

BOARD MEETING DECEMBER 13 1987
 ANGELO'S HANOVER ST - MANCHESTER NH

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

	N A M E	:	:	:	:	:	:	:	:	:

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

The meeting was called to order at 7:50 pm. Mr. James Lahar joined us for the Christmas party at Angelo's and left before the meeting began.

Corrections to last months meeting are page 2 V par. 1 This should be Mr. Labonte not Miss. and Par 4 Mr. Hamel said "I will put my mouth where your money is and be active in the fund raiser drive" not take the leadership role. Please correct this.

The minutes are accepted as corrected by Paul Desmarais and 2nd by Roland Marchand. All in favor.

II TREASURER REPORT

Helen Tuttle gave the treasurers report. A comment about the cost of the Genealogist being the same no matter how many copies are made is incorrect. It costs \$950. for 1300 and \$1150. for 1500 copies, therefore rounding to the nearest 100 over membership and mailing should be ample so overprinting would not occur.

Bagley movers actual move was \$744. The original bill was \$1450 and after speaking to them this was an error on their part. We should have been billed \$744. plus \$220. for 4 men at 8 hrs. \$399. overtime and \$204. for the truck for a total of \$1249.

Paul Desmarais moves to pay this and Al Hamel 2nd. All were in favor as services were rendered.

Maine Chapter by laws state revenue be paid them quarterly. We suggested this be changed and they accept

that we pay them monthly or every other month. The option is theirs.

Helen Tuttle would like to buy 200 ~~life~~ membership cards that cost \$85. Roger Lawrence moves to do this, 2nd by Terry Austin. 13 for 1 against motion passed.

III CORRESPONDING SECRETARY REPORT

Paul Desmarais is sending out application to join to those received by Research Dept. who are not members. Info kits are costly and we can cut cost down by eliminating the Genealogist.

A \$10. Research fee is primarily for members and raising that fee for non members should be discussed at the Jan. meeting under RS. A list of members would help Paul Desmarais know members.

IV COMMITTEE REPORTS

A Library Board: Bob Maurier has been given 2 keys for the outside door and 10 keys for inside, which he would like to propose that the two outside door keys belong to no one in particular but they are passed to whoever need them with two contact people here in town. The 10 others are distributed as follows: Bob Maurier, Mark Gauthier, Paul Desmarais, Louis Valliere, Helen Tuttle, Al Hamel, Andy Gingras, Terry Austin, Anne-Marie Bradley and the last one remain on the Master Key ring for Librarian on duty. Bob Maurier motioned to accept the key distribution as proposed and was 2nd by Louis Valliere. There was 12 for 1 abstain.

To remedy being locked out it has been suggested that maybe a buzzer could be dropped on the side but this and other bugs will be worked out in time.

With a lead from Al Hamel about the Chateau selling chairs, Bob went out and bought 40 at \$3.50 each for a total of \$140. A motion by Al to confirm and approve money for these chairs was made and 2nd by Paul Desmarais. We are now looking into 8 or 10 5ft. tables 30 in wide and so far we got \$50. each for brand new. If possible we'd like a better price.

Louis Valliere moves to use money from RS. to purchase the tables *and chairs* 2nd by Anne Marie Bradley. This was unanimous.

Al at this time motioned buying 3 sets of open steel shelf at \$25. a set to store extra material. This 2nd by Bob Maurier. Ayes carry.

Louis again motioned to use the \$75. from RS. and 2nd by Helen Tuttle. Ayes carried.

B Library Treasurer: Roger Lawrence says he has no printed report at this time.

C Research Dept.: Louis Valliere handed everyone two reports, one for Nov. and Dec. Mark Gauthier and Louis are working together on the description of the Guidelines for the RS/ Dept.

D Computer Comm.: Al Hamel asks "How are we doing on the membership input?" Helen informed him this is slow because of the move and material was packed so we could not work on it.

Andy Gingras proposed we offer our services to enter into the computer local repertoires or membership lines and make such data available to other members.

E Membership Committee: Helen Tuttle reports we have 35 new members and one life membership this month.

F Editorial Board: Ky Stratoti was absent but relayed the next genealogist is prepared for the publisher.

being

V OLD BUSINESS

Mark Gauthier spoke to Roger Lawrence prior to this meeting and in order to acquire the A.C.A. collection there is a process to go through. Previous to any agreement between A.C.A. and A.C.G.S. what is there and what they claim should be there has to be checked. Mr. Lemieux insists there be a price of replacement cost of every item there. Some books are old and irreplaceable and Roger states an amount cannot be reached.

