

AGCS BOARD MEETING - APRIL 12 1988
 AGCS LIBRARY NOTRE DAME AVE. MANCHESTER N.H.

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	:	E
TERRY AUSTIN	:	P	:	P	:	P	:	P	:	P
PAUL DEMARAIS	:	P	:	P	:	P	:	P	:	P
PAUL BOUCHER	:	P	:	P	:	P	:	P	:	E
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	:	A
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, V.P., at 6:33pm. Helen Tuttle approved the minutes as written and was 2nd by Paul Boucher. This was accepted unanimous.

II TREASURER'S REPORT

Helen Tuttle asks we add \$1,168.71 to the balance of Library Treasurer's as indicated on Roger Lawrence's report.

Good news came in light of the Loiselles Micro film which was quoted at \$65. a roll. The price is now \$25. and a check is in the mail so rolls should follow shortly as soon as they are printed.

III CORRESPONDING SECRETARY REPORT

Short and sweet. Nothing new to report.

IV COMMITTEE REPORTS

A Library: Bob Maurier reports this board met Mar 29. We discussed indexing which the computer committee's help will be needed. Nothing finalized. We also unpacked and sorted the ACA books. We have a few boxes (4) to be returned to them as duplicate books or not needed material.

Anne Marie mentioned a few details for the Workshops are being worked out. Jim Willard has a program a little different than what we had received from him. He is also donating IBM Roots as a doorprize that will we drawn by him after his workshop.

Roger Lawrence motioned that we purchase a vacuum cleaner and was 2nd by Lucille Lagasse. This motion was withdrawn as Andy Gingras has an idle one which he will bring in.

Lucille Lagasse motions to buy 2 more tables and was 2nd by Bob Maurier. Motion was changed to 4 depending on the price, and we'd have the extra for future use. 2nd by Lucille and this was unanimous. Al Hamel is to look into this and purchase what is needed. Money to come from R.S.

B Library Treasurer: Roger Lawrence reports that he is spending money. We have about 20/30 volumes coming very shortly.

A representative of the Ini-bind gave us a demonstration. The cost of the machine is \$595. and it could bind up to 1 1/4 in. This does make a nice binding. The cost is about the same as sending them out so do we want the convenience of having our own machine. Andy Gingras tabled discussion till the next meeting and 2nd by Louis Valliere.

C Editorial Board: Anne Marie reports as far as the editorial board they will be having a meeting. There is a new member, Bill Stone from Old Town Maine. They are trying to have the next issue ready the week after the Conference, to be at the printer the week of May 9 and in the mail June 1.

Ky Stratoti wishes it be known that she did not resign as stated in the Genealogist but that she was not reappointed and would like a correction.

E Research Services: Louis Valliere reports that this is not a true picture of the finances. He received checks from Helen for the testimonial dinner and reimbursement for the difference of the Loiselle reels.

F Membership: Helen Tuttle reports that she sent out 143 cards in March and received 104 renewals and 18 new members. In April 150 cards went out and 66 back so far.

G Computer: Al Hamel reports that the data base is now set up. The membership list is now complete and the date is now to be included. This file has been expanded to include trade or special traits of our members.

The Library board is to present information that it feels is needed to be put on index cards.

We are waiting for an update on the response to Roland Marchand's survey included in the last Genealogist.

H Maine Chapter: Nothing to report. Next meeting is scheduled for June.

V OLD BUSINESS

- A Location Search: There is no reason to think we will not be here longer than June. We have made a commitment for the Spring as well as the Fall Conference so this takes us to October.
- B Paul Desmarais questioned whatever happened to the library collection we were to receive from Larry Ebacher. The answer is he is not ready to give up his collection yet.
- C Lucille Lagasse wants to thank everyone who helped with the Testamonial dinner. This was well received. And a Special Thanks to you Lucille for your work in preparing this.

VI NEW BUSINESS

- A Conference: Lucille Lagasse was asked, again, to be MC. She accepted this gracefully.

There is a change in Speaker for the 10:30 to 11:30 slot and things look promising. These details are being worked on.

We are going to have box lunches available this year thanks to Helen Tuttle.

Mark would like to have a board meeting sometimes during the conference weekend.

- B Ste. Marie's education program is due after the conference.
- C Publicity: Paul Desmarais said he would take care of getting this news of the Conference out to the papers etc...

VII ADJOURNMENT

A motion to adjourn was made by Al Hamel at 8:30 and 2nd by Helen Tuttle. This was unanimous.

Respectfully Submitted,



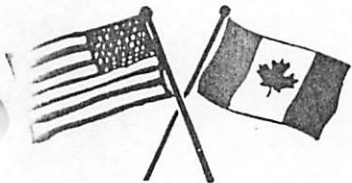
Terry Austin
Recording Secretary

Hope you all read the letter from Mark Gauthier presented to you earlier this evening. Next Meeting May 7 the day of the Conference here at 4:30 here at the library. You will be notified of changes.

