

BOARD MEETING JANUARY 12 1988  
 HOLY ANGEL SCHOOL NOTRE DAME AVE. MANCHESTER NH

-----+										
I	ROLL CALL	-	P	PRESENT	-	E	EXCUSED	-	A	ABSENT
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	N A M E	:	:	:	:	:	:	:	:	:
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	MARK GAUTHIER	:	P	:	P	:	P	:	P	:
	ANNE-MARIE BRADLEY	:	P	:	P	:	P	:	P	:
	HELEN TUTTLE	:	P	:	P	:	P	:	P	:
	TERRY AUSTIN	:	P	:	P	:	P	:	P	:
	PAUL DESMARAIS	:	P	:	P	:	P	:	P	:
	PAUL BOUCHER	:	P	:	P	:	P	:	P	:
	ANDREW GINGRAS	:	P	:	A	:	P	:	E	:
	ALBERT HAMEL	:	P	:	P	:	P	:	P	:
	LUCILLE LAGASSE	:	P	:	P	:	P	:	E	:
	ROGER LAWRENCE	:	P	:	P	:	P	:	P	:
	ROLAND MARCHAND	:	E	:	P	:	P	:	P	:
	ROBERT MAURIER	:	P	:	P	:	P	:	P	:
	KY STRATOTI	:	P	:	P	:	A	:	P	:
	PAUL ST. PIERRE	:	P	:	E	:	P	:	P	:
	LOUIS VALLIERE	:	P	:	E	:	P	:	P	:
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Mark Gauthier called the meeting to order at 6:40pm.  
 Viola Dusseault was present at this meeting.

Corrections to this meeting were of spelling and an omission of the word being prepared in the editorial board report. Al Hamel accepted the minutes as written and corrected and was 2nd by Paul Desmarais. All were in favor.

II TREASURER'S REPORT

Helen Tuttle presented the report and after viewing it a question about the rent was brought up. \$300. was paid for in Dec. and Jan. but \$200. was agreed upon after a talk with Fr. Foisy and Mr. Hamel. Seeing that Al is mediator, he should resolve this problem.

III CORRESPONDING SECRETARY'S REPORT

Paul Desmarais reports that he received a letter from Stephen St.Cyr, chairperson of West Side Regional School thanking us for our donation of \$100.

IV COMMITTEE REPORTS

A Library Board: Bob Maurier reports that it is agreed one set of keys be kept at his house, one set at Mark Gauthier, Pres., but the whereabouts of the third is undecided as yet but that it should be somewhere near by. A fourth key should be left in the drawer.

Connie Hamel is now the scheduling librarian.

We revised the rules and regulations but these are still subject to change.

A transfer from the Goffstown Post Office permit to the Manchester one was applied for. We fall under Educational Organization for our non-profit status.

B Library Treasurer: Roger Lawrence reports that there has been no financial changes. We are still waiting for the two sets of books from Montreal and so far no word has been received. Does anyone know of the whereabouts of the Dennison Books of Detroit River French Canadian Family. They appear to be missplaced.

C Editorial Board: In December, Mark Gauthier had a meeting with Ky Stratoti, editorial board chairperson, after which he sent her a letter stating his regret that they were unable to come to a common understanding and therefore, with great dissappointment, found it necessary to deny her request for reappointment as Editor of the Genealogist and as Chairperson of the Editorial Board. What we need at this time is a more active editorial board working together.

Paul Boucher made a motion referring to Section 3 "Funtions of officers" par. B "The President shall" item 2 "have general charge of the business of the Society, subject to the advise and control of the Directors. What the motion is asking is the support of the descission of the Pres. in the reappointment of the Genealogist editor. This is 2nd by Roger Lawrence. This does not mean we may approve of what he (Mark) did just that he had the right to do what he did.

After a lenghty discussion Roger Lawrence moved the question on the floor. 2nd by Paul Boucher. This was unanimous.

The main motion on the floor is 10 for 1 against no abstentions.

D Publication Committee: They are working on putting together issues 3 thru 8 of the Genealogist and reprinting #23 which we have only 2 copies of. The number of copies agreed upon should be 100 over and beyond mailing.

E Research Dept.: Louis Vallieres reports that no Int. is shown on his statement this month due to a bank error. Helen asked to also include payments of \$140. from RS. for the chairs purchased.

F Membership: Helen Tuttle reports that we have received dues for 42 renewals, 6 new, 3 family and 3

VIII ADJOURNMENT

A motion to adjourn was made by Paul Desmarais at 9:50 and 2nd by Al Hamel.

Respectfully submitted

*Terry Austin*

Terry Austin  
Recording Secretary

Next Meeting Tuesday Feb 9 at Holy Angel School. Time 6:30  
See you then.

