

MINUTES OF BOARD OF DIRECTORS
APRIL 9, 1992

CALL TO ORDER

A regular meeting of the Board of Directors was held Thursday, April 9, 1992, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:25 P.M.

ROLL CALL

Gerry Lalonde and Robert Maurier were excused. Julie Smith was absent. A quorum was present.

RECORDING
SECRETARY

The secretary's report was read. 2 corrections were requested and the report was approved as corrected.

TREASURER'S
REPORT

The treasurer's report was read. Pauline Cote noted that there were errors in the Research Dept. figures on the report. She will bring this to Gerry's attention when he returns.

CORRESPONDING
SECRETARY

Larry Autotte has received several phone calls for information on memberships. Al Hamel suggested we make a notation of some kind on the tri-folds when we mail them out. This way we could find out where new members were coming from.

PRESIDENT'S
REPORT

Pauline Cusson heard from Mr. Henri Bergevin. He will be available for the Spring Conference. He said he would be willing to do the morning session. He will also do the second session in the afternoon. Professor Armand Chartier will speak during the first session in the afternoon.

Roger Lawrence and Larry Autotte will handle the refreshments for Friday night before the Conference. Coffee and doughnuts will be furnished by St. Anselm. Arrangements were made for Librarians for Saturday during the conference and Sunday 10:00 a.m. to 4 p.m.

The fliers will be ready to mail on April 11. Due to the absence of the treasurer, who is on vacation in Canada, Pauline Cusson will advance the money to cover the postage.

Pauline reported on the visit to Woonsocket, R.I. Members of the Board met with the other societies. They broke up in to groups with the Presidents meeting as a group, etc. There will be another meeting on October 24, 1992. in Bideford, Me.

LIBRARY
COMMITTEE

Connie Hamel reported that she has been working on cataloging and shelving the new books. Roland Marchand has been working on finishing N-D Canadian and is starting work on the Island Pond, Vt. repertoire.

Roger Lawrence and Bob Paquette are going to copy the records at St. Edmunds parish shortly.

Larry has a desk that he is willing to donate to the library to replace the desk the computer is on. He needs a file cabinet which we have. It was agreed to swap a file cabinet for the desk.

EDITORIAL
BOARD

Anne-Marie Perrault informed the board that Issue #51 of the *American Canadian Genealogist* has gone to the printer. Issue #52 is finished and ready to go to the printer. Issue #53 has been started.

Pauline reported that a book plate had been designed to go in the Drouin Books and also in memorial books.

PUBLICATIONS

Pauline and Al Hamel have been working on the final copy of N-D Canadian. Because there are about 5,000 records, it will probably have to be divided into 2 books. ?

Pauline suggested that we start thinking about purchasing an additional hard drive, and some more RAM for the computer. It was suggested that with the cost of computers coming down we might think of buying a new computer. We would keep the one we have for membership, etc. A committee will be formed to determine our needs.

MEMBERSHIP

Michael Melanson notified Pauline that May renewal he had sent out 130 cards. Projected income of \$3499.50 if all are renewed. The February Membership Report was presented.

PUBLICITY

Ron Niquette reported he talked with Jim Willard about giving seminar on Roots III. He has agreed to come for a flat fee of \$150.00. No decision was made about inviting him to give him the seminar. NERUG is going to send Ron a newsletter and they will have further discussion about forming a chapter.

Al Hamel and Roger Lawrence spent an hour on radio station WNVU in Nashua, discussing genealogy. Al and Connie visited the Richeleu Club.

UNFINISHED
BUSINESS

Pauline again asked for a volunteer for Nominating Committee Chairperson. Anne-Marie Perrault agreed to become Chairperson.

Open Borders has been cancelled for this year due to financial difficulties. In hopes of keeping the idea going, they are going to hold a Quebec Day on May 30, 1992. The Quebec Delegation is going to invite some artisans and craft people to put on a display. They have invited our society to attend and put on a static display. We agreed that it would good for the society to attend. Pauline and Anne-Marie volunteered to represent the society.

Al reported that Quebec Week in Manchester is April 21-25, 1992.

Al talked with the Quebec Delegation about the procedure used to procure the remaining copies of the Canadian Biographies. He was told to order the books and pay for them and then submit the invoice to them and they will pay 1/2 the cost, which would be about \$400.00.

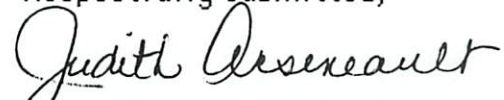
Connie showed the board a copy of the logo that has been designed.

Pauline informed the board that a decision needed to be made on the small photo copier. If we decide to purchase the small copier, it would be \$1200.00. For \$1395.00 we could purchase a new machine. Gerry Lalonde had a proposal from Locke Business Machines for two new copiers. If we buy both copiers, the price of the small copier would be practically nothing. It was unknown what the price of the large copier would be. Gerry should have more details before the next meeting.

The next board meeting is May 7, 1992.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,



Judith A. Arseneault
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - APRIL 9, 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 | P | P | | | | | |
| ROBERT PAQUETTE | P | P | O | E | E | P | P | | | | | |
| JUDITH ARSENEAULT | P | P | | E | P | P | P | | | | | |
| LARRY AUTOTTE | P | P | M | P | P | P | P | | | | | |
| GERRY LALONDE | P | P | E | P | P | P | E | | | | | |
| PAULINE COTE | P | P | E | P | P | P | P | | | | | |
| ALBERT HAMEL | P | P | T | P | P | P | P | | | | | |
| CONNIE HAMEL | P | P | I | P | P | P | P | | | | | |
| ROGER LAWRENCE | P | P | N | E | P | P | P | | | | | |
| ROBERT MAURIER | P | P | G | P | P | P | E | | | | | |
| RON NIQUETTE | P | P | | A | P | P | P | | | | | |
| ANNE-MARIE PERRAULT | E | P | | E | P | E | P | | | | | |
| JULIE SMITH | P | P | | P | P | P | A | | | | | |
| JACK STANTON | P | E | | P | P | P | P | | | | | |