

**MINUTES OF BOARD OF DIRECTORS  
NOVEMBER 4, 1991**

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**CALL TO ORDER**      A regular meeting of the Board of Directors was held Thursday, November 14, 1991, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:10 p.m.

**ROLL CALL**              Jack Stanton was excused. A quorum was present.

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

**TREASURER'S  
REPORT**                  Gerry Lalonde, treasurer, presented the treasurer's report and explained the new format. Total income for October was \$1785.18. The Drouin Fund balance is \$8968.00. Three of our C.D's have come up for renewal and Gerry suggested we cash them in due to the reduction in the interest rate to 4%. Gerry's suggestion was that we invest in a ~~Gerry~~ Gerry Mae with an interest rate of 7.6%.

**MOTION**                  Al Hamel made a motion to cash in the C'D's up for renewal and put the money into a Premium Savings Account. Connie Hamel seconded. Motion carried.

Roger Lawrence, Connie Hamel and Ron Niquette have agreed to meet and try to design a logo for the society to be put on a book plate to be put in the Drouin books.

Several people have sent in renewal checks on dues in the amount of \$15.00. The dues increase went into effect on Oct. 1, and it was decided to retain the checks and bill them for the extra \$5.00.

Gerry spoke with Helen Tuttle about the copier that she was renting. We would be able to buy it from her for \$952.00 (\$414.00 rental until April and \$538.00 purchase price). The copier can be purchased new for about \$1500.00

MOTION

Roger Lawrence made a motion to purchase the copier from Helen Tuttle provided Gerry can get a guarantee that the company that leased the machine to Helen will agree to honor the service agreement that Helen has until April 1992. Gerry Lalonde seconded. Motion carried.

Gerry has agreed to send thank you letters to people who have contributed to the Drouin Fund. Anne-Marie Perrault suggested we list the contributors in the *American Canadian Genealogist* with a thank you. Al Hamel explained the creation of the Book Fund and money donated for memorial books.

MOTION

Gerry Lalonde made a motion that the Book Fund and the Archivist Fund be combined into one checking account to be used by the Archivist to purchase memorial books along with the other books he purchases. Connie Hamel seconded. Motion lost.

MOTION

Al Hamel made a motion that in addition to donor's names being listed in the *American Canadian Genealogist*, a comment should be made that the extra money that comes in for the Drouin fund would now go into Book fund. Gerry Lalonde seconded. Motion carried.

CORRESPONDING  
SECRETARY

Larry Autotte, Corresponding Secretary, reported that he was receiving 3-4 requests for information per week. He has been working with Pauline Cusson and Gerry Lalonde to set up a new format for membership checks to improve the system. Larry will contact Terry Austin regarding some confusion with her dues.

Pauline received a letter from the Leo Begin Chapter's Corresponding Secretary concerning the possibility that they were receiving our copy of L'Ancetre. She informed Pauline that they were paid members and not receiving our copy. Al explained that he has straightened out the problem and we are now on their exchange list and we would be receiving back copies.

Pauline Cusson reported that Ste. Marie's repertoire has been finished. It was agreed to have a paper cover and Gerry Lalonde will check prices with three local printers to get prices for publication.

Pauline Cusson presented information on a building on Mast Road in Goffstown. Paul Desmarais had looked at the building and felt it was a good prospect for the library. The feeling of the board was that the cost was over our heads.

The board decided we would wait until Paul Desmarais makes a decision about remaining head of the Building Committee. If he decides not to continue we would seek someone who is not a member of the board.

LIBRARY  
COMMITTEE

Connie reported that they have been moving things around making more room. An eating area has been made and is working well.

Roger Lawrence, Archivist, reported that he made up 38 purchase orders for books that should go out this week.

EDITORIAL  
BOARD

Anne-Marie Perrault, editor, reported that issue #50 of the *American Canadian Genealogist* is being typeset and should be ready before the end of December. She would like some suggestions for the cover.

SPRING  
CONFERENCE

Bob Paquette, Vice President, informed the board that he contacted St. Anselms and there were two dates open for the spring conference. April 18 and May 16 are available. The board chose May 16 as its choice.

Bob has contacted the coordinator of a group that does reenactments of the Civil War. There is a local group and they would be happy to attend the conference and put on a presentation. Arnie Bergevin and Armand Chartier have agreed to speak also. Plans are being made to finalize speakers to enable us to advertise as soon as possible.

Gerry Lalonde would like to establish a group interested in studying French Canadian history. He has invited anyone who has an interest to contact him. Pauline Cusson suggested we post a notice on the board.

Gerry is going to try to obtain a file cabinet to be used by the Family History Center to file microfilm ordered on permanent loan.

There will be no board meeting in December. The Christmas Party will be December 15 at the Library. Everyone will bring a \$5.00

The next board meeting will be on January 9, 1992 at 6:15 p.m. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

*Judith A. Arseneault*

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Recording Secretary

