

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

BOARD MEETING June 14th 1988 6:30 p.m.

AGENDA OF MEETING:

I Roll Call and Reading of the Minutes

II Treasurer's Report

III Corresponding Secretary's Report: Distribution
Copies for Depts.

IV Committee Reports:

a- Library : Bob Maurier

b- Lib,Treasurer: Roger Lawrence: Purchases
Reimbursements

c- Editorial Board: Anne-Marie: Spring Issue
Needs

d- Publications Comm.: Computer person for Index
Decision on Gen..Issues #3-8
ACA Ins.Papers:committee?
Periodical Index? Roland M?
R.S.

e- Research Dept: Louis Valliere

f- Membership Helen Tuttle

g- Computer Comm.- Hamel-Marchand-Gingras

h- Maine Chapter- Paul Boucher

V ~~New~~ Business:

a- Ethics "form"

b- Fall Elections- Roger L.

c- Fall Conference: :Comm. to plan both yearly conf.

d- Ste.Marie Ed.Program- Roger/Al

VI Open Discussion

VII Adjournment

July Bd.Meetings?

June 14

AGCS BOARD MEETING - ~~MAY 7~~ 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 | : | E | : | E | : | E | : | P | : | P | : | | |
| ANNE-MARIE BRADLEY | : | P | P | : | P | : | P | : | P | : | P | : | P | : | P | : | | |
| HELEN TUTTLE | : | P | P | : | P | : | P | : | E | : | P | : | P | : | P | : | | |
| TERRY AUSTIN | : | P | P | : | P | : | P | : | P | : | P | : | P | : | P | : | | |
| PAUL DEMARAIS | : | P | P | : | P | : | P | : | P | : | P | : | E | : | P | : | | |
| PAUL BOUCHER | : | P | P | : | P | : | P | : | E | : | P | : | P | : | A | : | | |
| ANDREW GINGRAS | : | P | A | : | P | : | E | : | E | : | E | : | P | : | P | : | | |
| ALBERT HAMEL | : | P | P | : | P | : | P | : | P | : | P | : | P | : | A | : | P | |
| LUCILLE LAGASSE | : | P | P | : | P | : | E | : | P | : | P | : | P | : | P | : | A | |
| ROGER LAWRENCE | : | P | P | : | P | : | P | : | P | : | P | : | P | : | P | : | | |
| ROLAND MARCHAND | : | E | P | : | P | : | P | : | P | : | P | : | A | : | P | : | P | |
| ROBERT MAURIER | : | P | P | : | P | : | P | : | P | : | P | : | P | : | A | : | P | |
| KY STRATOTI | : | P | P | : | A | : | P | : | E | : | P | : | P | : | A | : | E | |
| PAUL ST. PIERRE | : | P | E | : | P | : | P | : | P | : | P | : | E | : | A | : | A | |
| LOUIS VALLIERE | : | P | E | : | P | : | P | : | P | : | P | : | P | : | P | : | P | |

Mark Gauthier called the meeting to order at 6:35 pm Helen Tuttle moved that we accept the minutes of the last meeting as they stand and was 2nd by Anne marie Bradley. All were in favor

II TREASURER REPORT

Helen Tuttle reports that the Spring conference brought an income of \$972.40 with the expenses of \$426.79 leaving us with a profit of \$545.61. There is however an omission of \$.50 charge per person for the hall which is not included, therefore, \$52. should be added to the expenses leaving us a net profit of \$493.61. Any bills you have should be submitted to Helen for payment or reinbursement.

III CORRESPONDING SECRETARY REPORT

Paul Desmarais reports that his expenses for April and May total \$9.19 for postage on info packages. Letter stamps cannot be used on mail to Canada.

A form letter of Thank you for conations will be done by Roger Lawrence after acknowledgement of receipt by Bob Maurier. This is besides acknowledgement in the Genealogist.

IV COMMITTEE REPORTS

A Library: Robert Maurier reports that new books are in and on the shelves. There is a list on the door and this will be entered in the Genealogist.

Argenteuil cards are now in the drawers next to the index. This is not complete but it's what we have for now.

Diane Nault, corner of Mason & ^{RIMMON} Coolidge, volunteered to have the third set of keys kept at her house. Let's hope this works out.

Again, application for a permit at the Manchester PO has been made and there is question as to our status as a non-profit organization/library. Bob is awaiting an appeal.

