

BOARD MEETING FEBRUARY 9 1988
 ACGS LIBRARY NOTRE DAME AVE. MANCHESTER NH

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

The meeting was called to order by Anne-Marie Bradley at 6:35. Paul Desmarais moved that we accept the minutes as written and was 2nd by Helen Tuttle. This was unanimous.

II TREASURER'S REPORT

Al Hamel mentioned that the rent is \$200. and Helen Tuttle had adjusted this on her reports.

Disbursements have been broken down and a showing of individual payments was noted at the bottom of the page. Even if only the total appeared in the past, the treasurer kept a separate list on incoming and outgoing funds.

Jim Lahar, auditor, and Helen, treasurer, met Sunday at the library and their report and recommendation will be read at the next meeting.

Roger Lawrence percentage of dues are now up to date. Roland Marchand presented a graft summary of ACGS receipts and disbursements to show how and where money was used during the course of the year.

III CORRESPONDING SECRETARY REPORT

Paul Desmarais mentions he has a need for the list of members in order to keep up the correspondence. This will be given him.

IV COMMITTEE REPORTS

A Library Board: Bob Maurier said that the board met

Feb. 3 and all were present. He had called Mrs. Methot about the keys and they will be kept in her mailbox on *382* Coolidge ~~Street~~ *Ave. cor. Mason*

We are trying to decide what to do with the Canadian card files. We are definately going to keep all the US and for the time being Argenteuil at least untill we can acquire the book of this area.

We are looking into a machine to do some of our own periodical binding.

A list of each book in cases will be posted and a quick check every now and then should be done to make sure books aren't missing.

A letter will be sent to those in Library at the beginning of Jan. to inquire if perhaps they picked up books belonging to us. All we are interrested in is the returns.

A Moncton Agreement was reviewed and this outlines our responsibilities as far as these files are concerned.

B Library Treasurer: Roger Lawrence notes that instead of spending money on new books, past orders are now coming in.

The ACA collection has now been classified and a price is put on about 40% of the books.

C Editorial Board: Anne-Marie Bradley reports that she and Mark Gauthier went over to Lafayette Press and met with Mr. Edmund Girard. If we want the Geneologist out in time to announce the Conference it has to be ready by March 1 in order to be mailed by April 1. We have enough articles to put out this next issue. The quality may not be the same as it has been as it's not being done on the same word processor. We know that Ky's work is going to be hard to follow.

Inserts: 1 Map, 2 R.S, 3 Conference 4 Pres. Letter and 5 Members Computer Survey from Roland Marchand.

D Publication: We only have 6 Franklin Repertoires left but these are not out greatest seller therefore, we will hold of in reordering.

Genealogist 3 thru 8 are going to be combined in 1 or 2 volumes. We are out #23 and low on another Genealogist and these should be reordered. We are also out of the Surname Index and 100 should be ordered and maybe an Alpha list could be added to these.

E Research Dept: Besides his report Louis Valliere brought up that there is an addition to Fr. Loiselle's file of 51 reels with another 16,900 marriages that sell for \$65. each or \$3315. and with the money exchange this could be @ \$2550. Roger Lawrence moved that we look into buying these additional files and 2nd by Paul Desmarais. This was unanimous. Money to come from RS of course.

F Membership: Helen Tuttle reports that she mailed 148 renewal cards for dues in March. She is also working on calligraphy cards for life members and they are almost ready.

The membership list is coming along. We are up to membership #2347. Labels can still be done by Helen if we are not ready for the next Genealogist.

G Computer Committee: Al Hamel reports that no meeting was held this month although a letter in regards to a speaker from Maine was sent to members of this committee and it is felt that these "how to's of computer" are very basic and would be better received as a workshop rather than a main speaker.

H Maine Chapter: Paul Boucher reports that the Maine Chapter meets quarterly and the next meeting is Mar 2. They have been contacted by letters in regards to the Bi-law changes and there is no response as yet. We need this by Mar 1 if it is to be included in the Genealogist.

V OLD BUSINESS

A Al Hamel reports he has spoken to Fr. Foisy and the rent issue is now straightened out. Rent is \$200. and credit for three months has been applied. For Insurance purposes there should be no smoking in the building.

Al and his wife, Connie, are going to meet with a Ms. Duplisis on Thurs. in regards to STe Marie's education program. Interested parties are welcome to attend.

To change locks on closet doors it would cost about \$7.50 a door. Al has to go ahead to proceed.

B Mark wanted to mention that the City Plan Permit for the Weston Fire House will expire shortly.