Some ACA insurance files are still there on Concord St. and we should bring this up as it would be nice for our collection.

VI NEW BUSINESS

ACA Testimonial: Mr. Lemieux agreed to accept a buffet at the ACA salon. This would be for the board and crew not mentioned by Mr. Lemieux. It would be nice to present him (Mr. Lemieux) with a plaque or trophy. Roger Lawrence, Lucille Lagasse and Al Hamel have been mentioned as this committee with Lucille as chairperson. January is ideal time and contact should be made as to when salon is available. Paul Desmarais moved that Dick Fortin, Dick Gagnon, and Jean Pellerin as past Pres. be invited. 2nd Helen Tuttle. This would take in all 6 Pres. since the beginning of the society.

11 for 3 abstain

Telephone: We can get a business phone for non-profit organization for \$55. installation fee plus \$100.

deposit which they hold for 2 yrs. Measured units are \$26.60 a month and no direct long distance calls. Touch tone is an extra \$1.35 a month. Bob Maurier motion to add phone 2nd by Paul Desmarais. We will take care of inside ourselves. unanimous.

Conference: Now that we are in a new place it is time to check and see if Holy Angel is a possibility for our conference if date is available.

We are now setting the board meetings for the beginning of the year. The dates are Jan 12, Feb 9, Mar 9 at 6:30 and these will be held at our new location St Marie's Holy Angel School. If any changes come up you will be notified.

VII open Louis Valliere praised the job well done in the move of our library.

Paul Boucher attended the Maine chapter meeting and gave a short report. There was a reminder to us that there is postage due on the mailing of our minutes. This is duly noted by Terry and will be corrected.

VIII ADJOURNMENT

Motion to adjourn was made by Al Hamel and 2nd by Lucille Lagasse at 9:15. All were in favor.

Respectfully Submitted

Terry Austin

Terry Austin
Recording Secretary

NEXT MEETING JAN 12 AT HOLY ANGEL SCHOOL AT 6:30

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

Date NOV. 1987

RECEIPTS

Membership:	
LIFE	<u>225</u>
Renewal 22	<u>330</u>
Family	<u> </u>
New 9	<u>135</u>
Maine 2N+2R	<u>60</u>
Donations	
ACGS	
New Building	<u>50.</u>
Conference Inc.	
Publications:	
Genealogist	<u>134.</u>
Franklin	<u>20.</u>
Destroismaison	
Surname Index	<u>37.50</u>
St. Joseph	
St. Marie	
St. George	
VCR Tape Sales	
Tape Rental	<u>30.</u>
Ind to Gen	<u>20.</u>
Other	
Library:	
Maps	
Charts	<u>30.</u>
Photocopying	<u>101.30</u>
Other	
Refund ACA	<u>128.95</u>
Chg. Acct. Int.	<u>22.54</u>
.....	
TOTAL RECEIPTS	\$ <u>1324.29</u>

DISBURSEMENTS

Membership:	
Returns	
Maine	
LIFE	
Library	
Supplies	
Postage	<u>17.83</u> Secretary
Printing	<u>25.50</u> Gen. inserts
Maps	
Charts	<u>168.</u> 5 Gen. charts
Photo Copier	
Supplies	<u>52.</u> Paper
Maintenance	
Rent	<u>300.</u> St. Maries
Pub. Comm.	
Expenses	
Supplies	
Postage	
Printing	
VCR Tapes	<u>70.29</u> J. LAUVIGNE
Genealogist:	
Publication	<u>950.-</u> 1300 Gen.
Supplies	<u>160</u> 2000 Envelop
Postage	
Comput. Comm.	
Supplies	
Equipment	
Maintenance	<u>77.</u> Ins. 3yr. Policy
Reimbursements	
A. HAMEL	<u>30.-</u> workshop
B. MAURIER	<u>32.31</u> Lib. supp.
T. AUSTIN	<u>6.71</u> Telep. bill
Membership Comm	
Postage	<u>22.</u> 100 stamps
Supplies	
Confer. Expen	<u>100.</u> St. Maries' Sch.
Other	
ATLANTIC BOOK BINDERS	<u>190.30</u>
N.H. STATE LIB.	<u>22.</u>
ARCHIV. ACCT.	<u>1283.-</u>
TOTAL EXPENSES	\$ <u>3737.44</u>

Donation

Handwritten notes at the bottom of the page, including "Donation" and other illegible scribbles.