<u>ACCOUNTS</u>	
Arch. Acct:	
Receipts	_____
Interest	_____
TOTAL	<u>1168.71</u> *
LIFE: Balance	<u>450.</u>
Receipts	_____
Interest	_____
TOTAL	<u>450.</u> *
Money Market	
Balance	<u>11,670.67</u>
Receipts	_____
Interest	<u>54.07</u>
TOTAL	<u>11,724.74</u> *
R.S. Acct	
Balance	<u>2564.70</u>
Interest	<u>17.35</u>
TOTAL	<u>2582.26</u> *

<u>ASSETS:</u>	
LIFE Account	<u>450.</u>
Money Market	<u>11,724.74</u>
Library Acct	
Research Acct	<u>2522.26</u>
TOTAL	<u>\$ 14,697.00</u>
	<u>+</u>

- ① Refund on MAINE Members
- ② Payment to Arch. for Feb. 88
- ③ Tom Ray - Lib. supp.
- ④ Bulk MAIL Permit \$50 + P.O. Box Rental -\$29
- ⑤ Gen. Inserts printing
- ⑥ New money order payment for Loiselle tapes
- ⑦ Rent St. Marie's
- ⑧ Overpayment for Gen. money refunded
- ⑨ Joe LaVigne - redid new tapes for Publ. Comm.
- ⑩ Lafayette Press - Printing of Gen.
- ⑪ R.S. work not completed - 5⁰⁰ refund.
- ⑫ - RS. Acct - RS money sent in with dues.
- ⑬ Books, Bldg + etc Ins.
- ⑭ Membership Exp - mailings + postage
- ⑮ ACS Telephone bill.
- ⑯ ACA TESTimonial bills for supplies, food, gifts etc.
- ⑰ 94 Life Membership cards + laminating.



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:

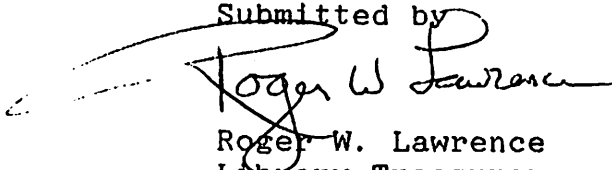
15 Jan	St Mary's Bank - Interest	7.81
25 Feb	ACGS - Dues share for library	447.30
17 Feb	St Mary's Bank - Interest	6.96
16 Mar	St Mary's Bank - Interest	7.86
March	From ACGS for check to St Anselm	57.70

EXPENDITURES:

5 March	Veronique Gassette <u>Supplement to</u> <u>St Joseph of Burlington</u>	1.66
5 March	McGill-Queens Univ Press <u>Irish Migrants</u> <u>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</u> & <u>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</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 <u>Genealogist</u>	145.84
Balance in Checking Account as of March 31, 1988		\$ 1168.71

Submitted by


Roger W. Lawrence
Library Treasurer



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 60
Manchester, NH 03101

RESEARCH DEPT.

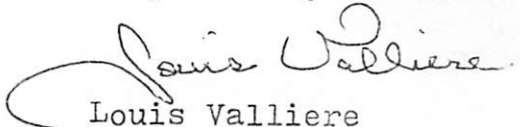
STATEMENT A/O APRIL 1, 1988

Balance A/O March 1, 1988	-	\$2564.70
Deposits	-	184.00
Interest	-	17.75
City Clerk - Springfield, MA - (Refund)	-	3.00
Check returned (Albert Premo)	-	<u>10.00</u>
		\$2779.45

Lucille Lagasse (Testimonial Dinner)	-	\$202.00
City Clerk (Lowell, MA)	-	3.00
City Clerk (Waltham, MA)	-	3.00
Postage	-	12.19
Unable to research	-	<u>37.00</u>
		\$257.19

Total Receipts	-	\$2779.45
Total Expenditures	-	<u>257.19</u>
Balance A/O April 1, 1988		\$2522.26

Respectfully Submitted,


Louis Valliere
Chairman, Research Dept.

April 4, 1988

Dear Anne Marie and Members of the Board,

Hoping that all of you are well, I wish to express my sincere regrets for my long absence from "active duty".

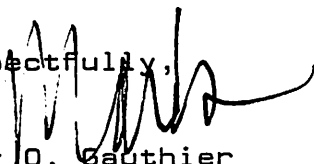
My physical and emotional convalescence has taken longer than I expected and the hospital is now looking to another two or three weeks before discharge. If my plans go well then I will see you after April 23rd and be able to participate in some way at the conference.

I want to thank you and all the members of the Board who have supported you, It most certainly is a test of the strength and ability of all members to work together under these unfortunate conditions.