- B Library Treasurer: Roger Lawrence presented his report on books ordered and since June more have been ordered.

Roger then motioned to send a breakdown of what he feels in justice is owed the Library Treasurer and forward that letter to Helen so she as treasurer will know and make an attempt to repay such. 2nd by Al Hamel vote unanimous

- C Editorial Board: Anne-Marie Bradley informs us that the Genealogist should go to the printer June 16th or so. This issue had to be sent out to be done as there was major disaster with the computer. The new envelopes are printed with our new logo but the stationery will not change till we have used our supply on hand. There are no inserts in this issue. It would be nice to get the issue out during the season on the cover.

- D Publication committee: Mark Gauthier reports that nothing has been cleared except what was given Roland Marchand for index to the Genealogist which is now complete up to the last issue.

There is also 150 pages R.S. index (lines done by Louis) and as soon as this is done cost will be brought up before publication.

Issue 3-8 has been brought up many times. It is felt that this should be done in it's entirety and there are 18 people waiting for this now. 9 voted for reprint but in 8 1/2 x 11 size. Mark will take care of back issues.

- E Research: Louis Valliere's report should be before you and is self explanatory.

- F Membership: Helen Tuttle reports membership is a little slow this month with 32 renewals, 2 family 10 new and 5 Maine.

When we Incorporated we declared ourselves as nonprofit yet we do not have a nonprofit # as far as Washington is concerned. This is not the same # needed for the I.R.S. This should be looked into.

- G Computer: 20 replies to a recent computer survey conducted by Roland Marchand was received.

Roger Lawrence has 2009 parishes of repertoires in his computer. This should be distributed to people with compatible computers to ours so we (the library) could have use of this info and it could be kept up to date with incoming books.

V NEW BUSINESS

A Ethics "forms"

We are out of code of ethic forms and changes should be done prior to reprint. The changes are in (1) that while representing myself as a member of said Society, I will not publish the contents of any information which may come to my attention regarding illegitimate birth records as regulated by the local Gov./State in which these records exist. Motion by Paul Desmarais to print as revised was 2nd by Anne-Marie Bradley. This was received unanimous.

B Fall Elections

Roger Lawrence would like it if members would come forward and let it be known if they wish to run and for what office if possible.

Committee chairman still have to submit their request to be reinstated to that position.

C Fall Conference

We are in need of a committee to plan the conferences. Your help is certainly needed. This is our 15th anniversary.

D Ste Marie

The education program set up for the school needs to be clarified. There is a misunderstanding or communication problem. This should be the end for this year and next years program should have set rules.

VI ADJOURNMENT

Move to adjourn was made by Roland Marchand and 2nd by Paul Desmarais at 9:00pm. All for it.

Respectfully Submitted

Terry Austin

Terry Austin
Recording Secretary

N O T E There will be no meeting July 12th as stated previously. The next meeting will be AUG 9 1988 here at the library.

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

Date May 1988

RECEIPTS

Membership:

LIFE

Renewal 32

Family 2

New 10

Maine 5

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

Spring Conf. {
 Conf. Reg. 1040.500
 Lunched 260.500
 Table rent. 400.2500
 Coffee Money
 Sale-ACGS - Supp.

| |
|------------------|
| <u>480.</u> |
| <u>15</u> |
| <u>150</u> |
| <u>75</u> |
| <u>See below</u> |
| <u>23.</u> |
| <u>18.00</u> |
| <u>15.00</u> |
| <u>82.35</u> |
| <u>520.00</u> |
| <u>280.00</u> |
| <u>100.00</u> |
| <u>20.90</u> |
| <u>51.50</u> |

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

A. MARIE

AMOSK. BANK.

