

AGCS BOARD MEETING - JULY 28 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	:	E
ANNE-MARIE BRADLEY	:	P	:	P	:	P	:	P	:	P	:	P
HELEN TUTTLE	:	P	:	P	:	P	:	P	:	E	:	P
TERRY AUSTIN	:	P	:	P	:	P	:	P	:	P	:	P
PAUL DEMARAIS	:	P	:	P	:	P	:	P	:	P	:	E
PAUL BOUCHER	:	P	:	P	:	P	:	P	:	E	:	P
ANDREW GINGRAS	:	P	:	A	:	P	:	E	:	E	:	E
ALBERT HAMEL	:	P	:	P	:	P	:	P	:	P	:	P
LUCILLE LAGASSE	:	P	:	P	:	P	:	E	:	P	:	P
ROGER LAWRENCE	:	P	:	P	:	P	:	P	:	P	:	P
ROLAND MARCHAND	:	E	:	P	:	P	:	P	:	P	:	A
ROBERT MAURIER	:	P	:	P	:	P	:	P	:	P	:	P
KY STRATOTI	:	P	:	P	:	A	:	P	:	E	:	P
PAUL ST. PIERRE	:	P	:	E	:	P	:	P	:	P	:	E
LOUIS VALLIERE	:	P	:	E	:	P	:	P	:	P	:	P

The meeting was called to order by Mark Gauthier at 6:35 pm
 Reports will not be called for as this is a special meeting.

A GENEALOGIST

Mark Gauthier reports he has ordered back issues of 3-8 & 23 from Lafayette Press and the price for 200 copies is just a few cents more than 100 and that the cover or size of these will be 11 x 7. Mr Gerard will have these ready for the Fall Conference. A motion was made by Bob Maurier that issues 1 & 2 combined remain at \$5., that 3-8 be \$3.50 as well as 9-18 and that 19 on be \$5. This was 2nd by Paul Boucher. 1 for 9 against 1 abstain denied

Al Hamel motioned to charge \$3.00 across the board (that is \$3. for 1 & 2 combined and \$3. for 3 through 36) 2nd Paul Desmarais. 9 for 1 abstain motion passed This price does not include postage.

Bob Maurier motioned a sale of anyone purchasing 5 or more issues be given a 30% discount 2nd by Lucille Lagasse. % disc. not approved at this time and Motion Withdrawn

B R.S.PUBLICATION

Louis Valliere collected 550 lines and these are ready for publication. Bob Maurier motioned to have only 100 printed at this time. 2nd by Lucille Lagasse 9 for 1 against 1 abstain

Anne Marie motioned to have \$20. selling price, postage included, for this publication. 2nd by Paul Boucher 9 for 2 oppose

Roland Marchand motioned a pre pub. price of \$18. prior Nov 1. Price is the same whether picked up or mailed. 2nd by Lucille Lagasse. This motion passed.

C ACA INSURANCE PAPERS

After lengthy discussion we all feel these papers to be valuable to us but we should honor their (ACA) wishes if we are contacted. We can request genealogical information and return the files and we will receive, graciously, whatever they decide we should have.

Andy Gingras motioned negotiation based on concept of record that belong to ACA that they are their responsibility and that they can keep some of the information, by any means, trying to avoid complications. 10 for

D GENEALOGIST

Anne Marie Bradley presented a cost comparison for the printing of the Genealogist. For the last issue, Mark Gauthier approved the hiring of a typist by Anne-Marie for a total of \$74.20.

Also discussed was the hiring of someone to do the mailing and bring these to the Post Office. If we continue as in the past there's a need for better communication and organization.

Bob Maurier reported that the appeal to the Manchester PO was denied.

Approval of the purchase of 2 fans by Al Hamel was given him by Mark Gauthier.

E CONFERENCE

The gym may not be available but the A.M. is preferred if we cannot use it for the entire day, otherwise, use of the lecture hall will have to suffice.

This is our 15th anniversary and Lucille Lagasse, Bob Maurier, and Paul Boucher will work together in making plans for the buffet. A box lunch is still in the planning.

Plans have to be just about completed in order to insert this in the Genealogist going out at the end of Aug.

F LIBRARY

The book "Irish Passenger List" is among the missing. The other missing books still have not returned.

G OTHER

Paul Boucher informs us that the Maine chapter has lost its quarters and are looking for Library space. The books are being stored. Their next meeting is scheduled for Sept. 13 and Marcel Bosse is now President.