Bldg. Fund \$ 3639.70 → to buy Comp.

<u>ACCOUNTS</u>	
Arch. Acct:	_____
Receipts	_____
Interest	_____
TOTAL	_____*
LIFE: Balance	_____
Receipts	<u>225.</u>
Interest	_____
TOTAL	_____*
Money Market	_____
Balance	<u>11,462.06</u>
Receipts	_____
Interest	<u>50.58</u>
TOTAL	<u>11,512.64</u> *
R.S. Acct	_____
Balance	<u>5443.31</u>
Interest	<u>118.12</u>
TOTAL	<u>5561.43</u> *

<u>ASSETS:</u>	
LIFE Account	_____
Money Market	<u>\$ 11,512.64</u>
Library Acct	<u>\$ 5561.43</u>
Research Acct	_____
TOTAL	_____

Chq. Acct bal. 1377.72
 as of 11/30/87
 Int. 22.54
 \$ 1400.26



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

RESEARCH DEPT.

Statement A/O Nov.1,1987

Balance A/O Oct.1,1987	-	\$5090.99
Deposits	-	469.20
Interest	-	23.21
Proulx check returned	-	<u>20.00</u>
Total	-	\$5603.40
Unable to research	-	\$133.00
Membership returns	-	15.00
Postage	-	<u>12.19</u>
Total	-	\$160.19
Total Reciepts	-	\$5603.40
Total Expenditures	-	<u>160.19</u>
Balance A/O Nov.1,1987	-	\$5443.21



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RESEARCH DEPT.

Statement A/O Dec.1,1987

Balance A/O Nov.1,1987	-	\$5443.21
Deposits	-	200.00
Interest	-	<u>24.44</u>
Total	-	\$5667.65
Unable to research	-	\$91.00
Postage	-	9.52
Office supplies	-	<u>5.70</u>
Total	-	\$106.22
Total Reciepts	-	\$5667.65
Total Expenditures	-	<u>106.22</u>
Balance A/O Dec.1,1987	-	\$5561.43

REPORT

Liaison -Father Leo E. Begin Chapter of ACGS

Director Meeting held December 2, 1987

Lewiston, Maine

Meeting opened and conducted by Marcel Bosse Vice Pres.

Mr. Spear, Director of the Lewiston Public Library spoke on an informal basis outlining his plan to request a new library. His specific request was how could he plan it to accommodate groups such as ACGS. What and how could the two groups help each other. This is a long range project expected to take some three years. However, the Begin chapter agree to take up the question at their meeting to possibly organize a subcommittee to join the Library planning group. Input will be the setting up of a Historical/Genealogical room, possible handling books, collection, etc. and other questions.

The regular agenda was then attended to from which minutes will be forthcoming.

Two particular items of interest were discussed in my present;

1. A donation of many books (possibly from her or her husband's library) received from a M. Toulouse of Rosemead, Ca. Some members remember doing some research for her in the past and surmised that may be the reason for her generosity. In any case it was a nice donation.
- 2 M. Bosse told me that he himself donated a Jette to the Library. Much to his surprise N.E.T., his place of employment, match the funds with an equal amount because of the non-profit status of ACGS. This is something to keep in mind to remind any of our member who might make donations in the future.

Items of business:

1. Information on a membership request from Terry Smith of Bassier City, La.
2. A reminder to the Manchester Chapter that most mailing of our minutes to Lewiston always arrives with "postage due" notice of \$0.17. They request more postage on the mail to avoid this inconvenience

Next meeting schedule for 2 March 1988



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TREASURER'S ANNUAL REPORT 1987

INCOME

Membership:	
Life.....	450.00
New	2824.50
Renewal	14484.50
Maine	360.00
Library	
Charts	510.48
Maps	55.00
5 Gen. Chts	6.00
Photocopy	1358.73
VCR Tape Sales.....	731.00
VCR Tape Rental.....	192.00
Postage.....	3.24
Genealogist bk issues....	1849.00
Franklin Rep.	165.00
Surname Index.....	762.50
Repitiores.....	436.50
Index to Genealogist.....	1145.00
Conference Income, S&F....	707.89
Donations.....	417.60
TOTAL INCOME ...	26458.94

ACCOUNTS

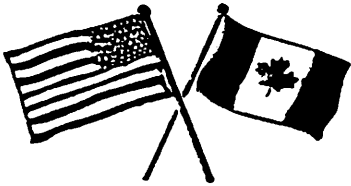
Life Acct Bal as of 4/87	1618.91
Bldg Acct Bal as of 4/87	3606.39
Combined to Purchase Computer	
Money Mkt Acct	11566.25
R. S. Acct	5561.43
Archivist Acct	
TOTAL ACCTS ..	

