

MINUTES OF BOARD OF DIRECTORS  
OCTOBER 10, 1991

---

**CALL TO ORDER**      A regular meeting of the Board of Directors was held Thursday, October 10, 1991, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 7:10 p.m.

At the start of the meeting Pauline thanked the former board members, Paul Desmarais, Helen Tuttle, Roland Marchand and Bob Decoteau for their service on the Board of Directors.

It was decided that beginning November 14, 1991, the Board meetings would begin at 6:00 p.m.

**ROLL CALL**            New members Julie Smith, Pauline Cote, Jack Stanton and Ron Niquette were introduced. Anne-Marie Perrault was excused. A quorum was present.

**RECORDING  
SECRETARY**          The September Board Meeting Minutes were approved as published.

**TREASURER'S  
REPORT**              The treasurer's report was submitted by new treasurer, Gerry Lalonde. Questions were raised about the \$665.50 for conference expenses. Larry Autotte explained the \$665.50 was for postage for the mailing and \$57.50 was for printing the information sheets for the conference. Al Hamel explained the invoice #6936 was for some printing he had done for one of our functions. The treasurer's report was filed for audit.

**PRESIDENT/VICE  
PRESIDENT'S  
REPORT**              Bob Paquette, Vice President, has agreed to keep an extra copy of the video tapes for all the conferences at his home, to safe guard against a possible fire at the library.

A decision was made to table the issue of forming a chapter with the Michigan Heritage Society due to no further correspondence from the society.

1 Pauline will have copies of the Society Guide Lines for distribution at the next meeting. Connie Hamel informed the board she would like to remain Library Committee Chairperson. Roland Marchand has agreed to remain Chairman of the Computer Committee. Larry Autotte has agreed to be Chairman of the Membership Committee and Judy Arseneault has agreed to assist him. Ron Niquette has agreed to become Publicity Chairman. Pauline expressed a desire to create a Publication Committee and further discussion will be held at the next meeting.

The Pastor has requested we be more careful of people entering the building due to thefts in the building. It was also requested that we enforce the no smoking rule in the building.

#### MOTION

Pauline informed the board about a letter she had from New England Historic Genealogical Society in Boston, requesting a copy of our mailing list. They would like to contact our members about possible membership. Roger Lawrence made a motion that we furnish NEHGS with a copy of our mailing list. Connie Hamel seconded. Two members opposed, motion carried. We will pursue putting a notice in The Genealogist and on the membership renewal cards to inform members if they do not wish to receive such mailings, notify the Society and it will be removed. We will notify them that this mailing list is not to be resold.

#### LIBRARY COMMITTEE

Connie submitted a list of her committee. Julie Smith agreed to assist Connie in cataloging.

Gerry Lalonde requested that he be replaced as "purchasing agent". It was suggested Mr. Campbell might be interested in the position. It was mentioned that Mr. & Mrs. Campbell had returned to clean the "back room" and had redone the "front room". Pauline will send them a thank you letter.

#### COMPUTER COMMITTEE

Pauline informed the board that Roland Marchand has brought the Ste. Marie's Repertoire into the library and a master will be made and it will be ready to go to the printer.

Roger Lawrence suggested Dick Gagne might be interested in the position of Publication Chairman. He will contact him to see if he is interested.

UNFINISHED  
BUSINESS

Pauline reported that she had received many positive reports from the Conference. The general feeling was that it had been one of the best. Pauline expressed the desire to begin discussion on possible speakers for the Spring Conference. Bob Maurier suggested that at a future conference we might invite a speaker who could do a presentation in French.

MOTION

The next issue of The Genealogist will be number 50. Pauline suggested we exchange a set to the 5 Franco societies we met with recently. Also it was suggested the Franco Center at the University of Maine and the ACA should also receive copies. Connie Hamel made a motion that we send a complete and/or fill in set of The Genealogist to any Franco/American Society we exchange with. Roger Lawrence seconded. Motion carried.

Bob agreed to contact St. Anselms to make arrangements for the Spring Conference.

It was recommended that we begin selling raffle tickets in the library now for the Spring Conference. Pauline felt that we should raffle a complete set of The Genealogist. Suggestions for speakers were made and will be pursued.

Al & Connie Hamel attended a session at Assumption College in Worcester, Ma. recently. The occasion was a visit by the French Ambassador who was visiting a business in the area. He was introduced to members of the New England Franco-American community. Al spoke as a representative of ACGS.

The next meeting will be held Thursday, November 14, 1991 at 6:00 P.M.

The meeting adjourned at 9:10 P.M.

Respectfully submitted,

AMERICAN CANADIEN GENEALOGICAL SOCIETY  
BOARD MEETING MINUTES - OCTOBER 10, 1991

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

NAME	OCT/NOV/DEC/JAN/FEB/MAR/APR/MAY/JUN/JUL/AUG/SEP/
✓ PAULINE CUSSON	P
ROBERT PAQUETTE	P
GERARD LALONDE	P
JUDITH ARSENEAULT	P
LARRY AUTOTTE	P
PAULINE COTE	P
ALBERT HAMEL	P
CONNIE HAMEL	P
ROBERT MAURIER	P
ROGER LAWRENCE	P
RON NIQUETTE	P
ANNE-MARIE PERRAULT	E
JULIE SMITH	P
JACK STANTON	P