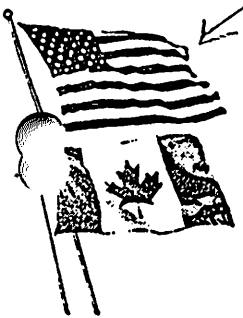
My sincere hope is to return to you healed and ready to take up the work I left in your hands. Know that I will be forever grateful for your willingness to support me in my time of need.

Thanking you again,

Respectfully,



Mark O. Gauthier
235 Mitchell Street
Manchester NH 03103



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

AGENDA

Board of Directors Meeting

Date: 3/9/88

Time: 6:30

Place: ACGS Library

ACA letters to:
1. Insurance on books
2. Cont ACA account
3. Value of books
4. Value of free

Roll Call and Reading of the Minutes

II. Treasurer's Report

III. Corresponding Secretary's Report

Periodicals to Editor

IV. Committee Reports

a. Library *GPC books?*

b. Library Treasurer

PO Permit, envelopes, Circulation # needed?

c. Editorial Board

Inserts Board meet. P. Etoria + Racopus

d. Publications

Part St Pierre; Cyr's Madawaska

e. Research Services

which bank?

f. Membership

memb. list to GPC/Baltimore

g. Computer

h. Maine Chapter

Paul Boucher to Lewiston

V. Old Business

a. Location Search

ACA Banquet; Lucille

b. By-laws and Guidelines

*Maine not interested
Bob-Maurice + Rose-Fran 7*

c. Other

VI. New Business

a. Fund raising

b. Conference

Francoise Dufresne; Papineau

c. Ste.-Marie's education program

Al + Roger

d. Publicity

Lucille DonAnderson

VII. Open

VIII. Adjournment

@ 8:30!

reading 2/21

Need Help!



Already a Classic Work in Genealogy

**Dictionnaire généalogique
des familles du Québec
Des origines à 1730**
*(Genealogical Dictionary
of Quebec Families :
From the Origins to 1730).*

René Jetté

in collaboration with

*the Programme de recherche en démographie
historique (P.R.D.H.) de l'Université de Montréal
(Research Programme in Historical Demography
(P.R.D.H.) at the University of Montreal).*

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- *A revised version of the Dictionnaire Tanguay, amended and considerably augmented.*
- *A complete listing of all families who settled on the territory now known as the Province of Quebec, from the time of the arrival of the French in the 17th century to the year 1730.*
- *All Quebec parish registries were re-examined and gaps filled from entries in the general registry. Lists of names, marriage contracts, hospital admission records and membership in the religious orders were compared and combined.*
- *Citations supplied for all sources.*
- *An index of married women whose parents are not mentioned in the Dictionary is included.*
- *Contains an index of nicknames and alternate spellings.*
- *A work of value to historians, demographers, geneticists, and all who take an interest in Quebec's past.*

Brochure available on request.

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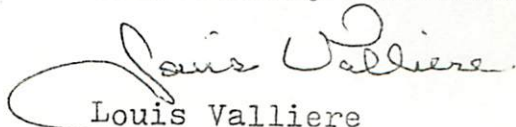
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Louis Valliere
Chairman, Research Dept.

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

Date March 1988

RECEIPTS

Membership:

LIFE

Renewal 48

Family 3

New 18

Maine 10

Donations

ACGS - R.S. Acct

New Building

Conference Inc.

Publications:

Genealogist

Franklin

Destroismaison

Surname Index

St. Joseph

St. Marie

St. George

VCR Tape Sales 2

Tape Rental 4

Ind to Gen

Other

Library:

Maps

Charts

Photocopying

Other

.....

.....

.....

TOTAL RECEIPTS

\$ 4129.83

DISBURSEMENTS

Membership:

Returns

Maine

~~LIFE ARCHIVIST~~ ACCT.

Library

Supplies

Postage

Printing

~~Maps~~ Loiselle tapes

Charts

Photo Copier

Supplies

Maintenance

Rent

Pub. Comm.

Expenses

Supplies

Postage

Printing

VCR Tapes

Genealogist:

Publication

Supplies

Postage

Comput. Comm.

Supplies

Equipment

Maintenance

Reimbursements

R.S. work...

R.S. Acct...

ACGS INSURANCE

Membership Comm

Postage

Supplies

Confer. Expen

Other

Telephone...

ACA TESTIMONIAL

TOTAL EXPENSES

\$ 3729.33
66.24

\$ 3795.57

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Receipts	_____
Interest	_____
TOTAL	_____*
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Receipts	_____
Interest	_____
TOTAL	<u>450.</u> *
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- ⑩ Lafayette Press - Printing of Gen.
- ⑪ R.S. work not completed - \$500 refund.
- ⑫ - RS. Acct - RS money sent in with dues.
- ⑬ Books, Bldg + etc Ins.
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