AGCS BOARD MEETING - MARCH 9 1988
AGCS LIBRARY NOTRE DAME AVE.

MANCHESTER N.H.

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MARK GAUTHIER		:	P	:	P	:	P	:	P	:	E	:	E	:	:	:	:	ı	1
ANNE-MARIE BRADLEY		:	P	:	P	:	P	:	P	:	P	:	P	:	:	:	:	1	ļ
HELEN TUTTLE		:	P	:	P	:	P	:	P	:	P	:	E	:	:	:	:	1	
TERRY AUSTIN		:	P	:	P	:	P	:	P	:	P	:	P	:	:	:	:		
PAUL DEMARAIS		:	P	:	P	:	P	:	P	:	P	:	P	:	:	:	:	-	1
PAUL BOUCHER		:	P	:	P	:	P	:	P	:	P	:	E	:	:	:	:	-	1
ANDREW GINGRAS		:	P	:	Α	:	P	:	E	:	Ε	:	E	:	:	:	:	İ	
ALBERT HAMEL		:	P	:	P	:	P	:	P	:	P	:	P	;	:	:	:	-	-
LUCILLE LAGASSE		:	P	:	P	:	P	:	E	:	P	:	P	:	:	:	:	İ	
ROGER LAWRENCE		:	P	:	P	:	P	:	P	:	P	:	P	:	:	:	:	-	
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PAUL ST.PIERRE		:	P	:	E	:	P	:	P	:	P	:	P	:	:	:	:	l	
LOUIS VALLIERE		:	P	:	E	:	P	:	P	:	P	:	P	:	:	:	:		

The meeting was called to order by Anne-Marie Bradley, V.P., at 6:35 pm. Paul Desmarais moved that we accept the minutes as written and was 2nd by Lucille Lagasse. This was accepted unanimous.

II TREASURER'S REPORT

Due to Helen Tuttle being excused this report is included with the minutes of the meeting.

III <u>CORRESPONDING</u> <u>SECRETARY'S</u> Nothing new.

IV COMMITTEE REPORTS

A Library: Bob Maurier reports the list passed out are books he has in his possession and the numbered ones are going to the binders. The others are going to be put on the shelf shortly by Connie Hamel.

Al Riley of Nashua from the Unibind Co. will be meeting here Thursday the 10th at 7:00pm for a demonstration. Interrested parties may attend.

Bob asked board approval to order 50 Quebec, 30 Maritime, 10 Ontario and 2 NH maps at a cost of \$2.50 each plus 15% handling charge. Money to come from Library Treasurer fund.

Inventory of each cabinet is complete except the Acadian section. This makes it easier to know what # we are up to in each county and make a quick check of books.

B Library Treasurer: Roger Lawrence reports that he has on order about 20 repertoires and that books are still coming in.

C Editorial Board: Anne Marie Bradley announced the Genealogist is at the printer and this should be our by the 21st. As far as inserts we are staying with what was mentioned last month except that as of now we still do not have a Pres. letter.

As far as the Conference, we only have one definite speaker and we could really use help in putting this together.

Our permit to the Manchester P.O. was rejected due to lack of sufficient data submitted. It looks like we will have to remain at the Goffstown P.O. for one more year.

- D Publication: Nothing new to report.
- E Research Dept.: Louis Valliere reports that shortly after the last meeting he presented Helen with a check to purchase the Loiselle tapes. We are still waiting for a date when pick up on these is possible.
- F Membership: Renewals still coming in steady. The Genealo gical Pub. Co. request our membership list. This list is not for sale or given away gratuis. A notice could be placed saying the Co. is willing to mail a copy of their SPring catalog to members requesting one.
- G Computer: Al Hamel reports he has received input about the Maine Speaker on Computer and this is still a possibility for our conference. This should be scheduled along with something else so as to give people an alternative choice.

Data entry people are needed to input materials. Home computer input is almost a necessity but the computers must be compatible to ours. The survey might turn up some help in this field.

H Maine Chapter: Their meeting has been changed to the same night as ours and seeing that they meet only quarterly, Paul Boucher excused himself to make himself available to attend theirs

OLD BUSINESS

V

A ACA Banquet: Lucille Lagasse reports that all final arrangements are being made and we are all set for tomorow night. Volunteers to help set up and with food came forward. All this is appreciated.

