

MINUTES OF BOARD OF DIRECTORS - ACGS
SEPTEMBER 10, 1992

CALL TO ORDER

A regular meeting of the Board of Directors was held on Thursday, September 10, 1992, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:40 pm.

ROLL CALL

Anne-Marie Perrault and Julie Smith were excused. A quorum was present.

RECORDING
SECRETARY

The June secretary's report was read and accepted as published.

TREASURER'S
REPORT

The treasurer's reports for July and August were discussed and Al Hamel made a motion to accept the July report. Pauline Cote seconded. Motion carried. Pauline Cote made a motion to accept the August report. Bob Maurier seconded. Motion carried. The reports will be filed for audit.

COMMITTEE
REPORTS

Connie Hamel made a motion to dispense with Item 6 on the agenda, the regular committee reports so that the board could discuss a proposal to select a Publications Committee. Gerry Lalonde seconded. Motion carried.

FALL
CONFERENCE

Final plans for the Fall Conference were discussed. Roger Lawrence and Larry Autotte will provide food and drinks for Friday night get together at the Library, October 2.

N.E. CONFERENCE

Pauline Cusson reported that over 500 people have registered for the Conference on September 25-26, 1992 in Sturbridge, Ma. The organizers of the conference have offers from two large hotels interested in booking a conference for next year. A decision will have to be made by the time of this conference. One of the sites would be in Burlington, Vt. Pauline said that each society would get an even cut of the profits from this conference.

Al Hamel was contacted by Dick Gagnon who would like the Society to rent a table at the N.E. Conference and he would handle the sales and be able to sell the book he had just published.

UNFINISHED
BUSINESS

PUBLICATIONS

Pauline Cusson reported that she and Gerry Lalonde had finished photocopying St. Edmunds births, marriages and deaths. Pauline and Mike Cote helped with St. Edmunds and they went to Blessed Sacrament and copied all of their records. Pauline Cusson said Bob Decoteau was interested in doing northern Vermont. The board felt we would be wise to continue photocopying as many as possible and work on publishing simultaneously. Volunteers would be needed to help input the information. Gerry Lalonde made a questionnaire he would like to mail to members within driving distance to Manchester. The questionnaire asks for volunteers to help in the Library and also any other expertise they may have in banking, real estate, etc.

NEW BUSINESS

Pauline Cusson presented a proposed outline for forming a Publications Committee. The purpose of the committee would be for production, marketing and distribution of marriage repertoires. Several people were suggested to serve on the committee. Pauline felt there was a need for someone to head the committee and work with Roland Marchand who is chairman of the Computer Committee. A meeting is scheduled for Sunday September 20, 1992 at the Library at 1:00 pm. Members of the Board will meet with Roland and make up the guidelines for the committee.

Anne-Marie Perrault will present the slate at the Conference and Jack Stanton will be Parliamentarian. Pauline asked for recommendations for replacements on the Board to replace Connie Hamel and Anne-Marie Perrault who's terms are up this month. Connie will contact Don Campbell and Pauline mentioned Paul Boucher expressed a desire to return to the Board and she will contact him.

The board agreed that we would allow a guest who is a single mother to pay the guest fee for 10 visits and we would enroll her as a member.

Pauline Cusson reported that on the proposed amendment for student membership the student would receive the *American Canadian Genealogist* and also have voting rights. The Board agreed with both.

Larry Autotte inquired about the Boards intent to buy a new computer. After discussion it was decided to put the purchase of a new computer on hold for now. Pauline also informed the board that Anne-Marie Perrault is donating her laptop computer to be raffled off for the benefit of the Society.

Pauline informed the Board that our rent has been increased. The increase was \$50.00 to \$350.00 per month.

Al Hamel reported that he had been contacted by the rectory about the electrical problem we have been experiencing. The circuit breakers have been "popping" during the last 2 Wednesdays. Al made an inspection of the 3rd floor with Kevin Cote from the rectory and discovered several other computers, printers and copy machines that have been added over the last year. It was agreed that we would keep track of times that the power went off and what we were using at the time. If the problem persists the 3rd floor may require rewiring. Al spoke with Fr. Mark and said if rewiring was required we might be willing to share in the expense.

Cody

The meeting adjourned at 9:20 pm. The next meeting will be October 8, 1992.

Respectfully submitted,

Judith A. Arseneault

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Recording Secretary

AMERICAN CANADIEN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - SEPTEMBER 10, 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	N	N	P
ROBERT FAQUETTE	P	P	O	E	E	P	P	P	P	O	O	P
JUDITH ARSENEAULT	P	P		E	P	P	P	P	P			P
LARRY AUTOTTE	P	P	M	P	P	P	P	P	P	M	M	P
GERRY LALONDE	P	P	E	P	P	P	E	P	P	E	E	P
PAULINE COTE	P	P	E	P	P	P	P	P	P	E	E	P
ALBERT HAMEL	P	P	T	P	P	P	P	P	P	T	T	P
CONNIE HAMEL	P	P	I	P	P	P	P	P	E	I	I	P
ROGER LAWRENCE	P	P	N	E	P	P	P	E	E	N	N	P
ANNE-MARIE PERRAULT	E	P		E	P	E	P	E				E
JULIE SMITH	P	P		P	P	P	A	P	P			E
JACK STANTON	P	E		P	P	P	P	E	P			P