AGENDA

Board of Directors Meeting

Date: JANUARY 12 1987

Time: 6:30 P.M.

Place: ACGS LIBRARY

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- 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
    - b. By-laws and Guidelines
  - VI. New Business
    - a. Fund raising
    - b. Conferences
    - c. Ste.-Marie's education program

Publicity + EDUCATION

VII. Open

VIII.

Adjournment

Terry Austin

A.C.G.S. TREASURER'S REPORT  
Date Dec. 1987

RECEIPTS

Membership:

LIFE

Renewal 42

Family 3

New 4

Maine 3

Donations

ACGS *move*

New Building

Conference Inc.

Publications:

Genealogist

Franklin

Destroismaison

Surname Index

St. Joseph

St. Marie

St. George

14 VCR Tape Sales

8 Tape Rental

1 Ind to Gen

Other

Library:

Maps

4 Charts

Photocopying

Other

Pub. Storage Refund

4ATC Video Rental

.....

TOTAL RECEIPTS

\$ 1488.47

DISBURSEMENTS

Membership:

Returns

Maine

LIFE

Library

Supplies

Postage

Printing

Maps

Charts

Photo Copier

Supplies

Maintenance

Rent

Pub. Comm.

Expenses

Supplies

Postage

Printing

VCR Tapes

Genealogist:

Publication

Supplies

Postage

Comput. Comm.

Supplies

Equipment

Maintenance

Reimbursements

~~B. Maurer~~

~~T. Austin~~

~~H. Tuttle~~

~~A. HAMMEL~~

Membership Comm

Postage

Supplies

Confer. Expen

Other

*MOVING Exp.*

*R.S. Acct....*

*Telep. Co.*

TOTAL EXPENSES

75.

*12R 740%*  
*1F*

151.40

*Toner*

300.

*Jan*

183.26

*Gen. mailing*

140.

*Chairs*

4.33

*phone*

42.21

*phone + mailings*

27.69

*Keys + materials*

22.00

*STAMPS*

1249.

*L.F. BAGLEY*

20.

100.

*deposit*

\$ 2314.89

**ACCOUNTS**

Arch. Acct: \_\_\_\_\_  
 Receipts \_\_\_\_\_  
 Interest \_\_\_\_\_  
 TOTAL \_\_\_\_\_\*

LIFE: Balance 225  
 Receipts \_\_\_\_\_  
 Interest \_\_\_\_\_  
 TOTAL \_\_\_\_\_\*

Money Market  
 Balance 11,512.64  
 Receipts \_\_\_\_\_  
 Interest 53.59  
 TOTAL 11,566.23\*

R.S. Acct  
 Balance \_\_\_\_\_  
 Interest \_\_\_\_\_  
 TOTAL \_\_\_\_\_\*

**ASSETS:**

LIFE Account 225  
 Money Market 11,566.23

Library Acct \_\_\_\_\_  
 Research Acct \_\_\_\_\_  
 TOTAL \_\_\_\_\_

Chq Acct.  
 Int. 11.04  
 Total 739.10 12-30-87

All requests to loan books from the library must receive prior approval of either the Chariman of the Library Board or the President. Repertoires may not be loaned out to individuals.