C We Have three proposed changes to the By-laws and Guidelines. Lucille Lagasse is checking with Rose Freeman as to which are the latest copy and these are to be sent to board members to review and make other proposed changes.

VI NEW BUSINESS

A ACA Testimonial: Lucille Lagasse reports that the invitations were sent by mail to ACA and former Pres. of the ACGS and certain key people. The committee decided on Buffet style, Family style catering. The date may be changed and you will be notified.

VII ADJOURNMENT

If there is no further business, Paul Desmarais moved that we adjourn. This is 2nd by Paul Boucher at 8:45 and was voted unanimous.

Respectfully Submitted,

Terry Austin

Terry Austin
Recording Secretary

PS: Testamonal Dinner has been changed to Mar 9 at 6:30 at the ACA Salon.

The next meeting is March 8 1988 here at the library.

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

Date Jan. 1988

RECEIPTS

Membership:

LIFE	
Renewal 41	<u>615.</u>
Family 2	<u>15</u>
New 10	<u>150 67.50</u>
Maine 6R+1P	<u>97.50</u>

Donations

Chaus ACBS Rsaect	<u>140.</u>
New BUTTING	<u>10</u>

Conference Inc.

Publications:	
Genealogist	<u>35</u>
Franklin	
Destroismaison	
Surname Index	<u>15</u>
St. Joseph	
St. Marie	<u>20</u>
St. George	
VCR Tape Sales	<u>204. 240</u>
Tape Rental	<u>90</u>
Ind to Gen	
Other	

Library:

Maps	
Charts	<u>45</u>
Photocopying	<u>62.42</u>

Other

Ch. acct. Ind...	<u>11.05</u>
.....	
.....	

TOTAL RECEIPTS

\$ 1545.
~~1359.97~~

DISBURSEMENTS *

Membership:

Returns	1	<u>7.50</u>
Maine	2	<u>45.</u>

LIFE

Library

Supplies	3	<u>93.07</u>
Postage	4	<u>100.</u>
Printing	5	<u>205.</u>

Maps

Charts

Photo Copier

Supplies

Maintenance

Rent

200.

Pub. Comm.

Expenses

Supplies

Postage

Printing

VCR Tapes

Genealogist:

Publication

Supplies

Postage

Comput. Comm.

Supplies

Equipment

Maintenance

Reimbursements

M. Gauthier 6 182.36

A. Bradley 7 22.00

T. Austin 8 22.00

B. Desmarais 9 77.76

Membership Comm

Postage 10 22.00

Supplies 11 85.00

Confer. Expen

Other

Phone..... 12 97.12

Electric. Work 13 440.44

Insurance 14 172.00

TOTAL EXPENSES

R.S. Acct. 15. 40.00

Total 1751.35

- * 1- Paul Pepin wanted family memb. only
- 2- 7 Ren + 1 P
- 3- Cadian Tapes 63.96 + Mem. Listing in Directory 25
- 4- Bulk mail permit
- 5- 2000 Envelopes + 2500 Letterheads
- 6- telep. bills + other exp.
- 7-8-9-10 Stamps
- 11- 200 Life memb. cards
- 12- Instal + 1st phonebill = 27.60

- 13- wiring at school
- 14- comp. + books (Messiers Ans.)
- 15- Paid for R.S. Work with dues
Jean Levesque + Richard Grant.

ACCOUNTS

Arch. Acct:	_____
Receipts	_____
Interest	_____
TOTAL	_____*
LIFE: Balance	_____
Receipts	_____
Interest	_____
TOTAL	_____*
Money Market	_____
Balance	<u>11,566.23</u>
Receipts	_____
Interest	<u>53.59</u>
TOTAL	<u>11,620.07</u> *
R.S. Acct	_____
Balance	<u>5269.92</u>
Interest	<u>44.77</u>
TOTAL	<u>5491.69</u> *

Exp - 332.03

5159.66

~~Dep 159~~

Chq Acct

Int. 11.05

1-31-88 1052.82

ASSETS:

