

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

Mark Gauthier, Pres., wishes to thank you all for the great job done and the support given him during his absence. This special meeting was called to order at 4:35pm.

II TREASURER LIABILITY INS.

Helen Tuttle reports that all has been taken care of. We have \$500,000. Liability coverage.

We are keeping the meetings on the second Tuesday of the month: June 14 and July 12 .

III EDITORIAL BOARD

A Seeing it's time to reorder envelopes it is felt that time for a new logo is also in order. Paul Boucher motions to accept the new logo presented at this meeting and was 2nd by Louis Valliere. 9 for 1 against

B Time has come for a decision for the back cover of the Genealogist. What the Editotial board suggests is that we cut the back page cover in 1/2 of which 1/2 a page goes to the R.S. Dept. thus eliminating one insert and we would sell 1/4 page add for 1 year (who to to be discussed later) An idea of prices could be compared to NY who charges \$30. for 1/4 page with a cir. of 500 twice a yr. We could go a little better as our circulation is higher and four time a year. We might want to round it off to \$100. a yr. for the ad and the contents changable.

C Increase of # of pages to the Genealogist from 40 to 48 or 56 has been suggested. (This has to be in multiple of 8) This will increase printing as well as mailing cost from .80 to \$1.00. Andy Gingras motions that we approve the increase of the size of the Genealogist. This increase being in proportion required and cost affordable. 2nd by Helen Tuttle. unanimous.

IV MEMBERSHIP ISSUE

We have a need to change th Invitation to Join form. There are a lot of changes such as address, price, hours, telephone number ets.... Helen Tuttle made a motion that we reprint the Trifold form of Invitation to Join with all the appropriate data that has been discussed in 1000 or whatever minimum printing would be. 2nd by Roger Lawrence. ayes carry.

V CONFERENCE

We are working on the Fall conference. We have Rene Dugas and Bill Markie as possibilities. We don't want more than 3 main speakers where the elections and business meeting are taking place and this is time consuming. Maybe a few small workshops and/or Jim Willard could return as his workshop was well received and some of the board members could not attend the full program because of the meeting. This was basic enough for beginners but broad enough to keep even the avid computer people interested.

VI PUBLICATION

There is enough material ready to be worked on for publication that a meeting with Viola Dusseault is warranted. We have Periodical Index, Index to Genealogist, Surname Index update, RS (this covers about 700 lines), ACA papers available either to index etc.

VII ADJOURNMENT

A motion to adjourn this very short meeting was made by Andy Gingras at 5:35 pm and was 2nd by Paul Boucher. unanimous

Respectfully submitted,



Terry Austin
Recording Secretary

Next meeting JUNE 14 at the library at 6:30

Just a note, winner of the software package ROOTS was Anne-Marie Perreault Bradley. Other doorprizes, books by Pontbrian, were won by Esther Mercer and John Savoie.



American-Canadian Genealogical Society

Manchester, NH 03105 P. O. Box 668

AGENDA

Board of Directors Meeting

Date: *Sat.* Time: *4:30 PM* Place: *ACGS Library*
May 7, 1988

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 Business

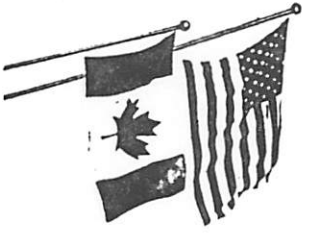
- a. Location Search
- b. By-laws and Guidelines
- c. Other

VI. New Business

- a. Fund raising
- b. Conference
- c. Ste.-Marie's education program
- d. Publicity

VII. Open

VIII. Adjournment



**American-Canadian
Genealogical Society**

Manchester, NH 03105 P. O. Box 668

COMPUTERS AND GENEALOGY

"Choosing The Best System"

I INTRODUCTION

II QUESTIONS WHICH SHOULD BE ASKED

- A. Do I really need a computer?
 - 1. Computers in today's world
 - a. Business computers
 - ✓ b. Home computers
 - c. Personal computers
 - 2. Future of computing
- B. What would I use it for?
 - ✓ 1. Word processing (genealogy)
 - 2. Spread sheets
 - ✓ 3. Data bases (genealogy)
 - ✓ 4. Tele-computing (genealogy)
 - 5. Games

