board

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

Translators: Richard Couture
 Connie Hanscom
 William Marong
 Paul Dumais
Queries Hilda Dupont
Mailing Maurice Moynihan
Editor Ky Stratoti

We have received a free copy of "The Complete Book of Emigrants 1607-1660" by Peter Wilson Coldham; donated by the Genealogical Publishing Co. of Baltimore.

The Fall issue should be mailed out by the end of November - shall contain inserted President's message, inserted notice of closing of the library.

A meeting with Roland Marchand, "the computer expert", is planned in order to marry the editor's computer to that of the ACGS library. A meeting of the editorial board is also in the works.

A modification of the new cover design has been submitted to the editorial board for consideration by Maurice Chicoine (designer of the new cover). Anyone wishing to add their comments or appraisal of the present cover may do so by submitting them to the editor.

Articles of a genealogical nature, of any length, continue to be needed.

Chinese Proverb:

Little Do - Little wrong
Big Do - Big Wrong
No Do - No Wrong

October 1987

REPORT TO THE PRESIDENT

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

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Connie Hanscom
William Marong
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Editor
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10 November 1987

COMPUTER COMMITTEE REPORT

No Computer Committee meeting was held since the elections/ last Board meeting; however, discussions were held with various members individually as pertains to computer applications.

Turbulence occasioned by the impending move, and the search and negotiations for new quarters apparently obfuscated the issue in my mind..... I goofed !!!

Hopefully, we will get together soon in our new location to discuss and finalize any special "computer" needs, i.e. ' power, location, desk and chair etc in coordination with the Chairman of the Library Board.


ALBERT W. HAMEL

The moving date has been set for Monday, November 30, 1987.

NOT to be packed for the movers: Small copier
Computer & printer
Loiselle Microfiche

To be packed for the movers: Group A

City Directories
ACA Insurance files
Duplicate repertoires
Notarial Books

Group B

Genealogists
Society Stationary & envelopes
Card files (in their drawers)
Misc. supplies (bulbs, toner, paper)

Group C

Hitories
Periodicals
Acadian Collection
Repertoires
Microfilms & Moncton Index
Desk supplies