Anne-Marie Bradley mentioned the ACA requested a letter be sent them for income tax purposes cover: 1. statement that we have Ins. on their books, 2. Value placed on such, 3. Access to our library continued free to ACA members, 4. Specify value of free rent and parking for 6 yrs. plus to be around \$25,000. No one objected to her writting and presenting this to them.

B By-Laws and Guidelines: It is felt that everyone is comfortable with them as is and no changes will be done at this time. Review and changes to be submitted later.

VI NEW BUSINESS

A Conference: This was mentioned earlier.

B Ste Marie's education program: On Mar 1st Al Hamel and Roger Lawrence began in classes teaching at Ste. Marie's. This was refreshing and a great interest was shown.

VII ADJOURNMENT

A motion to adjourn was made by Al Hamel and 2nd by Lucille Lagasse. All were in favor at 8:05pm.

Respectfully Submitted,

Aerry austin

Terry Austin

Recording Secretary

The Next Meeting is April 12 at 6:30 here at the Library.



ACCOUNTS Arch. Acct: Receipts Interest TOTAL LIFE: Balance Receipts Interest TOTAL Money Market Balance Receipts Interest 50.60 · TOTAL 670.67 × R.S. Acct Balance 5159.66 Interest 23.29. TOTAL EXP 2871.25 × TOT44. 2564.70

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A.C.G.S. TREASURER'S REPORT Date <u>Feb. 1988</u>

		Date <u>J</u>	<u>co. 148</u> 0	
	RECEIPTS Membership: / LIFE / Renewal / Family / New + 2F / Maine Donations ACGS New Building Conference Inc. Publications: Genealogist Franklin Destroismaison Surname Index St. Joseph St. Marie St. George VCR Tape Sales Tape Rental Ind to Gen Other Library: Maps Charts Photocopying Other R.S.Asc.T	325. 1725. 45. 225. 40 45. 39. 71. 38. 79.05 2800.	DISBURSEMENTS Membership: Returns Maine LIFE Library Supplies Postage Printing Maps Charts Photo Copie Supplies Maintenan Rent Pub. Comm. Expenses Supplies Postage Printing VCR Tapes Genealogist: Publication Supplies Postage Comput. Comm.	3 57. 3 57. 1
2-Vert 2-e-in 4-Paid	of TOTAL RECEIPTS os. apes from J. LAUSENE ab -dues To Maine in Mo.of. Jan. of dues for Jan. To ac	1 5334.05 ch.Acct	Membership Com Postage Supplies Confer. Expen Other Lauselle Tapl Rhane-Atos R.S. AccT TOTAL EXPENSES	8 <u>22.00 s</u> Tamps. 9 <u>35.00 Post</u> cards 4 10 <u>2800.</u> 10.00

7-Re-imb. Phone bill 12- Loiselle Tapes - 51 reels.

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Bank and Wall Street Co.

