

MINUTES OF BOARD OF DIRECTORS  
MAY 7 1992

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CALL TO ORDER

A regular meeting of the Board of Directors was held Thursday, May 7 1992, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:30 p.m.

ROLL CALL

Roger Lawrence and Jack Stanton were excused. A quorum was present.

RECORDING  
SECRETARY

The secretary's report was read. A correction was made to reflect that 2 book plates had been designed for the Drouin Books only. One for "A Gift From" the other one "In Memory Of". The other corrected the records to 10,000, and would have to be divided into 2 books if they used single sided sheets or if a space was left between each marriage. The report was approved as corrected.

TREASURER'S  
REPORT

Pauline Cote is working with Gerry Lalonde, Treasurer, to correct errors regarding the research department. Bob Maurier questioned the Total Cash and Bank Accounts amount. There is an error and Gerry will correct it in next months report. The report will be filed for audit.

CORRESPONDING  
SECRETARY

Larry Autotte, Secretary, reported that on all new trifold mailed in information packets have been coded to enable us to tell the source of new memberships. All trifolds from the research department, talks given by Al & Connie Hamel, and any other location that we place them, are coded.

The board discussed instituting student dues for young people who would like to become members but cannot afford the fee. It was felt that it would benefit the organization to encourage young people. It was decided to limit it to students under age 18 and the cost would be \$10.00. A By Laws change is needed and this would be voted on at the Fall Conference. Pauline asked if someone would talk with Marie Campbell about becoming the Parliamentary Advisor.

PRESIDENT'S  
VICE PRESIDENT'S  
REPORT

Pauline Cusson, President, informed the board that she felt it was time to have a full force fund drive for the Building Fund. Gerry Lalonde reported that he had given the financial reports for the last 3 years to a CPA for a full audit. He has checked with several sources for real estate available in the area and found nothing suitable for our purposes. The Board felt it was not a good time to approach people for contributions without something to offer. There is also the possibility of the Hevey School having something available that would suit our needs.

Bob Paquette, Vice President, reported that the snack bar at St. A's will be closed the weekend of the conference. Anne-Marie Perrault offered to make a list of eating places available in the area.

Bob talked with Joe Lavigne about doing the video of the conference. He agreed to do the Spring Conference, but said we would have to find someone to do them after that. Bob felt that Dick Gagnon might be interested and he will be with Joe at the Conference.

Anne-Marie is going to prepare a questionnaire for the conference. This is to get ideas about the *American Canadian Genealogist*.

Bob said he and Gerry would not be ready to have their workshop. It was suggested that, if we have extra time, we could fill in with discussions about various things available at the Archives, etc.

FALL  
CONFERENCE

The Fall Conference will be October 3, 1992. This is the only weekend available that does not conflict with other conferences or holidays.

Bob is going to contact the group that does the Civil War reenactment to see if they will be available for the Fall Conference.

Pauline asked for suggestions for speakers for the Fall Conference. Al reported they had heard Yves Roby speak on the Canadian migration. He felt he would make a good speaker and Jean Pellerin was also suggested.

LIBRARY  
COMMITTEE

Connie Hamel reported she was training Ruth Lund to help her with cataloging. She is also doing the scheduling of the librarians now.

EDITORIAL  
BOARD

Anne-Marie Perrault reported that Issue #52 is on its way. She reported that she has been deluged with querries. She has been getting requests for whole lines. It was agreed that querries where for single problem marriages. It was suggested that we shrink the print on querries to get more space.

Pauline reported that Jan Paquette had checked with a mail service for prices to mail the *American Canadian Genealogist*. It would cost us \$65.00 delivered to Goffstown Post Office and and they would deliver the extra copies to the library at no extra charge. The board agreed to try the service for the next publication.

PUBLICATIONS

Pauline has been working on the N-D Canadians. She realigned it and has been working with the typeface. She has managed to get about 25 marriages to a page and have it legible. It should be about 400 pages.

