

AMERICAN CANADIAN GENEALOGICAL SOCIETY

BOARD MEETING      AGENDA      AUGUST 16, 1988

- I. Roll Call and Reading of Minutes
- II. Treasurer's Report
- III. Corresponding Secretary's Report
- IV. PRESIDENT'S COMMENTS: ACGS BOARD SPIRIT
- V. Committee Reports:
  - a- Library Chairman: Binding  
ACA Collection
  - b- Library Treasurer: Roger L.
  - c- Editorial Board: Anne Marie P-B. Issue #37 and #38
  - d- Publications: Blanche M.  
Cusson: St.Pie de Bagot (Index)
  - e- Research Service: Louis V. - Expenses
  - f- Membership: Helen T. "old numbers"/ ACGS labels for #37
  - g- Computer Comm.: Al H. (Gingras and Marchand)
  - h- Maine Chapter: Paul B. location of Maine books
- VI. Old Business:
  - a- Change in By-laws: duration of membership on board
  - b- Other: ~~Conference~~
  - c- ACA Insurance Papers: Eugene L.
  - d- CONFERENCE: lunch (Hlen T.)  
buffet ( Lucille L and Bob M.)  
BUSINESS MEETING: Short written report from each  
chairman on board.  
video: Joe L.  
Ste.Marie: rooms (Al H.)  
publicity??????
- VII. September Board Meeting
- VIII. Open.
- IX. Adjournment

AGCS BOARD MEETING - AUGUST 16 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	:	E	:	P	:	P	:	P	:	P
ANNE-MARIE BRADLEY	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P
HELEN TUTTLE	:	P	:	P	:	P	:	P	:	P	:	E	:	P	:	P	:	P	:	E	:	P
TERRY AUSTIN	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E
PAUL DEMARAIS	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E	:	P	:	P	:	P
PAUL BOUCHER	:	P	:	P	:	P	:	P	:	P	:	E	:	P	:	P	:	A	:	P	:	P
ANDREW GINGRAS	:	P	:	A	:	P	:	E	:	E	:	E	:	P	:	P	:	P	:	P	:	P
ALBERT HAMEL	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	A	:	P	:	P	:	P
LUCILLE LAGASSE	:	P	:	P	:	P	:	E	:	P	:	P	:	P	:	P	:	A	:	P	:	P
ROGER LAWRENCE	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E	:	E
ROLAND MARCHAND	:	E	:	P	:	P	:	P	:	P	:	P	:	A	:	P	:	P	:	P	:	P
ROBERT MAURIER	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	A	:	P	:	P	:	P
KY STRATOTI	:	P	:	P	:	A	:	P	:	E	:	P	:	P	:	A	:	E	:	E	:	E
PAUL ST. PIERRE	:	P	:	E	:	P	:	P	:	P	:	P	:	E	:	A	:	A	:	E	:	A
LOUIS VALLIERE	:	P	:	E	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P

The meeting was called to order by Mark Gauthier at 6:35. The letter in reference to Rene Dugas does not state who will write this therefore, Paul Desmarais and Mark Gauthier will get together and write a specific letter being very specific about setting up a meeting to discuss the issue. Then, Paul Desmarais will take care of this letter.

Paul Desmarais moved to accept the minutes and this was 2nd by Roland Marchand. All were in favor. Let the records show they were accepted.

II TREASURER'S REPORT

Helen Tuttle presented her treasurer's report for the month of July. Anything not on there will show up having been taken care of as of August 1.

III CORRESPONDING SECRETARY'S REPORT

Paul Desmarais read a letter from the 1988 Lafayette Day Committee in which they were seeking financial help for their 1989 program. This was only brought to our attention and nothing is being done about it.

IV PRESIDENT'S COMMENTS

Mark wishes to take this opportunity to Thank You, the members of the board, as we approach the end of our year. Besides everyone being dedicated on one committee or another, we need to work and support all to accomplish the whole picture.

COMMITTEE REPORTS

- A Library: Bob Maurier reports he is getting books ready for the binder. Some # on the spine of the books have been changed and this should not be done till he (Bob) is aware of the change as his inventory sheets are under the old # and keeping track of this is difficult.

