

**AGENDA**  
**Board of Directors Meeting**

**Date:** 11 July 1991  
**Time:** 7:00 p.m.  
**Place:** ACGS Library

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- I. Roll Call**
- II. Minutes of June Board Meeting**
- III. Treasurer's Report**
  - Drouin Receipts to date
- IV. Corresponding Secretary**
- V. President/Vice President**
- VI. Committee Reports:**
  - a. Library**
  - b. Editorial**
  - c. Publications**
  - d. Computer**
  - e. Membership**
  - f. Publicity**
  - g. Building Fund**
    - Goffstown Boys Club
- VII. Unfinished Business:**
  - Guidelines - 3/4 done
  - Raffle tickets for Nativity Set
  - Box for Drouin Books donations
  - Meeting with other Gen. societies
- VIII. New Business**
  - Fall Conference - Speakers contacted?  
- meeting notice by Sep 8 if 3rd class by Sep 15 if 1st class
  - August Board Meeting - cook out? on the 18th?
- IX. Adjournment**



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

## MEMBERSHIP REPORT

MAY 1991

	<u>RENEWALS</u>	<u>NEW</u>	<u>MAINE</u>
Regular Members	54	22	7
Family Members	4	2	
Canadian Regular	4		
Institutes	2		
Life - Regular	—	<u>1</u>	<u>7</u>
TOTALS	64	25	7

81 x \$15 =	1245.00
6 x \$7.50 =	45.00
4 x \$18 =	72.00
2 x \$20 =	40.00
1 x \$225 =	<u>225.00</u>
	\$1627.00

31 May 1991

A regular meeting of the Board of Directors was held Thursday, July 11, 1991 at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 7:15 p.m.

CALL TO ORDER

J. Arseneault; A. Perrault; B. Paquette; H. Tuttle; R. Marchand; and L. Autotte were excused. A quorum was present.

ROLL CALL

The June Board Meeting Minutes were approved as published.

MINUTES

The treasurer's report was submitted in advance of the meeting. It was noted that our total receipts for the Drouin Books is \$5992.50. There being no questions on the report, it will be filed for audit.

TREASURER'S  
REPORT

Pauline handed out the revised guidelines as far as what was covered at the guidelines meeting on July 2nd. Anne-Marie Perrault sent a note indicating that she has re-written the section on the Editorial Board duties and responsibilities and will submit them to Pauline for inclusion with the rest of the guidelines.

PRESIDENT/VICE  
PRESIDENT'S  
REPORTS

Al Hamel reported that he taped a special segment of the MacNeil-Lehrer report on genetics and genetic mapping. If anyone is interested in viewing the report, contact him.

Al seems to have discovered why we are not receiving the publication L'Ancetre. It appears that it is being sent to ACGS in Lewiston, ME. He will pursue this with their president, to be sure that they are not a paid member of the society that publishes it. If they are not subscribers, then those issues belong to us because we have been sending them our publication for the past several years.

Al reported that the State of New Hampshire now has all their index cards of births, deaths, marriages, on microfilm. He was given the impression from Mrs. Letourneau's boss at Vital Statistics, that we can obtain copies of this microfilm for our library from the Mormons with a letter of approval signed by her boss. Al will pursue this a little further to find out how many reels of film this will involve, and at what price.

He has also sent for two sets of fiches containing the location files of the Mormon's holdings. Apparently, these fiches are not available in Canada and Al would like to send a set to each of the two societies we shared our space with at Open Borders.

Al has received a letter from a fairly new genealogical society in LaRochelle France. They are conducting conferences dealing with Franco/Americans and there is discussion going on in France to

form some closer bonds with Franco/Americans. Al has a letter which is quite detailed and would be glad to give anyone a copy.

Al pointed out that the Resolution Trust Co. (RTC) is taking over 3 more banks in this area. We should keep our eyes and ears open for the right time to make an offer for a building. (More details under "Building Fund").

Connie Hamel, Chairman reported that cataloguing continues to move slowly. Some more items in the back room have been moved closer to the back door for disposal. Bob Maurier only has a small box of books to be bound and will probably send it anyway in order to be caught up.