Later Carlot Company of the Company of the

- O O b Cemeteries of Hamilton Region Ontario, Our Lady of Mount Carmel Cemetery Freelton, St Thomas R C Cemetery Waterdown, St Patrick's R C Cemetery Caledonia, Roy Family Plot Caistor Township, Lincoln City.
- 0 4 s Mariages, Notre Dame de Lourdes de Cyrville (Ottawa) 1873-1985 Carleton Co.
- O 10 a Mariages, Paroisse L'Assomption de Windsor, 1700-1985 A-M Essex County
- 0 10 b Mariages, Paroisse L"Assomption de Windsor, 1700-1985 N-Z Essex County
- O 10 c Sepultures, Paroisse L'Assomption de Windsor, 1768-1985 Essex County
- 0 10 d Mariages et Sepultures, Paroisse Sainte Anne Tecumseh 1859-1985 Essex County
- 0 10 e Mariages et Sepultures, Paroisse St Simon et St Jude Belle-Riviere 1840-1985 Essex County
- 0 10 f Mariages et Sepultures, L'Annonciation de Pointe-Aux-Roches, 1867-1983 Essex Co.
- O 10 g Mariages et Sepultures, Paroisse Saint Joachim 1882-1982 Essex County
- Q 32 c Mariages du Comte Lac St Jean, Notre-Dame d'Hebertville 1852-1911 et Saint Prime 1872-1911, from "Saguenaysia"
- O 15 e Mariages du Comte Chicoutimi, Saint Francois-Xavier de Chicoutimi (La Cathedrale) 1845-1911, Notre-Dame de Laterriere 1855-1870, Ste Anne de Chicoutimi 1860-1870, St Dominique de Jonquiere 1867-1905, St Charles de Pointe Bleue 1898-1910, from "Saguenaysia"
- Q 12 t Repertoire des Mariages des Paroisses: Notre Dame de la Presentation de Shawinigan Sud 1924-1982, Sainte Jeanne D'Arc 1924-1982, St Auveur de Shawinigan Sud 1949-1983, St Andre de Shawinigan Sud 1949-1982, St Charles Garnier de Shawinigan 1949-1982, Champlain County
- O 12 u Repertoire des Mariages des Paroisses: Saint Gabriel Archange 1964-1984, Saint Eugene 1949-1983, Saint Odilon 1938-1984 de la Cap-de-la-Madeleine, Champlain
- O 12 v Repertoire des Mariages des Paroisses: Ste Famille 1920-1984, Ste Marie-Madeleine 1972-1984, Ste Bernadette 1962-1984, Comte Champlain
- Q 26 bb Repertoire des Mariages de la Paroisse Saint Luois de France, Montreal 1888-1925
- O 26 cc Repertoire des Mariages de la Paroisse Saint Clement de Viauville, Montreal 1899-1986
- O 26 dd Repertoire des Mariages de la Paroisse Saint Henri de Montreal 1868-1910
- 0 60 aa Repertoire des Baptemes, Mariages et Sepultures de la Paroisse Saint Michel des Forges. Trois Rivieres 1920-1982, Comte St Maurice
- Q 55 g Repertoire des Mariages, Annotations Marginales, Sepultures, Notre-Dame de L'Ile Verte 1876-1978, Comte Rivieres du Loup
- Vt 8 a Notebook: French-Canadian Settlement in the Champlain Islands, Grand Isle County, Vermont, Before the Year 1880 by DeMarce, Stratton, Gassette.

Genealogie Descendante de Jean Riou & Catherine Leblond 1678-1987
Les Lanointe des Bergeronnes by Guy Saint Hilaire
Fete des Famille Turcotte 1659-1979 Sainte Famille Ile d'Orleans
St Gilles se Raconte 1828-1978
Genealogie de Monsieur L'Abbe Lionel Parenteau, pretre
Isle La Motte, by Isle La Motte Historical Society
History, Town of Alburg Vermont Vol I
Genealogie Brunelle dit Limousin-Beaufort, by Alfred Brunelle
Famille Chouinard, Histoire et Genealogie par Achille Chouinard
De 1680 a 1982, 3,500 Mariages Frechette by Florent Frechette
The McCurdeys of Nova Scotia by F B McCurdey
A Guide to Jewish Genealogical Research in Israel by Sallyann Amdur Sack
The Complete Book of Emigrants 1607-1660 (from Ireland) by Peter W Coldham