III COMPONENTS OF A COMPUTER SYSTEM

- A. Types of systems
 - ✓ 1. Desk top
 - 2. Portable
- B. Operating system
 - ✓ 1. MS-DOS
 - 2. Pro-DOS
 - 3. CPM
- C. Monitor
 - 1. Display modes
 - a. 40 character
 - ✓ b. 80 character
 - 2. Types
 - ✓ a. Monochrome
 - 1). Amber
 - 2). Green
 - b. Color
- D. Memory
 - 1. ROM
 - 2. RAM and how it is measured
 - a. Kilobytes (K)
 - b. Megabytes (M)
 - c. Gigabytes (G)
 - 3. Examples
 - a. 64 K
 - ✓ b. 512 K
 - c. 1 meg
- E. Keyboard
 - 1. Function keys
 - 2. Numeric keypad
 - 3. Types of keyboards
 - ✓ a. PC style (80-90 keys)
 - b. XT style (90-100 keys)

F. Floppy disks

1. Physical size
 - a. 8 "
 - b. 5 1/4 "
 - c. 3 1/2 "
2. Type
 - a. Single-sided
 - b. Double-sided
3. Storage capacity (similar to RAM)
 - a. 180 K
 - b. 360 K
 - c. 720 K
 - d. 880 K
 - e. 1.2 M
4. Uses
 - a. Program disks
 - b. Data disks

G. Disk drives

1. Location
 - a. Internal
 - b. External
2. Configuration
 - a. Single
 - b. Dual
3. Types
 - a. Floppy
 - b. Hard (requires at least 1 floppy drive)

H. Printers

1. Daisy wheel
2. Dot matrix
 - a. Draft quality print
 - b. Near letter quality (NLQ)
 - c. Letter quality
3. Laser

I. Modems

1. Baud rate
 - a. 300 baud
 - b. 1200 baud
 - c. 2400 baud
2. Added features
 - a. Auto dial
 - b. Macro commands
 - c. Ease of use

IV CONCLUSION

- A. Recommended system for genealogists
- B. Words of wisdom:

CHOOSE SOFTWARE FIRST ! ! !

V QUESTIONS AND ANSWERS



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

Library Treasurer's Report April & May 1988

Balance in checking account as of March 31, 1988 \$ 721.41

RECEIPTS:

15 April	St Mary's Bank - Interest	9.08
26 April	St Mary's Bank - Deposits	835.62

Total Receipts

\$ 844.70

EXPENDITURES:

25 April	Frere Jean Paul Provencher Provencher Genealogy 5 volumes	90.00
25 April	Soc de genealogie des Cantons de l'Est Marr of Non-Catholics of Eastern Townships - 2 volumes	66.00
10 May	American French Genealogical Society Rep St Lawrence, Centerdale RI	11.00
7 May	Robert Quintin - 5 vols Bona Arsenault Reptertoires of Bonaventure County & Gregoire Genealogy	160.00
12 May	Generation Press - Stormont & Dundas Marr Registers (16.00\$ Can)	13.00
12 May	Soc de gen de la Mauricie et Bois Francs Repertoire of St Laurent	20.00
28 May	Frere Jean Paul Provencher Provencher genealogy Vol 2 (30\$ Can)	24.30
28 May	Operation Coeur de Lys - Histoire des Franco-Canadiens de Saskatchewan	30.00
28 May	Joyce Reisinger - Marriages of St Chrysostome	12.00
28 May	Jacques Forest - Rep de mariages de St Jacques de l'Achigan (24\$ Can)	19.44
28 May	Ian E Wilson, Provincial Archivist - Guide des sources historiques des francophones aux archives de Sask. (6\$ Can)	4.86

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28 May Ian E Wilson, Provincial Archivist -
Guide des sources historiques des
francophones aux archives de Sask. (6\$ Can) 4.82

28 May Genealogical Assn of NS - Bapt, Marr & Bur
of St Paul, Halifax (14.00\$ Can) 11.34

28 May No NY ACGS - Par Ste Anne de Centerville
Bapt & Burials 16.00

28 May	Warren H Hasty - Mem of Loyalist Families	7.00
28 May	Mme Euclide Leblanc - Rept BMS St Alexis (22.00\$ Can)	17.82

	Total Expenditures	<hr/> \$ 502.76
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	Balance in checking account as of 31 May 1988	\$ 1063.35
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Submitted by

Roger W. Lawrence
Library Treasurer

28 May Warren H Hasty - Mem of Lovellist Families 7.00

28 May Mme Euclide Lepiane - Rept BMS St Alexis (22.00\$ Can) 17.82

Total Expenditures \$ 202.76

Balance in checking account as of 31 May 1988 \$ 1063.35

Submitted by

Roger W. Lawrence
Library Treasurer