EXPENSES

Storage.....	537.00
Research Account	79.51
Membership	
Returns	35.20
Maine.....	919.00
Life	585.00
Publications Dept	
Supplies	1345.61
Postage	1027.75
Printing	1837.85
VCR Tapes Purch	363.30
Index to Gen. Printing.	1498.50
Genealogist	
Printing	5024.00
Supplies	62.77
Postage	406.80
Library	
Postage	88.00
Charts	600.00
Bookbinding	397.46
Micro Reader Bulbs	51.00
R. S. Typewriter	99.50
Misc Lib Supplies	204.40
ACA Alarm	50.00
Phone Bill	199.00
New Phone Installed ...	100.00
Archivist Acct	2607.50
Donation to St. Maries Sch	100.00
Photocopier	
Cost	1367.00
Maintenance	572.00
Supplies	302.80
Zerex Repair	138.81
Union Leader Add.....	52.08
Library Moving Expenses	
L. L. Bagley, Movers... ..	1249.00
New Tables	240.00
New Chairs	140.00
Electrical Work	440.44
Materials	80.00
Library Rent.....	200.00
Library Insurance	250.00
Bulk Mail Permit	50.00
P.O. Box Rent	50.00
Conference Expenses	403.20
Speaker	139.00
Memb. Dept Postage	250.00
Computer	
Cost	5093.87
Insurance	77.00
Reimb Indiv, tel, post,etc	306.31
Overpayment of Dues	23.00
TOTAL EXPENSES ..	29652.66

The Treasurer's books were audited in Jan. 1988 and were found correct by James Lahar, Member No. 774, Vice President and Treasurer of The Ipswich Bank. His signature and letter are on file at ACGS.

Helen Tuttle,
Treasurer.



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April, 1988

Dear Members,

Mark Gauthier, our president, has asked me to write this President's Letter for him, while he is convalescing. We have missed him these last several weeks, and I will celebrate for at least a month when he returns.

Actually, though Mark was sorely missed, his absence motivated all of us to put out extra effort, and we have settled into our new library. We are feeling very comfortable, and are looking forward to seeing more of our members there. If you haven't visited your new library, check the maps, included with this mailing, and come to see how much space we have.

The Spring Conference plans are complete, and we have three interesting speakers for you, and two different workshops. Helen Tuttle has arranged for a box lunch on Saturday, so that you won't have to leave St.-Marie's to eat. We are looking forward to visiting with all of you, during that special first weekend in May.

The high point of late winter was our home-style feast at which your Board of Directors entertained officers and staff of the Association Canado-Americaine. Lucille Caron Lagasse and her committee prepared a delicious home cooked meal which was elegantly served to forty people. We wanted to thank the ACA for housing us for six years, and giving us the financial opportunity to increase our library holdings. The ACA's "honorable gesture" made this possible, as Lucille put it, in her address to our guests. We were especially pleased to have all our past presidents of ACGS present.

Many newer members may not realize that our ACGS library was once housed in Roger Lawrence's house, then in Lucille Lagasse's house, and finally at St.-Anthony's, courtesy of Father Croteau. The last move to ACA gave us the opportunity to expand, to rub elbows with the staff, and to learn. Mr. Eugene Lemieux, President, always made us feel welcome. Mr. Paul Pare of ACTFANE shared his telephone line with us. Countless others helped us in more ways than we could mention in one page.

As we look out the windows of our new library in the Notre Dame section of Manchester, so many of us recall that our parents and grand parents attended school in that very building. We can't really see the ACA building from our new library but Paul Pare told us the other day that he had occasion to give an ACGS member directions to the new library. He took the man out on Concord Street, and pointed out St.-Marie's Church. He said, "Just drive towards that spire and don't loose sight of it. You'll eventually get there." Somehow, that made me feel that we had come home, and that the steeple of St.-Marie's Church represented a significant spot on our collective lineage.

Now that we are in our new home, with a new spring season in full swing, we look forward to seeing you at our Conference, and meeting new members.

Sincerely,

Anne-Marie Perrault, Vice President