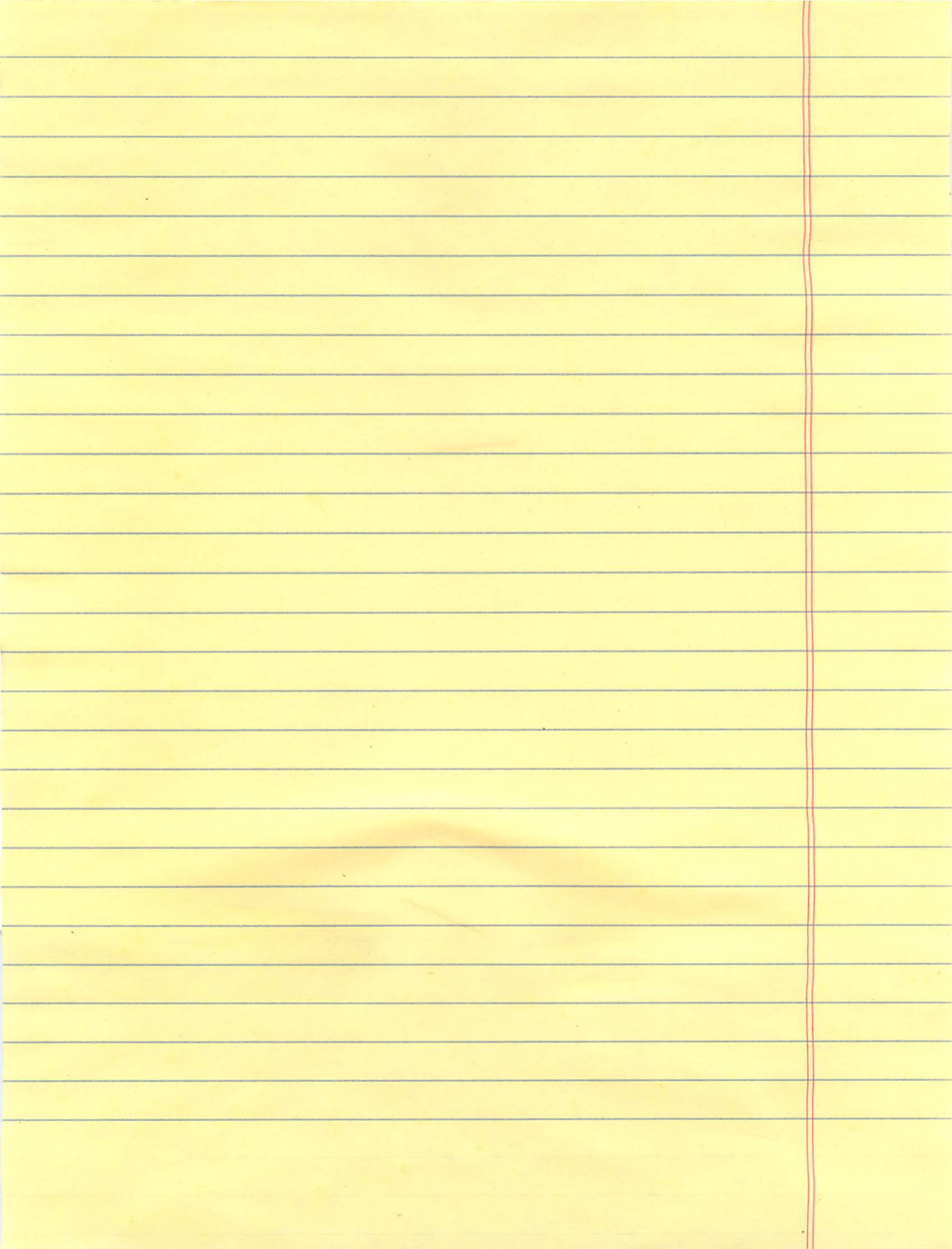
No member or guest will be allowed to use the library facilities without a librarian on duty.

Members may make copies while a librarian is on duty. A limit of 20 pages per book will be allowed. Librarians are responsible to collect all fees for use of the copiers. *for my*

Duplication of repertoires and family genealogies for the society is encouraged provided prior approval has been received. No personal copies will be allowed.

*Chairman Library Board or Pres.*







318 Notre Dame Ave. 622-1554

Library Board

Dec 29, 1987

Agenda

Bob Maurier  
Mark Bauthier

Key at side door entrance  
513 Rimmo - Phil Lavigne

Topics for discussion: 1- Keys & library privileges

2- New scheduling proposal Wed 1-9 Fri 10-9 Sat 9-4

3- Arrangement of furniture & books

4- Hours of operation

5- Rules & Regulations of the Library

- smoking
- bags, briefcases, containers etc
- food and drinks
- hand outs -----

6- Cleaning

7- Other

Ann Marie Bradley

Bob Maurier

Roger Lawrence - *Ev*

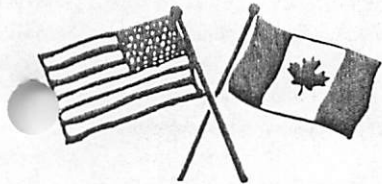
Roland Marchand

Terry Austin

Claire Chase - *absent*

Connie Hamel

Mark Bauthier - *present*



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

December 26, 1987

Ms. Ky Stratoti  
16 Birch Hill Drive  
Nashua, NH 03063

Dear Ky,

I want to take this opportunity to thank you sincerely for the work you have done for ACGS over the past few years, and for the personal commitment of your time to the quality of The Genealogist.

It was my sincere hope that our meeting on the 8th of December would produce some compromises and an Editorial Board which would in fact function as a policy-making board. I truly felt that my requests were reasonable and for the betterment of the Society and its members. I regret that we were unable to come to a common understanding.

It is necessary, to my great disappointment, to deny your request for reappointment as Editor of The Genealogist, and as Chairperson of the Editorial Board. I will be in touch as soon as I can, to arrange transfer of all ACGS materials and information, necessary to appoint a new Board and editor. As you well know, this will not be an easy task, especially in view of the many other demands on us this year.

Your position on the Board of Directors of ACGS will remain the same, and it is my sincere hope that you will choose to contribute to the Board and its deliberations.

Despite this decision that was necessitated on my part as president, we all respect your dedication and work. You have been a great asset to the Society.

I hope that this season will continue to bring you peace and happiness, despite this difficult decision.