**LIBRARY BOARD**

Anne-Marie Perrault sent a note saying that since only she and I attended the editorial board meeting on Monday night, all future meetings are cancelled until a need for one arises. Anne-Marie was also contacted by a friend who has a computerized typesetter he would like to give us. It is 7 years old and cost \$40,000 brand new. Pauline did not feel we could use it but, Anne-Marie indicated in her note that Ed Girard at Lafayette Press would very much like to have it. Perhaps something could be worked out where we could put it on permanent loan at Lafayette for services in kind! The matter will be discussed further with Anne-Marie.

**E D I T O R I A L  
BOARD**

Gerry Lalonde indicated that he is almost done proofing the Ste. Marie repertoire. Roger is still getting prices to rent a portable photo copier to copy the St. Edmond's parish records.

**PUBLICATIONS**

Although Bob Paquette was not present, Al reported that the french paper in Lowell has just published a genealogical line for the Franco American of the Year, Boucher. Bob Paquette is working on doing a similar thing for the Manchester paper every other week or even once a month.

**PUBLICITY**

Paul Desmarais, reported that Al Hamel, Pauline Cusson and he visited the former Goffstown Boys Club building a few weeks ago, with the representative from the Amoskeag Bank. Also with them, was former president, Dick Gagnon who informed us that members of the Optimist Club in Goffstown were looking for storage space for some of their equipment. Since they don't have money to pay for this space, perhaps their members could provide some of the manpower to restore the inside of the building to a usable status. Also, there to see the building, was a town selectman who

**B U I L D I N G  
COMMITTEE**

A.C.G.S. TREASURER'S REPORT  
Jun 1991

RECEIPTS

1 Membership		
1.1 Dues .....	1,301.50	
2 Publications		
2.1 Surname Index .....	21.00	
2.2 Geneal Index #1 .....	20.00	
2.3 Geneal Index #2 .....		
2.4 Research Index .....	18.00	
2.5.1 VCR Sales .....		
2.5.2 VCR Rentals .....		
2.6 Reptitoires .....		
2.7 Geneal. Back Issues ...	4.25	
3 Genealogist		
3.1 Ad Sales .....		
4 Library		
4.1 Maps & Charts .....	83.25	
4.2 Photocopy .....	78.35	
4.3 Other (Worksheets).....	10.50	
5 Research Dept.		
5.1 Income .....	283.00	
6 Conference (Spring & Fall)		
6.1 Meals .....		
6.2 Registration .....		
6.3 Tables .....		
6.4 Other .....		
7 A.C.G.S.		
7.1 Donations .....		
7.2 New Building .....		
7.3 New Bldg. Interest ....	72.96	
7.4 Book Fund .....		
7.5 Other (Drouin).....	1,175.50	
8 Other		
8.1 Checking Acct. Int. ...	66.02	
8.2 C.D. Interest .....		
8.3 Extra Postage Reimburs		
8.4 Guest Fees. ....	15.00	
<b>TOTAL RECEIPTS .....</b>	<b>3,149.33</b>	

ACCOUNTS

New Bldg Fund	Previous Balance ...	15,786.52
	This Month .....	0.00
	Interest .....	72.96
	New Balance .....	15,859.48
C. D. #1	Previous Balance ....	5,918.16
	Interest .....	
	New Balance .....	5,918.16
C. D. #2	Previous Balance ...	5,206.02
	Interest .....	
	New Balance .....	5,206.02
C. D. #3	Previous Balance ...	5,205.83
	Interest .....	
	New Balance .....	5,205.83
C. D. #4	Previous Balance ...	1,383.83
	Interest .....	
	New Balance .....	1,383.83
R.S. Account	Previous Balance ...	4,337.52
	Income .....	283.00
	Expenses .....	151.00
	New Balance .....	4,469.52
Book Fund	Previous Balance ...	535.00
	This Month .....	0.00
	New Balance .....	535.00
Archiv. Acct	Previous Balance ...	2,761.13
	Income .....	237.80
	Expenses .....	40.00
	New Balance .....	2,958.93
Drouin Inc. <del>Exp.</del> May to end of June		5,992.50
Exp. ....		4,030.00
Balance .....		1,962.50