We need to know the exact location of the storage of books for Insurance purposes.

We received a letter from Rene Dugas saying he is willing to copy Sacred Heart Church, Taftsville, Conn. records. A motion was made that A.C.G.S. would respond to his request and that we would write a letter to the diocese requesting he or some other volunteer could copy these records by Anne Marie Bradley and 2nd by Louis Valliere. This was received unanimous.

Again, nobody should be taking books out unless given permission by the Pres. or the Library Board Chairman and this is entered in the register.

There should be a correction made on the front cover of the Genealogist to remove Terry Dionne Austin as being on the computer committee and insert Viola Biron Dusseault.

H Adjournment was made at 10:00 pm by Mark Gauthier and 2nd by Terry Austin. All in favor.

Respectfully Submitted

Terry Austin

Terry Austin
Recording Secretary

As you know, the next scheduled meeting is Aug. 9 1988 at the Library at 6:30

ACGS BOARD MEETING JULY 28, 1988

AGENDA

- A- GENEALOGIST: BACK ISSUES #3-8 and #23
Lafayette Press: 200 copies of each issue
Total 1,400 copies at \$1.43 per copy=\$2,000
11x 17 new cover foremat
PRICE? INSERT?
- B- R.S. PUBLICATION: 550 RS lines (handout)
100 copies at 3¢ + 10¢ cover + \$1.10 binding= \$9.08 per
200 " at .028¢ + 10¢ " + \$1.10 " = \$8.54 "
Copy Press
100 copies = \$908.00
200 " = \$1609.60
DEMAND? FLYER? PRICE?
- C- ACA INSURANCE PAPERS: (handout)
- D- GENEALOGIST: MAILING and TYPING
- E- CONFERENCE: (handout) Octobner Program
LUNCH? BUFFET?
ELECTIONS? TYPED COMMITTEE REPORTS !!!
- F-library: missing books?
library rules and order?
- G- MEMBERSHIP: Are old membership numbers being used?
Will labels be available from our computer?
- H- OTHER: Open discussion.
- I- ADJOURNMENT

Memo to ACGS Board of Directors
From Anne-Marie Perrault
Re: CANADO INSURANCE PAPERS
Date: July, 1988

I. Consultation with Atty. Kathleen Mulcahy-Hanson:

1. ACA breached their trust when they gave us the insurance papers in the first place.

2. We have no legal obligation to return them unless the papers are subpoenaed.

3. A subpoena means we are being sued.

4. ACA has no grounds for a suit.

Ergo: a. We can return insurance papers willingly, or
b. We can copy insurance papers and return them to ACA, or
c. We can copy them and agree to shred them after, or
d. We can request to keep the papers for a specified period of time (6 months) then return them to ACA, or
e. Keep the insurance papers and agree to nothing

II. These are the questions which I see as needing an answer:

1. What information do we want from the insurance papers?

a. Only vital statistics?
b. All health information, including physical exams, list of siblings/collateral relatives, cause of death and length of terminal illness?

2. How many records exist in our files?

3. How long would extraction of information take?

4. How long would it take to copy the papers?

5. How much would it cost to copy the papers?

6. Would we ever be able to get volunteers to do either of #s 4 or 5?

III. Before we can begin to answer the questions in II, above, we need to determine the following:

1. How badly do we want the ACA insurance papers?

2. How much money are we willing to invest in keeping them?

3. How much time are we willing to invest in keeping them, or in extracting the information?

4. How would we keep them? In toto?

5. Could we rent a high-speed copier?

6. Could we ever agree on a form to copy extracted information?

7. How would the cost of copying the insurance forms compare to the cost of hiring a lawyer to fight ACA to keep the papers?

IV. How would non-ACGS professional/published genealogists estimate the value of the ACA insurance papers, compared to our estimate? Would the opinion of Benoit Pontbriand, Marthe Beauregard or Virginia DeMarce help us to determine the value of our investment? Would outside opinion help us decide if we want to fight to keep the papers, versus copying parts of them?