Books not needed from the A.C.A. collection are being returned. After contacting R. Lawrence, Mark will proceed to make a list and return all those packed in boxes as they have been sitting there long enough.

Among the missing items the 2 Detroit books showed up as mysteriously as they disappeared.

Bob Maurier motioned that anyone entering the library whether for research or to work on a project should sign in Excluding Board Meetings. 2nd Roland Marchand  
unanimous no oppose no abstain

- C Editorial Board: Anne-Marie Bradley reports that this board met just before the last Board Meeting. The Summer issue of the Genealogist went to the printers and we have a guarantee it will be done by Sept. 1 and this is also the mailing date.

A motion was made by Paul Desmarais that we send a special 1st class mailing to the E. coast states as quickly as possible as a flyer with notification of the conference, lunch and buffet so people will have a chance to notify those in need to make arrangements. 2nd Helen Tuttle. All in favor with 1 abstention. Clarifying mailing All States East of the Mississippi.

The cost of mailing the Genealogist comes out to .25 per lb. for permit mail in addition of .03.1 per piece. This does not include Canada which is always 1st class mail. An attempt to reduce this mailing cost was looked into. Paul Boucher made a motion to put a tab/staple on issue #38 to save cost of mailing. 2nd by Roland Marchand. One attempt will be made to see if this works. All in favor but 1 oppose motion passed.

- D Publication: The Cusson Women volunteered to do the Index of St. Pie de Bagot and are working on this at home.

The R.S. book is ready, edited and corrected. This will be ready before the Conference. The flyer is to go out in the Genealogist.

- E Research Service: Louis Valliere presented his report at the last special meeting.

Helen Tuttle made a motion that we let the R.S. Dept use 5% of the yearly income. (this to help defray the travel and other expenses in order to complete research) 2nd by Anne-Marie Bradley. 3 abstain the rest in favor passed

- F Membership: To clarify the question as to whether we use the old numbers over, if the members let us know that he/she belonged in the past then the same # is reassigned. New members get a new number of their own.

The label program is ready and operable if needed.

- G Computer Committee: Roland Marchand reports that 7,000 names on Index to the Genealogist part 2 are being entered by P. Cusson.

The Quebec repertoires are now entered in the computer by R. Marchand. For History books Index cards, Roland has entered a format ready for data.

A letter of explanation presented by Al Hamel to establish our # for tax purposes was brought up. More info of Charitable Trust to be looked into by Al and Paul Boucher.

- H Maine Chapter: Contact has been made and Paul Boucher informs us they will have a meeting in September with results to follow.

## VI OLD BUSINESS

- A Change in By-Laws: Flyers can be sent out concerning changes in By-Laws duration of membership on the board. Rose Freeman and Mark have discussed this and see no problem as to how this can be presented at the meeting.
- B Other: A question was brought up as to whether we are still looking for better quarters for the library. There is no plans being made at this time.
- C ACA Inc. Papers: A motion was made by Paul Boucher that we transfer all the filed to the ACA and let them make the selection of material to be returned to us as they mentioned the sleeve and baptismal records only. 2nd by Andy Gingras  
2 abstain all other for . vote carries
- D Conference: There was discussion over the use of the Hall for the Conference. Helen Tuttle will see if St. A's is available and get back to us before the mailing is to go out. If this happens, the buffet will be cancelled, otherwise we will pay \$150. for the use of the hall and an additional \$50. for covering of the gym floor might be the route to take.

Problems with the catered buffet are still being worked out by Lucille Lagasse and Bob Maurier. Lunch is being taken

care of by Helen.

The by-laws require a report from the chairman of each committee. This should be presented prior to the business meeting and Mark will take care of this or you will be called upon to do so at the conference.

VII SEPTEMBER MEETING

The September meeting will be on Sunday Sept 11 at the Hamel's residence in Chester. Paul Boucher voted for a party 2nd by Roland Marchand. This will be at 1:30 and will be Pot Luck and the family is invited. The board meeting will begin at 4:00 This is BYOB/C (bring your own beef/chairs) Directions will be given to you.