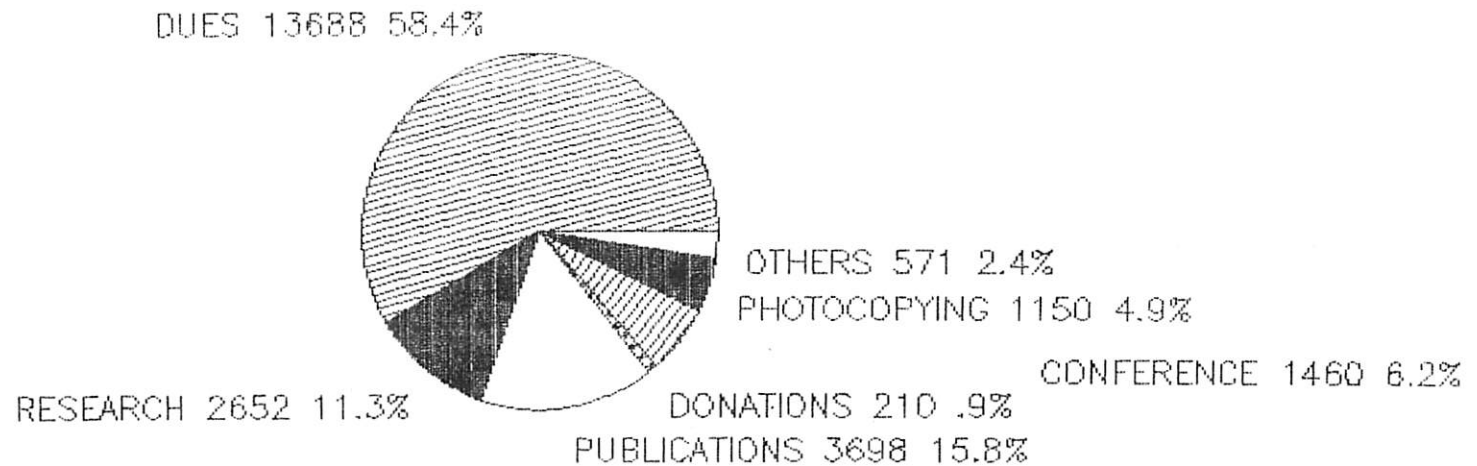
LIFE Account
Money Market

225

Library Acct
Research Acct
TOTAL

5159.66

ACGS RECEIPTS -1987-



TOTAL DOLLARS = 23,428

ACGS DISBURSEMENTS

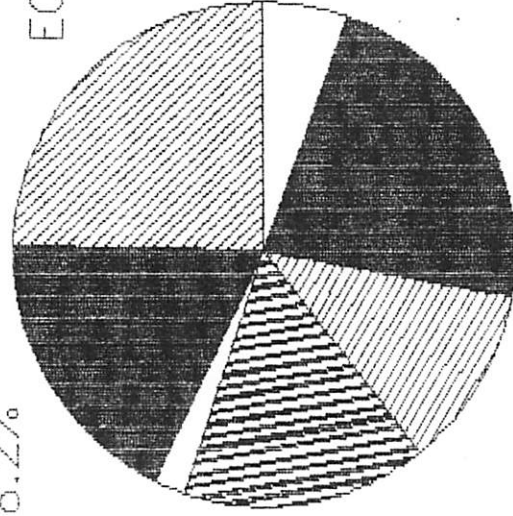
-1987-

PUBLICATIONS 5364 18.2%

CONFERENCE 582 2%

OPERATIONS 4672 15.9%

BOOK PURCHASES 3399 11.5%



EQUIPMENT 7220 24.5%

MISC SUPPLIES 1619 5.5%

GENEALOGIST 5589 22.4%

TOTAL DOLLARS = 29,446

MONCTON AGREEMENT

Concerning the "reels" of microfilm:

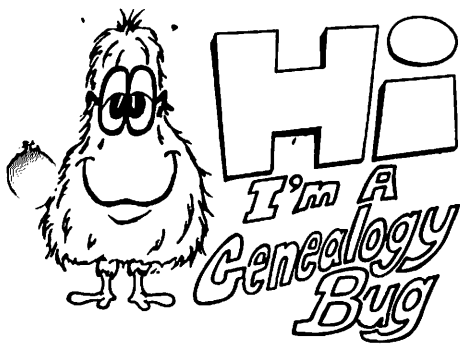
- 1- To use said microfilm only as they pertain to the Assoc.'s goals
- 2- Forbid all groups or persons from reproducing in part or in whole any part of the films (that is, more than 10 plates/negatives), to publish the contents, even fragments of the said microfilms, without requesting and obtaining prior written approval and authorization from Arch. of Moncton.
- 3- Obliges whoever uses these microfilms for articles, books, theses, or publications, to credit the original documents in the Moncton Arch.
- 4- It is understood and it is the intention of AGHA that all info contained in these documents and films will never be used in taking legal action.