V. Can we estimate the loss to future researchers, should we agree to return the papers?

VI. Can we compare the detriments associated with the ill-will of the ACA?

VII. Consultation with Virginia DeMarce could result in the following benefits:

1. She might be of real practical help
2. She might be interested herself in the papers
3. She might have suggestions for how to extract information and what information to extract
4. She might help us to set aside our personal feelings, and focus on the minimal information for present and future genealogical research
5. She might even be able to guide us in the use of graduate students to extract information

These are my personal feelings:

1. We do not have time in a few months to solve the problem in a significant way, prior to ACA's final solution.

2. Better we should plan strategy for a compromise, which means:

- a. get counsel from experts
- b. decide on our investment in time and money and set our goals
- c. DO IT, with a commitment which is equal to the value we've placed on the task, that is, is it our number one priority, or number three, or number five, etc.???

3. If we decide that this project is our number one priority, than we make it just that. We place it in importance over everything else. We stop cataloging books. We stop increasing the number of pages in "The Genealogist". We delay publication of new books. We stop planning extra things for the fall conference. We direct all of our efforts to the ACA papers. We give all the spare time we possibly can to this project.

If we decide that the ACA papers are not that important, we should accept the decision of the Board, and not cry over spilled milk. We must set aside our regrets that this wasn't addressed earlier. We must not say, "We told you so." That will only be a waste of energy, better spent in other areas, beneficial to the Society.

To the Board of Directors
 From Anne-Marie
 7/28/88
 Proposal to Increase Yearly Dues Two Dollars To Cover
 Increased Costs of Publishing "The Genealogist"

	COST COMPARISON	PRINTING	"THE GENEALOGIST"
PRINTER 40 PG.X 1300	\$ 1050.00 (80 CENTS/COPY) (2 cents/page)		
POST OFFICE	\$ 100.00 (estimated 12 cents/copy)		
TYPIST	none		
MAILING SERVICE	none		
TRUCKING SERVICE	none		
PRINTER 52 PG. X 1300	\$ 1320.00 (1.02/COPY)		
POST OFFICE	\$ 85.77 (7 cents/copy)		
TYPIST 13 HOURS @\$10	\$ 130.00		
PRINTING MASTER	\$ 7.80 (11 CENTS/ISSUE)		
MAILING SERVICE UP TO 9 ADDITIONAL INSERTS & "GENEALOGIST"	\$ 80.00		
TRUCK TO GOFFSTOWN	\$ 20.00 (8 cents/issue)		
PRINTER 48 PG. X 1300	Est. \$1248.00 (96 cents/issue)		
POST OFFICE	\$ 85.77		
TYPIST	\$ 130.00 (11 cents/issue)		
MAILING SERVICE	\$ 100.00 (8 cents/issue)		
Increase to individual members: Printer	\$ 0.20		
Typist	\$ 0.11		
Mailing Service	\$ 0.08		
Total	\$ 0.39		
	\$ 1.56		

QUESTIONNAIRE RE: "THE GENEALOGIST"

I. Please indicate either your membership number _____, or the approximate number of years that you have been a member of ACGS _____.

II. On a scale of one to ten, ("One" meaning "very little", and "ten" meaning "very much"), please rate your agreement, or pleasure with the following items, etc.

1. _____ Overall satisfaction ^{with} ~~of~~ "The Genealogist"
2. _____ General interest to "distant" members
3. _____ Quality of grammar
4. _____ Quality of style
5. _____ Mix of articles
6. _____ Use of white space

III. Please indicate if you want more, less, or the same amount of the following, in future issues of "The Genealogist" _____

1. _____ lines
2. _____ translations
3. _____ book reviews
4. _____ news of family associations
5. _____ items from other publications
6. _____ early French-Canadian history
7. _____ early Franco-American history
8. _____ general (not necessarily Fr.-Canad./F-A) articles on genealogy
9. _____ "How-to" articles
10. _____ illustrations and photographs

IV. What do you like the most in "The Genealogist"?

V. What do you like the least?

VI. Yes/No questions:

1. Should we stop translations? _____
2. Should we decrease the number of translations? _____
3. Should we continue to move away, tho slowly, from French-Canadian articles, and move towards a Franco American orientation? _____
4. Does it upset you to see an article of several pages, begin in the middle of a page, rather than at the top? _____
5. Do you object to articles which contain long lists of names? _____
6. Do you object to the use of book reviews, and news

items being used as fillers? _____

7. Would you prefer short "did you know?" items (a la Frank Binette) as fillers? _____

VII. On a scale of one to ten, how important is it to you, that the entire journal be printed on the same printer, with the same print style/size? _____

VIII. Would you be willing to increase the cost of "The Genealogist" by about \$75, in order to buy the services of a professional who could guarantee quality work on a professional quality printer?