TELEPHONE

Membership Comm

Postage

Supplies

Confer. Expen

Other

| |
|---------------|
| <u>48.00</u> |
| <u>12.00</u> |
| <u>250.00</u> |
| <u>200.00</u> |
| <u>50.00</u> |
| <u>35.00</u> |
| <u>28.16</u> |
| <u>15.00</u> |
| <u>29.70</u> |
| <u>25.00</u> |
| <u>75.00</u> |
| <u>426.69</u> |
| <u>239.90</u> |

TOTAL RECEIPTS

1830.75

TOTAL EXPENSES

1386.45
 # 1434.45

ACCOUNTS

| | | |
|---------------|---------------------|-----------|
| Arch. Acct: | Receipts | _____ |
| | Interest | _____ |
| | TOTAL | _____ |
| Life Receipts | BALANCE | _____ |
| | INTEREST | _____ |
| | Interest | _____ |
| | TOTAL | _____ |
| -Money | MKT. | _____ |
| | Bal. | 11,777.87 |
| | Rec. | _____ |
| | INT. | 51.65 |
| | TOTAL | 11,829.52 |
| R.S. Acct | Bal. | _____ |
| | Int. | _____ |
| | Total | _____ |

ASSETS

| | |
|----------------|-------|
| Life Acct. | _____ |
| Money Mkt. | _____ |
| Library Acct. | _____ |
| Research Acct. | _____ |

- 1 - Printing - handouts at Conf.
- 2 - Maint - new drum for photocopier -
- 3 - St. Marie's rent
- 4 - Pub. Comm. mailing expenses
- 5 - VCR tapes for Pub. Comm. by Joe Lavigne
- 6 - A. Marie - Telep + postage refund.
- 7 - Overdrawn check to Book Benders - all taken care of.
- 8 - ACC'S - Mo. Telep. bill,
- 9 - Memb. Comm. - 100 stamps
- 10 - " " 1000 - blue membership cards

- 11 - Conf. Expenses
 - 1 - Speaker - B. Austin 50.
 - Box lunches 56 @ 5.00 280.
 - Wine + food. 55.63
 - Paper goods etc. 24.16
 - Handouts for Conf 300 - 12.00
 - 1 lunch to D. Patridge 5.00
 - for his help on Conf. Day \$ 426.79

Atlantic Book Benders = 239.90



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

| | | |
|--------|--|-------|
| 28 May | Genealogical Assn of NS - Bapt, Mar & 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 |

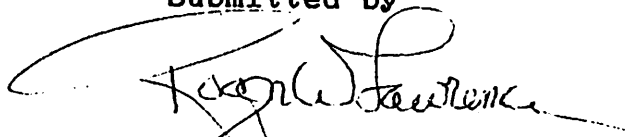
Total Expenditures

\$ 502.76

Balance in checking account as of 31 May 1988

\$ 1063.35

Submitted by



Roger W. Lawrence
Library Treasurer



American-Canadian Genealogical Society of New Hampshire

Founded September 1973

RESEARCH DEPT.

STATEMENT A/O JUNE 1, 1988

(For April and May)

| | | |
|---|---|---------------|
| Balance A/O April 1, 1988 | - | \$2522.26 |
| Deposits | - | 644.00 |
| Balance from Loiselle Tapes reduced fee | - | 1933.75 |
| Interest | - | 30.79 |
| Check returned from Lowell City Clerk | - | <u>3.00</u> |
| | | \$5133.80 |
| | | |
| Al Hamel for library chairs | - | \$105.00 |
| Unable to research | - | 152.00 |
| Postage and Office supplies | - | <u>41.15</u> |
| | | \$298.15 |
| | | |
| Total Reciepts | - | \$5133.80 |
| Total Expenditures | - | <u>298.15</u> |
| Balance A/O June 1, 1988 | - | \$4835.65 |



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

CODE OF ETHICS

representing myself as
 In consideration *for having been* ~~of being~~ accepted as a member of the above Society, and in the interest of supporting better professional genealogical standards, I hereby offer the following personal information and PLEDGE: (1) that while a member of said Society, I will not ~~copy~~, publish or ~~re-~~
~~peat~~ *the contents* the contents of any information which may come to my attention regarding illegitimate birth records *within the* past 100 years, *as revealed from records of anytown, city, county, church, or state agency;* (2) that I will carefully refrain from mutilating, marking, or otherwise defacing or destroying any part of public vital records; (3) that my research of vital records will be made only for genealogical or historical purposes; (4) that I will hold myself subject to the rules and regulations of the Society; and (5) that I will handle books and other materials with exceptional care to preserve them as long as possible. Nothing in this agreement shall be construed to interfere with the medical or legal duties of a member of the medical or legal profession.

MEMBERSHIP NUMBER _____

SIGNATURE OF APPLICANT _____

DATE _____

NAME OF APPLICANT _____

ADDRESS _____

STATE _____ ZIP _____