Respectfully,

*Mark O. Gauthier*  
Mark O. Gauthier  
President

*Not happy about this.  
Can he do what he chooses  
without Board approval?*

*Ky*

12

My dear Mr. ...  
I have just received your letter of the 11th and am glad to hear from you. I am well and hope these few lines will find you the same. I have not much news to write at present.

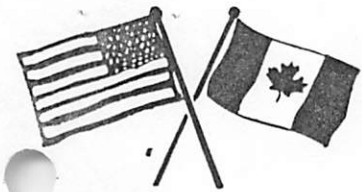
I am sure you will be interested to hear that I have just returned from a short trip to the country. It was very pleasant and I enjoyed it very much. I have not much news to write at present.

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# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

## RESEARCH DEPT.

### STATEMENT A/O JAN.1,1988

Balance A/O Dec.1,1987	-	\$5561.43
Deposits	-	160.00
Check returned (Brannen)	-	<u>10.00</u>
Total	-	\$5731.43

Unable to research	-	\$109.00
Library tables (8 @ 40)	-	320.00
Delivery charge	-	20.00
Postage	-	<u>12.51</u>
Total	-	\$461.51

Total Reciepts	-	\$5731.43
Total Expenditures	-	<u>461.51</u>
Balance A/O Jan.1,1988	-	\$5269.92

ACGS

Computer utilization committee report.

1. The computer committee met on 7 January 1988.

Present were: Mark Gauthier, Pres.

Al Hamel, Committee Chairman

Anne-Marie Bradley

Vi Dussault

Andy Gingras

Roland Marchand

Absent

Ky Stratoti

2. First item of discussion was Andy Gingras' proposal to take up on the challenge given by M. Benoit Pontbriand, namely, to do something about developing "Repertoires" for US parishes. See attached. not done  
Proposal for an item or for an insert in the G. To be brought up at the next board meeting.

3. Next item: Roland Marchand has worked up a draft proposal for an insert in the G. seeking to identify those members who have, who have access to a computer, what kind. their willingness to provide support at home and/or in the library on our computer, etc...

4. Next item - Membership List.

a. Someone indicated that we had about 1000 names in the machine already. This number was questioned--- the machine spit out just short of 500 names (the highest membership number was around 1800).

b. Mark Gauthier indicated that Helen Tuttle has a problem with access "to her membership file," i.e. the confidentiality of the file. (LIVELY DISCUSSION FOLLOWED) Roland Marchand provided to the Society a software package that would allow the use of "Passwords" to limit access. That should take care of Helen's concern.

However, the computer committee, at the request of the Prez, discussed the issue of control and access to ACGS material/data/information IN THE ACGS COMPUTER. After another lively discussion, a motion was made and approved by the unanimous vote of those present that access to ACGS information not be limited to, by, for or from any person but be available to those who have a need AND to whom the Computer Committee has given authority to use. Of course, the

Computer Committee is answerable to God, the President and the Board in inverse order, naturally.

5. Roland Marchand offered to come to the Library Sunday 10 January 1988, to provide training on the computer/ computer software at Andy Gingras' request. Andy, Vi and Anna-Marie plan to be there.

6. Enfin. Al Hamel will contact Bob Maurier to get copies of lists of family histories, repertoires, etc... in order to assess the data entry workload involved and do what has to be done to get this in the machine.

Andy Gingras indicated that he had the " Dick Gagnon membership file" and can pop it into the machine <sup>in</sup> a few minutes.

AWH

ccc



December 13 1987

AGENDA

I - Roll Call and Minutes

II - Treasurer : BAGLEY  
MAINE CHAPTER

III - Corres. Sec.

IV - Committee Reports:

A Lib Bd/ Relocation  
Keys  
Furniture

D - Computer Comm.

E - Membership Comm.

B - Lib Treas.

F - Editorial Bd.

C - R.S. Depy.: Report  
Guidelines

V - Old Business: ACA Collection

VI - New Business: ACA Testimonial  
Telephone  
Conference Site - Dates  
Jan-Feb-March Bd. Dates

VII - Open

VIII - Adjurnment

P.S. Executive Bd. Meeting immediately following Bd. Meeting.



# American-Canadian Genealogical Society of New Hampshire

Founded September 1973

## Library Treasurer's Report Nov 1987-Jan 1988

Balance in Checking Account on Oct 31 1987	\$	98.82
November Deposits		00.00
Expenditures - Bank Service charge		4.00
December Deposits ACGS check for dues share		1286.00
Expenditures		00.00
January Deposits		00.00
Expenditures		00.00
Balance in Checking Account as of January 31 1988	\$	1380.82

Submitted by

A handwritten signature in dark ink, appearing to read "Roger W. Lawrence". The signature is fluid and cursive.

Roger W. Lawrence  
Library Treasurer