VIII ADJOURNMENT

Motion to adjourn was made by ?Andy Gingras 2nd by Mark

Respectively submitted,



Terry Austin  
Recording Secretary

Repertoire des Mariages de la Paroisse Sacre Coeur de Massena, NY 1884-1983  
Marriages of Laconia, NH 1826-1892  
Marriages of St Cecilia's Catholic Church, Pawtucket, RI 1910-1986  
Marriages of St Matthew's Catholic Church, Fall River, Ma 1888-1986  
Marriages of St John the Baptist Catholic Church, W.Warwick, RI 1873-1980  
Vol I A-K, Vol II L-Z  
The French Canadian Marriages of St Lawrence Church, Centredale, RI 1907-1970  
County Marriage Registers of Stormont & Dundas Counties, Ontario 1858-1869  
Les Registres de St Omer 1899-1984 Bonaventure County  
(incluant les actes religieux de St Louis de Gonzague)  
Les Registres de Caplan (St Charles de Caplan) 1867-1974  
Les Registres de Paspebiac (ND de la Purification) 1773-1910 Bonaventure Co  
Les Registres de New Richmond (St Anges Gardiens de New Richmond) 1831-1970  
Bonaventure County  
Les Registres de Nouvelle (St Jean L'Evangeliste) 1869-1970 Bonaventure County  
(incluant St Jean de Brebeuf)  
Repertoire des Mariages de Sainte Thecle Annexe 1974-1979 Champlain County  
Repertoire des Mariages de La Mitis, Mont Joli 1842-1984 (15 parishes) Rimouski  
County (also Matane and Matapedia Counties)  
Repertoire des Baptemes, Mariages et Sepultures de La Paroisse St Laurent de  
Trois Rivieres 1944-1984 St Maurice County  
Mariages de Notre Dame des Anges de Cartierville 1910-1980  
Mariages de St Jacques-le-Mineur de Montreal 1873-1984 Vol I A-Bernard, Vol II  
Bernachez-Byette  
Mariages de Tres Saint Redempteur de Hull 1902-1985 Hull County  
Mariages de Notre Dame de Hull Vol II 1945-1985  
Repertoire des Baptemes, Mariages et Sepultures de St Gregoire-de-Nazianze de  
Buckingham 1836-1862 Papineau County  
Repertoire des Baptemes, Sepultures et Mariages de St Jean L'Evangeliste de  
Thurso 1900-1985 Vol I A-L, Vol II M-Z Papineau County  
Baptemes et Sepultures de L'Ange-Gardien de l' Angers 1864-1900 Papineau County  
Baptemes, Mariages et Sepultures de Ste Angelique de Papineauville 1853-1985  
Vol I A-K, Vol II L-Z Papineau County

A.C.G.S. TREASURER'S REPORT  
Date July 1988

RECEIPTS

Membership:	
LIFE	
Renewal 73	<u>1095.</u>
Family 6	<u>45.</u>
New 13	<u>195.</u>
Maine 5	<u>75.</u>
Donations	
ACGS	<u>25.00</u>
New Building	<u>      </u>
Conference Inc.	<u>      </u>
Publications:	
Genealogist ④	<u>11.00</u>
Franklin	
Destroismaison	
Surname Index ①	<u>7.00</u>
St. Joseph	
St. Marie	
St. George	
VCR Tape Sales ①	<u>17.-</u>
Tape Rental	
Ind to Gen ②	<u>40.</u>
Other	
Library:	
Maps <i>Over Tube</i>	<u>4.25</u>
Charts	
Photocopying	<u>42.-</u>
Other	
.....	
.....	
.....	
<b>TOTAL RECEIPTS</b>	<u>\$ 1556.25</u>