____ Yes ____ No

IX. Would you be interested in increasing the cost of "The Genealogist" by \$100 to buy a mailing service which would receive our pre-addressed envelopes, and the journal from the printers? They would insert the journal and up to 9 other inserts, and truck the whole to Goffstown. _____

(\$80 for stuffing and \$20 for trucking to Goffstown)

FALL CONFERENCE

September 30-October 1-2, 1988

Friday, September 30, 10 AM-3 PM

Library open for research,
3-5 PM, ? Library Orientation (Gauthier/Maurier)
5-9 PM. Library Open
Wine and Cheese

Saturday, October 18 AM

Library Closed until 3:15 PM

8-9 AM, Registration, Coffee

9-9:30 Welcome (Gauthier)

9:30-10:45, Paul St.-Pierre, "The Settlement Families &
Names of Jaffrey, NH Area"

10:45-11 AM, Coffee Break

11-12:30 PM, Annual Business Meeting & Elections

12:30-2 PM, Lunch

2-3 PM, René Dugas, "Life in the Early Days of
Taftville, Connecticut"

Library Open 3:15-9 PM

Four Simultaneous Workshops:

3:15-4:15: Perrault, "What French You Need to Know if
You Don't Speak It"

4:15-5:15: Marquis, "Family Traditions: That Little
Grain of Truth"

3:15-5:15, Advanced Workshop with Roger Lawrence

3:15-5:15, Using the Computer in Genealogy with Jim
Willard

6-8 PM: Buffet

Sunday, October 2, 9 AM-4 PM, Library Open for Research

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

Date June 1988

RECEIPTS

Membership:	
LIFE	
Renewal - 22	<u>330.</u>
Family 0	
New - 10	<u>150.</u>
Maine - 5	<u>75</u>
Donations	
ACGS	<u>1.50</u>
New Building	
Conference Inc.	
Publications:	
Genealogist	
Franklin	<u>20.</u>
Destroismaison	
Surname Index	
St. Joseph	
St. Marie	
St. George	
VCR Tape Sales	
Tape Rental	<u>24.</u>
Ind to Gen	<u>20.</u>
Other	
Library:	
Maps	<u>3.50</u>
Charts	<u>15.</u>
Photocopying	<u>33.35</u>
Other	
.....	
.....	
.....	
TOTAL RECEIPTS	<u>\$ 672.35</u>

DISBURSEMENTS

Membership:	
Returns	
Maine	<u>93.</u>
LIFE	
Library	
Supplies	
Postage	<u>25.</u>
Printing	
Maps	
Charts	
Photo Copier	
Supplies	<u>151.32</u>
Maintenance	
Rent	<u>200.</u>
Pub. Comm.	
Expenses	
Supplies	
Postage	
Printing	
VCR Tapes	<u>70.</u>
Genealogist:	
Publication	
Supplies	<u>180.</u>
Postage	
Comput. Comm.	
Supplies	
Equipment	
Maintenance	
Reimbursements	
Secretary	<u>9.15</u>
Rec. Sect. phone	<u>5.99</u>
Telephone	<u>28.43</u>
Membership Comm	
Postage	
Supplies	
Confer. Expen	
Other	
Arch. Acct (maps)	<u>269.78</u>
Can. Exch.	<u>4.60</u>
ST. MARIE'S	<u>52.00</u>
TOTAL EXPENSES	<u>\$ 1089.28</u>



American-Canadian Genealogical
Society of New Hampshire

Founded September 1973

RESEARCH DEPT.

STATEMENT A/O AUG.1,1988

(For June and July)

Balance A/O June 1,1988	-	\$4835.65
Deposits	-	426.50
Check returned (Tyndall)	-	18.00
Interest	-	44.21
Postage not charged	-	<u>18.15</u>
		\$5342.51
Returned to membership (Hilton)	-	\$15.00
Unable to research	-	65.00
Canadian check exchange loss	-	5.18
Check printing	-	12.00
Copy Express (1000 lineage charts)	-	<u>60.00</u>
		\$157.18
Total Reciepts	-	\$5342.51
Total Expenditures	-	<u>157.18</u>
Balance A/O Aug.1,1988	-	\$5185.33