Pauline would like to set up an informal committee to look into the purchase of a new computer. She suggested Ron Niquette, Roland Marchand, Norm Sirois and herself.

MEMBERSHIP

The membership for June renewal was about 115 cards.

PUBLICITY

Ron Niquette has been distributing signs publicizing the Spring Conference. He gave the board copies to distribute. He reported

Roger Lawrence talked with Ron about publishing copies of the Charlemagne lines to sell at the Conference. He questioned whether we could do this with out permission of Jette where he had gotten the information. The board decided to wait on the publication.

NEW  
BUSINESS

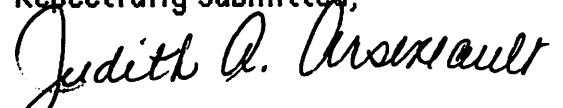
MOTION

Anne-Marie made a motion to omit the July & August board meeting unless a need arises. Al Hamel Seconded. Motion carried.

Al Hamel has been approached by Eugene Lemieux of the ACA with a proposal. He would like to advertise in the ACA publication for researching French Canadian lines. He would advertise it and the society would do the research. Al has discussed it with Pauline Cote, research coordinator, who felt that it would be to large a task for the researchers. It was suggested that a separate group could do this research. Al is going to let Mr. Lemieux know that we are interested, but would like to discuss the details before making a final decision.

Gerry presented the board with a quote on new copiers for the library. He got prices for a regular copier and also a small portable copier to be used to copy repertoires. After much discussion it was decided to postpone making a decision.

Respectfully submitted,



Judith A. Arseneault  
Recording Secretary

## EXECUTIVE BOARD

President Pauline Cusson	12 Auclair Avenue Manchester, N.H. 03102	603-647-6521 (h) 617-539-7933 (w)
Vice President Robert Paquette	483 Brown Road Candia, N. H. 03034	603-483-2791
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Recording Secretary Judy Arseneault	15 Happy Hollow Lane Kingston, N. H. 03848	603-642-7133
Corresponding Secretary Larry Autotte	P.O.Box 3486 Manchester, N.H. 03105	603-625-1195

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## DIRECTORS

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Pauline Cote	515 Stark Lane Manchester, N.H. 03102	603-622-7055
Albert Hamel Constance Hamel	71 Haverhill Road Chester, N. H. 03056	603-887-3154
Lucille Lagasse Co-founder	126 90 Elm Street Goffstown, N.H. 03045	603-497-3464
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Anne-Marie Perrault	RFD 6-131 Danis Pk Rd. Goffstown, N.H. 03045	603-622-1591 (h) 603-669-1452 (w)
Julie Smith	108 Dunbar Street Manchester, N.H. 03103	603-625-8753
Jack Stanton	129 Moore Street Manchester, N.H. 03104	603-623-4743

Secretary, Fr. Leo Begin Chapter

JoAnne Groleau

P.O. Box 2125 Lewiston, Me. 04240

AMERICAN CANADIEN GENEALOGICAL SOCIETY  
 BOARD MEETING MINUTES - MAY 7, 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	P	P			
ROBERT PAQUETTE	P	P	O	E	E	P	P	P				
JUDITH ARSENEAULT	P	P		E	P	P	P	P				
LARRY AUTOTTE	P	P	M	P	P	P	P	P				
GERRY LALONDE	P	P	E	P	P	P	E	P				
PAULINE COTE	P	P	E	P	P	P	P	P				
ALBERT HAMEL	P	P	T	P	P	P	P	P				
CONNIE HAMEL	P	P	I	P	P	P	P	P				
ROGER LAWRENCE	P	P	N	E	P	P	P	E				
ROBERT MAURIER	P	P	G	P	P	P	E	P				
RON NIQUETTE	P	P		A	P	P	P	P				
ANNE-MARIE PERRAULT	E	P		E	P	E	P	P				
JULIE SMITH	P	P		P	P	P	A	P				
JACK STANTON	P	E		P	P	P	P	E				