DISBURSEMENTS

Membership:		
Returns		
Maine	<u>30.</u>	
LIFE		
Library		
Supplies		
Postage		
Printing		
Maps		
Charts		
Photo Copier		
Supplies		
Maintenance	<u>52.88</u>	1
Rent	<u>200.</u>	
Pub. Comm.		
Expenses		
Supplies		
Postage		
Printing		
VCR Tapes		
Genealogist:		
Publication	<u>700.</u>	2
Supplies		
Postage		
Comput. Comm.		
Supplies		
Equipment		
Maintenance		
Reimbursements		
<i>B. Mautier.</i>	<u>15.54</u>	3
<i>R.S. Afft..</i>	<u>42.00</u>	4
Membership Comm		
Postage	<u>62.50</u>	5
Supplies		
Confer. Expen		
Other		
TELEPHONE.	<u>28.43</u>	6
Fed. of Gen. Desc.	<u>20.00</u>	7
ST. ANSELM'S	<u>143.75</u>	8
<b>TOTAL EXPENSES</b>	<u>\$ 1295.10</u>	

<u>ACCOUNTS</u>	<u>ASSETS:</u>
Arch. Acct: _____	
Receipts _____	
Interest _____	
TOTAL _____ *	LIFE Account <u>450</u>
LIFE: Balance <u>450.</u>	Money Market <u>11,935.60</u>
Receipts _____	
Interest _____	
TOTAL _____ *	
Money Market _____	Library Acct _____
Balance <u>11,881.39</u>	Research Acct _____
Receipts _____	TOTAL _____
Interest <u>54.21</u>	
TOTAL <u>11,935.60*</u>	
R.S. Acct _____	
Balance <u>5185.33</u>	
Interest _____	
TOTAL _____ *	

- 1- DAVID Edwin, Inc - for Lid for photocopy machine
- 2- LAFAYETTE Press - Pd. 1/2 of Printing Gen. cost. owe \$600.
- 3- B. Maurier - re-emb. for donuts for Sp. Conf.
- 4- R.S. Acct. - \$30 for A. Bouchard + \$12 - R.S. work.
- 5- Memb. Dept = 250 Post cards + 100 stamps.
- 6- Telep. Bill - Mo. of July
- 7- ACGS - Dues - to Federation of Genealogists - includes printing of ACGS info into Book.
- 8- ST. Anselm's - coffee + donut bill for last. Falls conference (finally).





# American-Canadian Genealogical Society

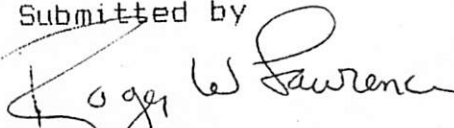
Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

## Library Treasurer's Report June-July-Aug 1988

Balance in account as of 31 May 1988		\$ 1063.35
RECEIPTS:		
15 June	St Mary's Bank - Interest	7.55
15 July	St Mary's Bank - Interest	
15 Aug	St Mary's Bank - Interest	4.23
EXPENDITURES:		
2 June	La Societe de Genealogie de l'Outaouais - 3 repertoires BMS St Jean Marie Vianney (2 v) M ND de Grace Vol 2 1945-851	71.28
2 June	Carraig Books Grosse Ile: Gateway to Canada	13.73
2 June	Mme Yolande Veillette - 3 Repts of St Thecle (Co Champlain)	10.00
2 June	Betty L Madden - Descendants of Exilia Boudreaut'd Paternal & Maternal grandparents.	28.80
2 June	Owen Rawlings - Pioneers of Iverness Township Quebec	12.15
2 June	Societe genealogique de l'Est du Quebec -Rept de la Metis/ Mont-Joli	37.26
2 June	Paul Emile Olivier - Repertoire Naissance de St Nicolas	28.35
8 June	Robert J Quintin Massena NY Repertoire	24.00
Balance in account as of 31 Aug 1988		\$ 849.56

Submitted by

  
Roger W. Lawrence

Animals

Affluence

Brush Out

Kandom



American-Canadian Encyclopedia

Library, Treasurer's Report  
June-July-Aug 1988

Balance in account as of 31 May 1988

RECEIPTS

15 June St Mary's Bank - Interest  
15 July St Mary's Bank - Interest  
15 Aug St Mary's Bank - Interest

EXPENDITURES

1 June La Societe de Biologie de  
1 Octobre - 3 reprints  
21 June Carsten Books  
2 June The Grande Verteille - 3 books  
3 June Betty Johnson - reprints of  
1 June Owen Reinhart - reprints of  
2 June Societe genes pour de l'Alger  
2 June Paul Emile Ulyser - reprints  
3 June Robert J. Durrin

Balance in account as of 31 Aug 1988

Prepared by  
Roger W. Lawrence



American-Canadian Genealogical  
Society of New Hampshire

Founded September 1973

RESEARCH DEPT.

