



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

AGENDA

SEPTEMBER 10, 1988 SUNDAY

- I- Roll Call and Minutes
- II- Treasurer Report
- III- Corresponding Secretary
- IV- Committee Reports:
 - A- Libray Chairman
 - B- Library Tresurer
 - C- Editorial Board
 - D- Publications
 - E- R.S. Department
 - F- Membership
 - G- Computer Comm.
 - H- Maine Chapter
- V- Old Business:
 - A- ACA Ins. papers
 - B- ACA Books
 - C- Conference
- VI- New Business:
 - A- Elections
 - B- Business Meeting Reports
 - C- Letters of Reappointment
 - D- Other
- VII- Adjournment

AGCS BOARD MEETING - SEPTEMBER 10 1988
 HAMEL RESIDENCE

CHESTER, 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	:	P
ANNE-MARIE BRADLEY	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P
HELEN TUTTLE	:	P	:	P	:	P	:	P	:	P	:	E	:	P	:	P	:	P	:	E	:	P	:	P
TERRY AUSTIN	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E	:	P
PAUL DESMARAIS	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E	:	P	:	P	:	P	:	E
PAUL BOUCHER	:	P	:	P	:	P	:	P	:	P	:	E	:	P	:	P	:	A	:	P	:	P	:	P
ANDREW GINGRAS	:	P	:	A	:	P	:	E	:	E	:	E	:	P	:	P	:	P	:	P	:	P	:	P
ALBERT HAMEL	:	P	:	P	:	P	:	P	:	P	:	P	:	A	:	P	:	P	:	P	:	P	:	P
LUCILLE LAGASSE	:	P	:	P	:	P	:	E	:	P	:	P	:	P	:	P	:	A	:	P	:	P	:	E
ROGER LAWRENCE	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	E	:	E	:	P
ROLAND MARCHAND	:	E	:	P	:	P	:	P	:	P	:	P	:	A	:	P	:	P	:	P	:	P	:	P
ROBERT MAURIER	:	P	:	P	:	P	:	P	:	P	:	P	:	A	:	P	:	P	:	P	:	P	:	P
KY STRATOTI	:	P	:	P	:	A	:	P	:	E	:	P	:	P	:	A	:	E	:	E	:	E	:	E
PAUL ST. PIERRE	:	P	:	E	:	P	:	P	:	P	:	P	:	E	:	A	:	A	:	E	:	A	:	P
LOUIS VALLIERE	:	P	:	E	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P	:	P

The meeting was called to order by Mark Gauthier at 3:50. Several addition or clarification has been brought to my attention.

Roland Marchand in reference to Computer Committee report mentioned that 5000 names were entered by Paul Boucher and Pauline Cusson entered 2000 and there are more to be added.

Page 2 C Mailing did not go to States east of Mississippi as we were suppose to. We mailed only to New England, N.J. and N.Y. and a few others.

VI a Change in By-laws does not really represent what was discussed. It was announced that Rose Freeman and Mark discussed the issue and she does not feel the by-laws had to be changed and if anyone wanted to, if we did not get it out in the mail long enough in advance to the conference that people are allowed to bring it up on the floor if it's written up and they make such a motion. Problem with this being they need 99% of the vote to pass it with full discussion.

Clarification of letter to Rene Dugas. Immediately after the meeting this letter was turned over to Anne-Marie Bradley and she took care of it.

On page 2 Publication. The Cusson Women should be referred to as Pauline and Cecile Cusson.

Roland Marchand moved to accept the minutes as they stand with revisions. This 2nd by Paul Boucher. 11 for 1 oppose.

II TREASURER'S REPORT

As you can see by Helen's report, our expenses are more than our total receipts for this month.

III CORRESPONDING SECRETARY'S REPORT

VI COMMITTEE REPORTS

- A Library: Bob Maurier reports the board had it's meeting Aug 30. All repertoires were sent to the binders and the History books are on the shelves. We only received 1 new repertoire.

There was a discussion of the ACA papers and Indexing of the History books. We felt that an index of History books was more important at this time since we are short of volunteer.

As soon as the Conference is over and we have a price, we should begin work on the cabinets for the ACA collection.

Problems with the pick up and drop off of the keys should be worked out. Also decision as to what todo with the duplicate repertoires should be brought up in the near future and before the Spring Conference.

- B Library Treasurer: Roger Lawrence reports that he has about a dozen orders made out for new acquisition in the next few months. He also brought up that contacts are being made for 33 vol. of English forms of Relations of the Jesuits for \$450.

The post office would like us to add 0668 to our zip to expedite the mail. This could be added in the future to any material we order.

- C Editorial Board: Anne-Marie Bradley reports that the Genealogist which was promised to us (verbal) by Sept. 1st was not. We now have 500 issues and have no idea where the other 700 are. The copies of the Genealogist that we have are not Mr. Gerards' best quality work. We have no idea as to how this problem will be resolved till we speak to him.

Tuesday is stuffing night at 6:30 and there are only 2 inserts. Volunteer welcome.

- D Publication: The 550 Franco-American lines from R.S. Dept. is ready. The pre-publication price is set at \$18. and \$20. after Nov. 1 as voted on. The flyers are an insert in the Genealogist and these may be picked up at the conference.

When asked about issues 3-8 we were told that a promise could not be made for the Conference although Sept. 25 was the due date. As far as #23, a box of 50/60 was found and these will not have to be redone.

