

AMERICAN CANADIEN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - 11 APRIL 1991

ROLL CALL - P = PRESENT E = EXCUSED A = ABSENT

NAME	NOV/DEC/JAN/FEB/FEB/MAR/APR/MAY/JUN/JUL/AUG/SEP/OCT/
	*
PAULINE CUSSON	P N P P P P P
ALBERT HAMEL	P O P P P P P
HELEN TUTTLE	P P E E E E
JUDITH ARSENEAULT	P M P P P P P
PAUL DESMARRAIS	P E P P P P P
LARRY AUTOTTE	P E A P P P P
ROBERT DECOTEAU	P T P A P P P
CONSTANCE HAMEL	P I P P P P P
GERRY LALONDE	P N A P P A P
ROGER LAWRENCE	P G P P P P P
ROLAND MARCHAND	P P P P P P
MICHAEL MELANSON	P E P P P E
ROBERT PQUETTE	P P P P P P
ANNE-MARIE PERRAULT	P P E P E P

*SPECIAL MEETING 2-24-91

SPRING
CONFERENCE

MW

Roger Lawrence agreed to take care of the coffee for the conference and Connie agreed to pick up the doughnuts. Roger heard from Mr. Nolet and asked if any accommodations were available from the board as she would prefer to stay with a family. If nothing is available we will provide motel accommodations. The usual booksellers will be invited to the conference.

Al contacted St. Anselm's about setting a date for the fall conference and October 5, 12 and 19 are available. He requested the 5th or 19th.

Pauline suggested a meeting of New England Genealogical Societies. Al will check with the Canadian societies and see if they are interested in meeting with societies in New England. It was recommended that we meet with New England societies first and expand to Canada in the near future. Pauline thought by combining conferences we could cover a greater number of people and enable us to put on good professional conferences. Pauline will draft a letter to get this plan started and we will discuss it further at the next meeting.

Al suggested we acknowledge the Campbells for their efforts in cleaning the library. Pauline said Larry Autotte had purchased a thank you card and it was to be mailed.

The next meeting will be May 9, 1991.

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Judith Arseneault

Recording Secretary

people could be encouraged to purchase a book as a donation. Roger suggested that the balance in the research services account could be used. It was also suggested that some of the money in the Archivist Account could also be used. The board suggested it would like to see the series of books before making a decision. Al is going to contact Mr. Drouin to try to make arrangements to come to the library or the conference to show the board the books.

**COMMITTEE
REPORTS**

Pauline made a request to omit the committee reports for this meeting and all committees approved.

Paul reported that they had responses to 9 of the 17 letters mailed for grant applications. In that nine, there were 3 possibilities. Letters will be mailed on May 1, to businesses in the greater Manchester area.

MOTION

Paul also asked if a decision had been made about putting two extra pages in The Genealogist advertising the services of the Research Department and one page would be perforated for easy removal to request services. Paul made a motion that the research department sheets be included in every issue of The Genealogist. Connie Hamel seconded. Motion carried.

Al informed the board he had received a letter from Fr. Babineau requesting that we put a hold on the printing of N-D Canadiens. He had some doubts about the legality and would like to settle this and also would like us to go up to 1969 with the records. It was suggested a second volume would be advisable.

**MEMBERSHIP
COMMITTEE**

Pauline distributed corrected copies of the membership reports for January and February and the regular March copy.

EDITORIAL

Anne-Marie Perrault, editor, informed the board that issue #46 of The Genealogist would be delivered on Friday, April 12. Due to death and illness the printing had been delayed. The spring issued #47 is ready to go to the printer. Connie requested that issue #41 be reordered.

Pauline informed the board they she had no response from the Maine chapter regarding the letter written to inform them of the possible suspension of commissions. It was decided to wait until after they come down on Sunday and get their feelings on the subject and discuss it further at the next meeting.

Al Hamel informed the board that he had drafted a letter and Pauline signed it lending verbal support to the research on Tay-Sachs disease.

Open Borders: Al received a phone call from a gentleman from Canada involved with the committee on Open Borders. He is also a member of the board of directors of The Federation Quebeconise Des Societes De Genealogie in Ste. Foy, Quebec. It is an umbrella organization trying to keep other associations informed. Al suggested we might like to become involved with them. Al discussed the possibility of having a meeting with the group from Canada and other societies in the area.

Al explained that he is planning the exhibit to be presented at Open Borders. We will exhibit the repertoires on N. H., a set of Tanguay, Jette, and back issues of The Genealogist in one room and the other will be for a series of short discussions on genealogy.

Automated Archives has a genealogy research program. It is a collection of CD's and they are offering libraries a life membership for \$1250.00. They offer 10 CD's, our choice, 25% off any additional CD's, 50% off any floppy software, and 25% off any hardware. Al suggested that we might indicate to the representative from Automated Archives that we might be interested in the future but we would like to wait until they have information on New England available. Al suggested we might be better off encouraging other genealogical societies to record information on CD's.

DROUIN: Al has had many inquiries about the new collection of Drouin books and he wanted to know how members of the board felt about a possible purchase. It was suggested that

MINUTES OF BOARD MEETING
APRIL 11, 1991

- CALL TO ORDER A regular meeting of the Board of Directors was held Thursday, April 11, 1991 at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 7:15 p. m.
- ROLL CALL Helen Tuttle and Michael Melanson were excused. A quorum was present.
- RECORDING SECRETARY The minutes of the March meeting were read and a spelling error corrected. Minutes were approved as corrected.
- TREASURER'S Pauline Cusson, President, presented the corrected treasurer's reports for January and February and also the March report. The Archivist Account balance was corrected to show a total of \$1,931.23.
Paul Desmarais inquired about the fact that the treasurer's reports did not show the balance in the checking account each month. Discussion followed. Paul Desmarais made a motion that the balance of the check book, plus cash on hand at the beginning of the month (or end if Helen wishes) and any outstanding debts due be show on the treasurer's report each month. Roland Marchand seconded. Motion carried. The treasurer's report will be filed for audit.
- MOTION
- CORRESPONDING Paul Desmarais, corresponding secretary, asked if there was any progress in getting new bids on The Genealogist. Bob Paquette has gotten one new bid but it is believed to be higher than the present printer, Lafayette Press. Paul also inquired about the labels needed for membership applications starting Sept. 1. Pauline is going to run them for him.
- PRESIDENT/
VICE PRESIDENT'S Pauline received a notice of the Massachusetts Genealogical Council seminar which will be held at the Archives in Waltham, Ma. They would like us to be a vendor. Roger Lawrence has volunteered to accompany Pauline and display our brochure and advertise our society.