

MINUTES OF BOARD MEETING
MAY 9, 1991

- CALL TO ORDER A regular meeting of the Board of Directors was held Thursday, May 9, 1991 at the ACGS Library. President Pauline Cusson *presided*.
- ROLL CALL Larry Autotte, Helen Tuttle, Paul Desmarais, Roger Lawrence and Judy Arseneault were excused. A quorum was present.
- RECORDING SECRETARY The minutes of the April meeting were read and a spelling error was corrected. The minutes were approved as corrected.
- TREASURER'S REPORT The treasurer's report was read and following discussion it was filed for audit.
- CORRESPONDING SECRETARY Pauline showed the board a copy of the label that she is going to copy to be attached to the trifolds to show the new membership fee.
- PRESIDENT'S REPORT Pauline reported that she and Roger Lawrence had attended the seminar in Waltham, Ma. Speakers were from the State Archives at Columbia Point and David Dearborn from NEGHS who spoke on city directories for genealogical purposes.
- Al Hamel reported on Kermess in ~~B~~deford, Me. on June 22-23. He is attending a meeting next week and will have more to report at the next meeting.
- He informed the board that Open Boarders was progressing well and he has seen the area where we will be located and he feels it is adequate. He said he had many volunteers from the board to assist him and Connie over the three days activities.
- Al talked with Mr. Drouin about the Drouin Books and told him about the response from the Conference and that it looks like we probably will purchase the series. He was willing to work out arrangements to finance the books and also to repair or replace any defective volumes. Approximately \$1970.00 has been received from pledges made at the Conference.

Al would like to put a copy of the letter from the Conference in the next issue of The Genealogist requesting contributions so it will be fully purchased by subscription.

A critique of the Conference showed that board generally agreed it was a success. Most of the speakers were very interesting and a good selection of vendors. Pauline informed the board the date for the Fall Conference is October 5, 1991. Suggestions were requested for speakers.

LIBRARY BOARD

Connie Hamel reported that the library board had been busy reorganizing the library. With the addition of another unit of shelving, some of the books have been rearranged. Connie is redoing the Library Guide Book which is used by new members to familiarize them with the library.

Pauline reported the Bow group met at the library for their monthly meeting and several members of the group wish to join our society.

Pauline had heard from Pauline Cote that the readers in the back room were not working well. It was suggested that they could be repaired. Jerry Lalonde will talk with Best Decisions to get a cost to repair. It was also suggested we think about replacing or adding to the number we have.

Jerry requested a message board/box to enable him to get requests for purchases for the library. Al thanked Jerry on behalf of the board for the new bookshelf he made.

EDITORIAL BOARD

Anne-Marie Perrault reported that she received the bill from Lafayette (regarding the late publication of issue #47 of The Genealogist) The bill was for \$.87 per issue. Anne-Marie was not sure if it was low because he was not going to charge us due to late delivery or because of the quantity ordered. Anne-Marie has had requests to buy ads but there is no room available. A few possibilities would be ads could be sold for the inside pages, a separate page for ads, or the inside cover.

Al informed the board that he had received an invitation to go to Phaneuf Funeral Home to copy their records.

PUBLICATIONS

Al reported he had given the Ste. Marie's book to Jerry . On N-D de Canadian, there has been no reponse to Al's letter regarding the printing of the repertoire.

It was reported the Rene Dugas has requested a copy of the computer disk of the final product on Taftville.

It was suggested we look into marketing our repertoires and discussion followed as to how we could accomplish this.

COMPUTER COMMITTEE

Roland has been working on the cards listing all the latest repertoires and is now working on the history books. Title and author cards will be printed when this is finished .

Pauline reported we mailed out 1564 copies of issues #47 of The Genealogist.

PUBLICITY

Bob Paquette reported that we had offered our services for the Channel 11 Auction. He has had no reponse as to whether it had been purchased.

Pauline note from Bob Decoteau requesting assistance for the mailing of The Genealogist.

Pauline Cote approached Pauline about the possibility of increasing the fee for research services to become effective at the same time as the dues increase. Pauline recommended further discussion.

MOTION

Photocopying the Drouin Books was discussed. Due to the cost of Books it was felt by some members of the board that it was they should not be copied. Connie suggested maybe the librarian could do the copying. Discussion followed. Al Hamel made a motion that there would be no photocopying of the Drouin Books for the point of perservation of an important expensive resource. Roland Marchand seconded. Motion carried.

BUILDING FUND
COMMITTEE

There has been little progress with property. They have replies from many of the letters mailed last month to the foundations. There are still possibilities open with the Bean Foundation.

Pauline noted she had drafted a letter to other Franco Societies inquiring about their interest in occasional combined board meetings to exchange ideas. Al indicated that the Woonsocket Society has expressed interest.

The next meeting will be June 13, 1991.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Judith A. Casavant
Recording Secretary

Pauline Cusson

AMERICAN CANADIAN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - 9 MAY 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	P	P				
ALBERT HAMEL	P	O	P	P	P	P	P	P	P				
HELEN TUTTLE	P		P	E	E	E	E	E	E				
JUDITH ARSENEAULT	P	M	P	P	P	P	P	P	E				
PAUL DESMARAIS	P	E	P	P	P	P	P	P	E				
LARRY AUTOTTE	P	E	A	P	P	P	P	P	E				
ROBERT DECOTEAU	P	T	P	A	P	P	P	P					
CONSTANCE HAMEL	P	I	P	P	P	P	P	P					
GERRY LALONDE	P	N	A	P	P	A	P	P					
ROGER LAWRENCE	P	G	P	P	P	P	P	P	E				
ROLAND MARCHAND	P		P	P	P	P	P	P					
MICHAEL MELANSON	P		E	P	P	P	P	P					
ROBERT PAQUETTE	P		P	P	P	P	P	P					
ANNE-MARIE PERRAULT	P		P	E	P	E	P	P					

*SPECIAL MEETING 2-24-91