

MINUTES OF BOARD OF DIRECTORS - ACGS
JUNE 11, 1992

CALL TO ORDER

A regular meeting of the Board of Directors was held on Thursday, June 11, 1992, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:45 p.m.

ROLL CALL

Roger Lawrence, Ron Niquette, Bob Paquette, Connie Hamel, Anne-Marie Perrault were excused. A quorum was present.

RECORDING
SECRETARY

The secretary's report for May was approved as published.

TREASURERS
REPORT

The treasurer's report was read and Gerry Lalonde explained the corrections he made on the May treasurer's report. He explained that he had made a double entry in error.

Gerry reported that he contacted the Bank of Montreal about opening a Canadian checking account. Gerry will forward the required information and open the account. An error was found in the book fund - \$1105.00 should have read \$105.00. Pauline Cote noted that the checking account balance was excessive.

MOTION

Pauline Cote made a motion that no more than \$5000.00 should be left in the checking account. All over an above that amount should be put in the savings account. Al Hamel seconded. Motion carried.

MOTION

Pauline Cote made a motion was made requiring 2 out of 3 signatures (President, Vice President and Treasurer) for withdrawals from the savings account. Al Hamel seconded. Motion carried.

Gerry reported the treasurer's books are being audited by a CAP and should be finished within a week.

The treasurer's report was filed for audit.

CORRESPONDING
SECRETARY

Larry Autotte reported he was getting 3-4 requests per week for new memberships.

PRESIDENT/
VICE PRESIDENT'S
REPORT

Pauline received a thank you letter from Barbara Barnard , the of the set of the *American Canadian Genealogist*.

"Raffle"

Pauline received a letter from a retired Colonel in Florida regarding her reference to a "raffle" in the President's Letter in the last issue of the *American Canadian Genealogist*. He wrote to inform us that advertising for any kind of raffle is illegal and we should abide by the law. We will ask for donations in the future.

Fall Conferences

Pauline picked up the brochures for the New England Conference. They will be mailed 3rd class mail. It was agreed not to mail to Canada.

Our Fall Conference is set for October 3-4, 1992 at St. Anselms. Bob has confirmed the 5th Regiment Reenactment for this conference. We need to find 2 more speakers for the afternoon sessions.

Pauline Cusson reported she and Anne-Marie Perrault were in Lincoln on Memorial Day weekend with the Quebec Delegation. Al and Connie Hamel were also there to help. About 50 people visited their booth and they felt we may have gotten a few new members.

Bastille Day is being celebrated in Manchester on July 14, 1992 at Lafayette Park. We were invited to participate in the celebration. Larry Autotte and Judy Arseneault agreed to set up a table for the society.

PUBLICATIONS

Pauline reported the N-D Canadian is finished. The forward has been reviewed and few explanations are required.

MEMBERSHIPS

There were 175 total memberships for April. 46 of these were new members.

UNFINISHED
BUSINESS

Larry Autotte will be on the TV program " Bonjour" on a local channel. He will tell his story on the Autotte soldier from Normandy.

Jack Stanton agreed to become our Parliamentary Advisor.

NEW BUSINESS

Pauline reported that Lafayette Printers has filed Chapter 13 but that it will not affect us because it is only a problem they have with the IRS.

There was discussion on the copier regarding the poor copies and jamming copies. Discussion on a new copier was postponed.

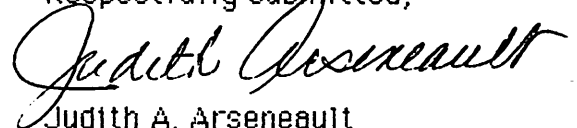
The board members selected August 16 to get together at Bob Paquette's home for a cookout. There will be no meetings during July and August.

Gerry displayed a copy of the beginners course that he prepared. He has scheduled the first class to begin on August 19, and it will be limited to 15 people. They will be required to sign up to reserve a place.

The meeting adjourned at 9:10 p.m.

The next meeting will be on September 10, 1992.

Respectfully submitted,



Judith A. Arseneault
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - JUNE 11, 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	P		
ROBERT PAQUETTE	P	P	O	E	E	P	P	P	P			
JUDITH ARSENEAULT	P	P		E	P	P	P	P	P			
LARRY AUTOTTE	P	P	M	P	P	P	P	P	P			
GERRY LALONDE	P	P	E	P	P	P	E	P	P			
PAULINE COTE	P	P	E	P	P	P	P	P	P			
ALBERT HAMEL	P	P	T	P	P	P	P	P	P			
CONNIE HAMEL	P	P	I	P	P	P	P	P	E			
ROGER LAURENCE	P	P	N	E	P	P	P	E	E			
ROBERT MAURIER	P	P	G	P	P	P	E	P	P			
RON NIQUETTE	P	P		A	P	P	P	P	E			
ANNE-MARIE PERRAULT	E	P		E	P	E	P	P	E			
JULIE SMITH	P	P		P	P	P	A	P	P			
JACK STANTON	P	E		P	P	P	P	E	P			