

MINUTES OF BOARD OF DIRECTORS
FEBRUARY 13, 1992

CALL TO ORDER A regular meeting of the Board of Directors was held Thursday, February 1992, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:30 P.M.

ROLL CALL Bob Paquette was excused.

RECORDING SECRETARY The secretaries report was read and 3 corrections were requested. The report was approved as corrected.

MOTION A motion was made by Larry Autotte to set aside the agenda and have a presentation of business cards by Amy Paquette. Connie Hamel second. Motion carried.

Amy, a student at the N.H. Voc Tech School, is an intern instructing a class. They have offered their services to design business cards for the board. The cost would be \$10-\$20 for about 2000. Amy presented a selection of styles they had designed. Board members chose the design for their individual card.

Gerry Lalonde informed the board that they had received a 46 responses to the notice put on the computer Bulletin Board by Roger Cassavant. It offered a copy of the *American Canadian Genealogist* to anyone responding, up to a limit of 100 copies. Included with the *American Canadian Genealogist* will be membership info packets.

Pauline Cusson reported on New England Regional Genealogical Conference to be held on September 25/26, 1992 in ~~Sturbridge, Ma.~~ *National* There will be 4 major speakers and 44 workshops. Roger Lawrence and Al Hamel were asked to represent our society and speak on Notarial Acts. Roger has agreed to speak but due to a prior commitment Al will only be available on Friday if that can be arranged. Translators were requested to help people with documents they could not read.

Pauline suggested we might want to think about cancelling our Fall Conference and having a short business meeting and the election of officers at the Regional Conference. Rooms will be available for this purpose.

Pauline received a letter from Addie Shields who was employed by the New York State County Historians. Due to budget cuts her position was cut and she asked if we would put an ad on our bulletin board. She will do northern New York genealogical research. It was agreed to put a letter to the editor in the *American Canadian Genealogist* on her behalf.

TREASURER'S
REPORT

The treasurer's report was read and Pauline informed the board that the Drouin Fund is closed. The remainder of the money that is received will go into the Memorial Book Fund. The treasurer's report will be filed for audit.

LIBRARY
COMMITTEE

Connie Hamel reported that a box of books had been sent out to be bound.

EDITORIAL
BOARD

Anne Marie Perrault reported that Issue #51 of the *American Canadian Genealogist* is ready to be typeset. She also reported has been receiving non-franco queries and wondered if we should limit queries to only franco related. The board felt that all queries should be allowed. It was agreed that she might have to use compressed type due to the large quantities of queries in the next issue.

PUBLICATIONS

Al Hamel is going to meet with Fr. Babineau in regard to the update on N-D Canadien and the preface that he is going to do.

COMPUTER
COMMITTEE

Pauline informed the board that she had been talking with a new member, Norm Sirois who is in the computer business. He has given several suggestions about what can be done with computer programs for the future.

PUBLICITY

Al Hamel informed the board that the Quebec Delegation is working on a Quebec Week in Manchester to be held April 23-26, 1992. Al didn't know what was involved but felt we would be expected to participate in some way. Al met with the head of the delegation here at the library last week. He is hoping they will complete the series of Canadian Biographies they had given us a few years ago.

Al reported that Gail Gardner had notified him that her group of researchers would be at the Church on Monday, February 17, to draw blood from volunteers to be tested for Tay-Sachs disease.

UNFINISHED BUSINESS

Pauline is waiting for a response from Mr. ^{Chartier} Bergevin regarding his participation at the Spring Conference. In Bob Paquette's absence she reported that the Civil War reenactment scheduled for the Spring Conference has been postponed and Bob has been working on a backup. He would like to have a beginners workshop. He has been working with Gerry Lalonde, Julie Smith and Jack Stanton who are working on an instructional program for the library. If need for a backup should arise, this could be used to fill in.

The mailing deadline for the Spring Conference is April 1. If the brochures for the New England Conference are delayed in March, they could be included in this mailing.

NEW BUSINESS

Gerry has redesigned a 14 generation charts in both French and English style. It was agreed to charge \$2.00 for the charts. Gerry felt that the prices of our publications should be revised due to postage increases. Ste. Marie's price has been increased to \$30 because of the revision.

Connie is pursuing the possibility of free storage.

Gerry explained the proposed insert to be included in Issue # 51 of the *American Canadian Genealogist*. It will contain a copy of publications for sale, the form for the Research Dept. and room for advertisements.

Gerry received a letter from ComSoft on how to start a Roots Users Group. He also got information from the New England Users Group and Gerry felt we might become affiliated with them and take advantage of their experience.

Pauline asked for volunteers for the Nominating Committee Chairperson.

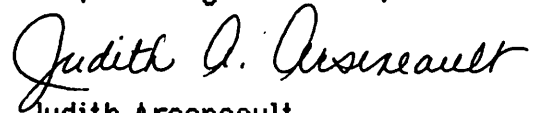
Pauline reminded the board that if any changes were to be made to the by-laws they had to be done at the annual meeting.

A volunteer is also need to act as Parliamentary Advisor.

The next meeting will be held Thursday, March 12, 1992 at 6:15 PM.

The meeting adjourned at 9:15 PM.

Respectfully submitted,



Judith Arseneault
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - FEBRUARY 13, 1992

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

NAME OCT/NOV/DEC/JAN/FEB/MAR/APR/MAY/JUN/JUL/AUG/SEP/

✓ PAULINE CUSSON	P	P	N	P	P						
ROBERT PROUETTE	P	P	O	E	E						
GERARD LALONDE	P	P		P	P						
JUDITH ARSENEAULT	P	P	M	E	P						
LARRY AUTOTTE	P	P	E	P	P						
PAULINE COTE	P	P	E	P	P						
ALBERT HAMEL	P	P	T	P	P						
CONNIE HAMEL	P	P	I	P	P						
ROBERT MAURIER	P	P	N	P	P						
ROGER LAWRENCE	P	P	G	E	P						
ANNE-MARIE PERRAULT	E	P		E	P						
JULIE SMITH	P	P		P	P						
JACK STANTON	P	E		P	P						