DISBURSMENTS

9 Membership		
9.1 Maine .....	48.00	
9.2 Bad Checks & Can Exch .		
9.3 Overpayment of Dues ...	22.50	
9.4 Supplies .....		
9.5 Postage .....		
9.6 Other .....		
10 Publications		
10.1 Printing .....		
10.2 VCR (Lavigne) .....		
10.3 Supplies .....		
10.4 Postage .....		
10.5 Other .....		
11 Genealogist		
11.1 Publication .....		
11.2 Postage .....		
11.3 Typist .....		
11.4 Supplies & Handling ...		
11.5 Other .....		
12 Library		
12.1 Bookbinding .....		
12.2 Supplies .....	228.36	
12.3 Copier Supplies .....		
12.4 Copier Maintenance ...		
12.5 Maps & Charts .....	85.12	
12.6 Printing .....		
12.7 Postage .....		
12.8 Equipment .....		
12.9 Other .....	49.70	
13 Research Dept		
13.1 Returns .....	137.00	
13.2 Postage .....		
13.3 Supplies .....	14.00	
14 Conference		
14.1 Meals .....		
14.2 Printing .....		
14.3 Coffee, etc. ....		
14.4 Expenses .....		
14.5 Other .....		
15 A.C.G.S.		
15.1 Rent .....	300.00	
15.2 Telephone .....	31.55	
15.3 Insurance .....		
15.4 P.O. Box Rent .....		
15.5 Bulk Mail Permit .....		
15.6 Bank Service Charge ...		
15.7 Other (Forms/Sec).....	21.00	
16 Computer		
16.1 Equipment .....		
16.2 Maintenance .....		
16.3 Supplies .....		
17 Personal Reimbursments		
17.1 ....Sec. Exp. ....	31.73	
17.2 .....		
18 Other		
18.1 Archivist Postage ....		
18.2 Other .....		
19 Capital Expenses		
19.1 Books .....	40.00	
19.2 Other .....		
20 Treasurer		
20.1 Postage (100 stamps)..	29.00	
20.2 Supplies .....		
<b>TOTAL DISBURSMENTS ..</b>	<b>1,037.96</b>	
<b>Net Gain (Loss) .....</b>	<b>2,111.37</b>	
Total Receipts Year to Date ..	26,551.04	
Total Expenses Year to Date ..	15,989.97	
Net Gain (Loss) Yr to Date ...	10,561.07	

12.2	Al Hamel	Lib sign +\$14.00 for material	49.50
12.2	G. Lalonde	bulbs for film reader	73.24
12.2	Copy Express	1000 2 sided Pedigree Charts	70.00
12.6	R. Lawrence	Exp for Copies & Pens at Lincoln	85.12
13.3	Copy Express	200 copies for R.S.	14.00
15.7	Copy Express	300 copies for Sec. Dept.	21.00
17.1	P. Desmarais	Sec. Dept Postage	31.73
19.1	Archivist	Repitoires bought at Lincoln	40.00
20.1	Treasurer	100 stamps	29.00

AMERICAN CANADIEN GENEALOGICAL SOCIETY  
 BOARD MEETING MINUTES - 11 JULY 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	P	P
ALBERT HAMEL	P	O	P	P	P	P	P	P	P	P	P
HELEN TUTTLE	P		P	E	E	E	E	E	P	E	
JUDITH ARSENEAULT	P	M	P	P	P	P	P	E	P	E	
PAUL DESMARRAIS	P	E	P	P	P	P	P	E	P	P	
LARRY AUTOTTE	P	E	A	P	P	P	P	E	P	E	
ROBERT DECOTEAU	P	T	P	A	P	P	P	P	E	P	
CONSTANCE HAMEL	P	I	P	P	P	P	P	P	P	P	
GERRY LALONDE	P	N	A	P	P	A	P	P	P	P	
ROGER LAWRENCE	P	G	P	P	P	P	P	E	P	P	
ROLAND MARCHAND	P		P	P	P	P	P	P	P	E	
MICHAEL MELANSON	P		E	P	P	P	P	P	P	P	
ROBERT PAQUETTE	P		P	P	P	P	P	P	P	E	
ANNE-MARIE PERRAULT	P		P	E	P	E	P	P	P	E	

\*SPECIAL MEETING 2-24-91