Statement A/O Sept.1,1988

Balance A/O Aug.1,1988	-	\$5185.33
Deposits	-	464.00
Interest	-	<u>22.93</u>
Total	-	\$5672.26

Unable to Research	-	\$94.00
Postage and Office Supplies (3 Months)	-	<u>73.65</u>
Total	-	\$167.65

Total Reciepts	-	\$5672.26
Total Expenditures	-	<u>167.65</u>
Balance A/O Sept.1,1988	-	\$5504.61

A.C.G.S. TREASURER'S REPORT  
Date AUG. 1988

RECEIPTS

<u>Membership:</u>		
LIFE		
Renewal	70	<u>1050.</u>
Family	9	<u>67.50</u>
New	16	<u>340.</u>
Maine	5	<u>75.</u>
<u>Donations</u>		
ACGS		
New Building		
Conference Inc.		
<u>Publications:</u>		
Genealogist		<u>30.00</u>
Franklin		<u>20.00</u>
Destroismaison		
Surname Index		<u>7.00</u>
St. Joseph		<u>22.00</u>
St. Marie		
St. George		<u>22.00</u>
VCR Tape Sales		<u>85.00</u>
Tape Rental		<u>12.00</u>
Ind to Gen		<u>30.00</u>
Other		
<u>Library:</u>		
Maps		
Charts		<u>15.00</u>
Photocopying		<u>74.60</u>
Other		
R.S. Acct.		<u>15.00</u>
.....		
.....		

TOTAL RECEIPTS

\$ 1765.10

DISBURSEMENTS

<u>Membership:</u>		
Returns		
Maine		<u>30</u> 1
LIFE		
<u>Library</u>		
Supplies		<u>61.48</u> 2
Postage		<u>15.50</u> 3
Printing		<u>69.00</u>
Maps		
Charts		
Photo Copier		
Supplies		
Maintenance		
Rent		<u>400.</u> 4
Pub. Comm.		
Expenses		
Supplies		
Postage		
Printing		
VCR Tapes		
<u>Genealogist:</u>		
Publication		<u>694.20</u> 5
Supplies		
Postage		<u>187.25</u> 6
Comput. Comm.		
Supplies		<u>93.45</u> 7
Equipment		
Maintenance		
<u>Reimbursements</u>		
ARCHAIVIST.		<u>165.57</u> 8
T. Austin		<u>79.79</u> 9
ARCHIEVIST.		<u>280.50</u> 10
<u>Membership Comm</u>		
Postage		<u>32.00</u> 11
Supplies		
Confer. Expen		
Other		
T.E.F. Phone		<u>28.43</u> 12
R.S. Acct.		<u>15.00</u> 13

TOTAL EXPENSES

\$ 2091.17

ACCOUNTS	
Arch. Acct:	
Receipts	446.07
Interest	
TOTAL	
LIFE: Balance	
Receipts	
Interest	
TOTAL	
Money Market	
Balance	11,935.60
Receipts	
Interest	56.05
TOTAL	11,991.65 *
R.S. Acct	
Balance	
Interest	
TOTAL	

ASSETS:	
LIFE Account	
Money Market	
Library Acct	
Research Acct	
TOTAL	

- 1 - maine re-imburse at 40% - 5 members
- 2 - 1 ream of copy paper, 2 fans for library
- 3 - Stamps for Sec. i
- 4 - Paid Aug + Sept.
- 5 - 74.20 for Typist + 6.20 for Genealogist (1300)
- 6 - Leaflet mailing for conference
- 7 - Computer Program for lib.
- 8 - Pd to Arch. Acct. for last mailing of Men. (re-imburse)
- 9 - Terry for Stamps, Telepbill + mailings.
- 10 - Archivist Acct - portion of Aug. Dues. due him.
- 11 - Memb. Dept = 100 25¢ 100 2¢ + 100 5¢
- 12 - Reg. ACGS Tel. bill.
- 13 - Pd. to R.S. Acct - money sent in along with dues