- E Research Dept: Louis Valliere requests at this time for the board to replace him as chairman. He is willing to help the person taking his place. In the meantime, Anne-Marie Bradley will help take care of the correspondence in order to lighten the work load till something can be worked out.
- F Membership: We are getting many new members. Helen Tuttle reports that she sent out 109 cards and received 98 renewal for Sept. Many appreciate the card system.
- G Computer Committee: Al Hamel reports that Roland is still inputing data. Roland Marchand brought to our attention that a printer ribbon and a box of 4000 cards are missing. These were purchased by Helen and now cannot be located.
- H Maine Chapter: Paul Boucher reports that the Maine Chapter will have its' meeting on Wed. Sept 14 at 6:30 in Lewiston, Maine. Discussion of a new location will be primary subject.

He received in the mail the location of storage of the books and this will be passed on to the one in need for the Insurance purposes only.

Marcel Bosse is now in charge. A letter may have to be sent to remind them of Bi-laws and Guidelines in regard to the minutes of their meeting as we have not received anything for a year other than what Paul now reports. Paul, however, informs us that he has been receiving the reports and is going to correct this.

V OLD BUSINESS

- A ACA Insurance Papers: Mark has picked up all that he was aware of to begin sorting. We get to keep the sleeve and are allowed to include the place and date of death and enter only genealogical information. The rest is to be returned to them to be shredded. They do not have manpower to do this so it's up to us to find volunteers. Every Tuesday we will ask volunteer to come sort and do some at 6:30 to 9:00. This need not be just board members, and beginning Tue. Sept. 20 till completed.
- B ACA Books: Roger Lawrence was given a list as to what books was returned to ACA and Bob Maurier should also receive this copy. Five boxes were returned to ACA with a letter to Mr. Lemieux including the list of returns.
- C Conference: As far as we know the conference has been taken care of in most part. An estimate for the sound system is needed for the gym. Mark will make a few calls and has set up a meeting for this.

Al Hamel explained that we may not have to put a tarp

on the floor since we are only going to be in there for a short time.

Helen was asked to call St. Anselm and reserve 2 dates for 1989 conferences just so the incoming board will have the option and not be tied in to Ste. Marie and all the added expense.

VI NEW BUSINESS

A Elections: Again this year Rose Freeman is going to be running the election. As a help, a written motion or change should be given to the Recording Secretary so she can read and record it exactly and people will know what they're voting for.

B Business Meeting Reports: Last month Mark Gauthier requested a written summary from the chairman of each committee before the business meeting. Any chairman who has not handed in one should do so in the next few days.

C The guidelines state that within 2 weeks after the election the chairman are asked to address a letter to the President of A.C.G.S. requesting reappointment to their position or indicating that they do not hold that position. NB This is not a request for resignation.

D Other: Al Hamel received a call from the secretary in regard to a buzzer lock system for the door. The parish requests a \$200. contribution. Bob Maurier motioned to honor their request and 2nd by Roland Marchand. Unanimous

Al also purchased a second microfish reader which was approved by Mark. Louis Valliere motioned to appropriate \$25. from the Research Dept. 2nd by Mark Gauthier Unanimous

Before closing we wish to Thank you Al & Connie Hamel for the use of your home for this cookout/meeting.

VII ADJOURNMENT

Paul Boucher motion that we adjourn 2nd by Terry Austin at 5:55pm all were in favor.

Respectively submitted,



Terry Austin
Recording Secretary

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

RECEIPTS

Membership:		
LIFE		
Renewal 70	<u>1050.</u>	
Family 9	<u>67.50</u>	
New 16	<u>240.</u>	
Maine 5	<u>75.</u>	
Donations		
ACGS		
New Building		
Conference Inc.		
Publications:		
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		
Library:		
Maps		
Charts	<u>15.00</u>	
Photocopying	<u>74.60</u>	
Other		
R.S. Acct....	<u>15.00</u>	
.....		
.....		
TOTAL RECEIPTS	\$ <u>1765.10</u>	

DISBURSEMENTS

Membership:		
Returns		
Maine	<u>30</u>	1
LIFE		
Library		
Supplies	<u>61.48</u>	2
Postage	<u>14.50</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		
Genealogist:		
Publication	<u>694.20</u>	5
Supplies		
Postage	<u>187.25</u>	6
Comput. Comm.		
Supplies	<u>93.45</u>	7
Equipment		
Maintenance		
Reimbursements		
ARCHAEOLOGIST.	<u>165.57</u>	8
T. Austin	<u>19.79</u>	9
ARCHIEUIST.	<u>280.50</u>	10
Membership Comm		
Postage	<u>32.00</u>	11
Supplies		
Confer. Expen		
Other		
TELEPHONE	<u>28.43</u>	12
R.S. Acct.:	<u>15.00</u>	13
TOTAL EXPENSES	\$ <u>2091.17</u>	

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

<u>ASSETS:</u>	
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. & ...
- 4 - Paid Aug + Sept.
- 5 - 74.20 for Typist + 6.00 for Genealogist (1300)
- 6 - Leaflet mailing for conference
- 7 - Computer Program for lib.
- 8 - Pd TO Arch. Acct. for last mailing of Gen. (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



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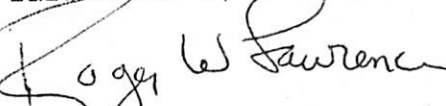
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Library Treasurer's Report June-July-Aug 1988

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 Boudreaux'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



American-Canadian Genealogical Society of New Hampshire

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