Letter of June 11th 1984 after the above:
To Paul Belliveau from Stephen White:

"Ronald and I have discussed copying our indexes. We think the most equitable manner of charging for copies of these would be on a cost-per-page basis. We think thirty cents per page would be reasonable. At this rate the index for Dorchester would cost \$1.50, but that for Cap Pele would run to \$100.50, with all the rest falling in between. As five of the indexes are not yet finished, I cannot give you a precise cost for the complete set. The twenty-five parishes presently done (Bouchouche only partially), run to a total of 1719 pages, so the price for those would be \$515.70. The remainder, which I am to verify by the end of July and which should be typed by mid-August, will probably add about fifteen percent to these totals.....

COPIES OF THESE INDEXES WOULD ONLY BE PROVIDED TO YOU WITH THE STRICT UNDERSTANDING THAT THEY ARE NOT TO BE COPIED FURTHER IN WHOLE OR IN PART, NOR PUBLISHED, WITHOUT OUR EXPRESS WRITTEN AUTHORIZATION." (Italics MOG)

It is clear from the about legal contract between AGHA and the Assoc. Moncton that neither the books or the films are to be reproduced in any fashion or in any part.



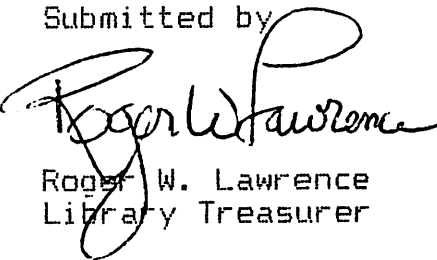
American-Canadian Genealogical Society of New Hampshire

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



Roger W. Lawrence
Library Treasurer



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

RESEARCH DEPT.

STATEMENT A/O FEB.1,1988

Balance A/O Jan.1,1988	-	\$5269.92
Deposits	-	159.00
Interest (2 Months)	-	44.77
Check returned (Hanford)	-	<u>18.00</u>
Total	-	\$5491.69
Helen Tuttle - (Library chairs)	-	\$140.00
Al Hamel - (Steel cabinets)	-	100.00
Fees returned	-	76.00
Postage and Office supplies	-	<u>16.03</u>
Total	-	\$332.03
Total Reciepts	-	\$5491.69
Total Expenditures	-	<u>332.03</u>
Balance A/O Feb.1,1988	-	\$5159.66



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

Library Treasurer's Report Feb & March 1988

Balance in Checking Account as of January 31, 1988 \$ 1380.82

RECEIPTS:

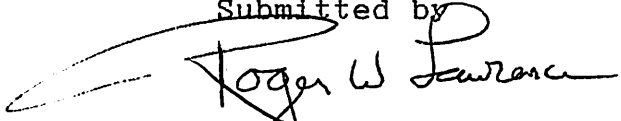
15 Jan	St Mary's Bank - Interest	7.81
25 Feb	ACGS - Dues share for library	447.30
17 Feb	St Mary's Bank - Interest	6.96
16 Mar	St Mary's Bank - Interest	7.86
March	From ACGS for check to St Anselm	57.70

EXPENDITURES:

5 March	Veronique Gassette <u>Supplement to St Joseph of Burlington</u>	1.66
5 March	McGill-Queens Univ Press <u>Irish Migrants to Canada</u>	28.00
5 March	Can Govt Publication Centre	11.52
5 March	Soc de Gen de la Mauricie et des Bois Francs Repertoire <u>Cap de La Madeleine</u>	20.00
5 March	LISI Press	14.00
5 March	Paul J Lareau <u>Pilote Genealogy</u>	65.00
8 March	Soc Gen Mauricie et Bois Francs Rept #37 <u>ND de La Presentation etc</u>	25.00
8 March	Soc Gen Canadienne Francaise Repertoires <u>St Jacques de Montreal & ND de Cartierville</u>	45.00
8 March	Soc Gen Mauricie et des Bois Francs Rept <u>St Michel des Forges</u>	20.00
8 March	Soc Gen Mauricie et des Bois Francs Rep # 33 & 34 <u>St George & Lac de La Tortue & Baptemes de Champlain</u>	49.00

8 March	St Anselm Coll - Shrimp for ACA party	57.70
8 March	Vivian Tobey - Family History	20.00
8 March	Soc de Genealogie de L'Outaouais 9 Vols Repertoires	257.00
31 March	Advance for mailing <u>Genealogist</u>	145.84
Balance in Checking Account as of March 31, 1988		\$ 1168.71

Submitted by



Roger W. Lawrence
Library Treasurer