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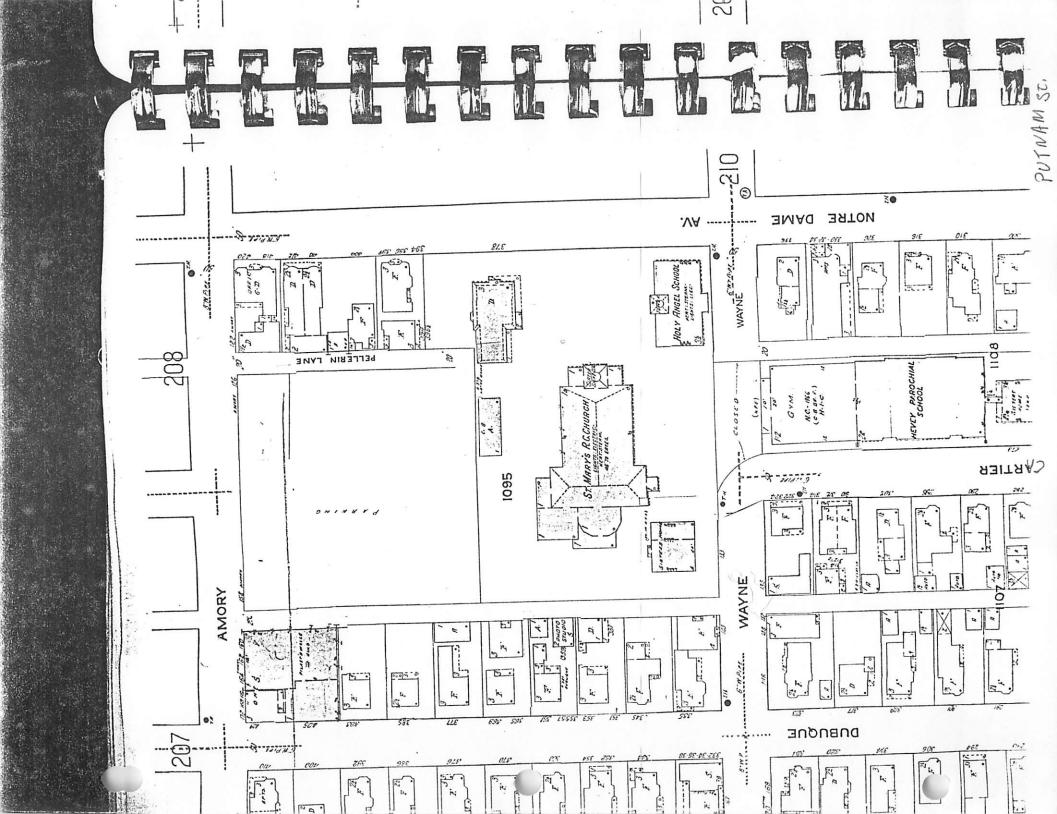
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American-Canadian Genealogical Societi

Founded September 1973 in New Hampshire

P. O. Box 66 Manchester, NH 0310

RESEARCH DEPT.

STATEMENT A/O MARCH 1,1988

Balance A/O Feb.1,1988		\$5159.66
Deposits	-	253.00
Interest	-	23.29
Total	-	\$5435.95
New Loiselle Tapes	-	\$2800:00
Unable to Research	-	59.00
Postage	-	5.08
Office Supplies	-	4.17
City Clerk - (Springfield, Mass.)	-	3.00
Total	-	\$2871.25
Total Reciepts	-	\$5435.95
Total Expenditures	-	2871.25
Balance A/O March 1,1988	-	\$2564.70

AGENDA

Board of Directors Meeting

Date: February 9,1988

Time: 6:30 P.M.

Place: ACGS LIBRARY

- I. Roll Call and Reading of the Minutes
- II. Treasurer's Report: Ste, Marie rent/ ME /
- III. Corresponding Secretary's Report
- IV. Committee Reports
 - a. Library a-Moncton Index b-Bd meeting c-Lib.indexing d-missing books
 - b. Library Treasurer a-report b- ACA collection c- 20% dues
 - c. Editorial Board a- Lafayette b-ltr.responses c-interim bd
 - d. Publications
 - a-trifold b- Gen#3-8 c- #23 d-Surname Index
 - e. Research Services a-report b-St.Pierre
 - f. Membership a- report b- other
 - g. Computer a- report b- Marchand ltr? Genea.insert?
 - h. Maine Chapter a-report? b-By-law change?
- V. Old Buisness
 - a. Location a-report(Al) b- City plans/permits
- b. By-laws and Guidelines a-ME-dues b-"chairperson" c-term of off Jan 1-Dec 3
- VI. New Business
 - a. Fund raising a-Bean Found. b- committee?
 - b. Conference a-MAY 6-7-8 b-OCT (Sept 30,Oct 1-2) c-speakers
 - c. Ste.-Marie's education program (Al- re:Lillian Morea)
 - volunteers d. ACA a-testimonial (Feb 24th) b-awards
- VII. Open



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668 Manchester, NH 03105

<u>Library Treasurer's Report</u> Feb & March 1988

Balance in Chec	king 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</u> St Joseph of Burlington	1.66
5 March	McGill-Queens Univ Press <u>Irish Migrants</u> to Canada	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>Pilotte Genealogy</u>	65.00
8 March	Soc Gen Mauricie et Bois Francs Rept #37 <u>ND de La Fresentation etc</u>	25.00
8 March	Soc Gen Canadienne Francaise Repertoires <u>St Jacques de Montreal</u> & ND de Cartierville	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</u> <u>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 Genealogist	145.84
Balance in Ch	necking Account as of March 31, 1988	\$ 1168.71

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Submitted by

Roger W. Lawrence Library Treasurer