

BOARD OF DIRECTORS MEETING
OCTOBER 8, 1992

CALL TO ORDER

A regular meeting of the Board of Directors was held Thursday, October 8, 1992 at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 7:30 PM.

ROLL CALL

George Letourneau was excused. Robert Maurier was absent. A quorum was present.

RECORDING
SECRETARY

The secretary's report was read and 2 corrections were requested. Under New Business the date for a meeting of the Computer Committee was changed to read October 20, 1992. Also under New Business the spelling of Kevin Cote's name was changed to Cody. The report was approved as corrected.

TREASURER'S
REPORT

Pauline Cote made a motion to delay discussion of the Treasurer's Report until the next meeting because the Board did not have time to review the report prior to the meeting. Julie Smith seconded. Motion carried.

CORRESPONDING
SECRETARY

Pauline Cusson inquired about the route taken for books that were received by the Society. Larry Autotte informed the Board that he gives the books to Helen Tuttle to review and he advises Connie Hamel, Librarian, and Roger Lawrence Archivist of the receipt. It was recommended that all new books be listed in the *American Canadian Genealogist* as new acquisitions.

PRESIDENT'S
REPORT

Pauline Cusson explained the purpose of the Franco Meeting to new members of the Board. The next meeting is to be held October 24, 1992 at 1:00 PM in Biddeford, Me. Pauline Cusson, Roland Marchand and Bob Paquette will attend. They will be formatting plans to publish the brochure for publications for sale by each Society.

All N/E
Conference

The next meeting of the All New England Conference will be held October 25, 1992. Our Society will be represented by Bob Paquette and/or Pauline Cusson. The next conference will be held in April 1994. 3 hotels have put in bids for the next conference. Host Hotel in Sturbridge, Holiday Inn in Burlington, Vt., Center of NH in Manchester, and a hotel in Mystic, Ct. have bid for the next conference. There was a profit from this conference and it will be distributed equally among the Societies participating.

"Snowbirds"

Pauline Cusson discussed the possibility of doing a separate address for "Snowbirds" and if there was a good response we would mail them first-class and charge them postage. This would mean keeping 2 addresses in the computer. Pauline has had one response from the President's Letter that addressed this issue. It was decided that if there were 2 different addresses per year they would be mailed first-class.

Fall Conference

The attendance for the Fall Conference was 97 people. People came from the West Coast and around New England. It was suggested that we have an All Franco conference and have our own conference only once a year. The Franco one would rotate to different towns every year. The soonest this could happen would be 1994.

SPRING
CONFERENCE

Bob Paquette, Vice President, offered 3 dates for the Fall ^{Spring} Conference. April 24, May 1 and May 15. April 24 was the first choice.

Roger Lawrence suggested a person from Montreal who could speak on several French Canadian topics. He will get more information and report back to the Board. Bob Paquette suggested possibly someone from the Manchester Historic Society on the Amoskeag. Roger also suggested John Dulong from Michigan who could talk on several subjects such as the Royal Lineages. Al Hamel suggested Bob Perreau who is a Historian on Manchester and could speak on the Amoskeag and the Franco's in Manchester.

COMMITTEE
REPORTS

- Library Connie Hamel, Librarian, reported that she has is up to date with cataloging the books. Roland Marchand has all the Family Genealogies and Histories on index cards.
- Publications Pauline Cusson reported that N-D Canadian is finished and has been printed. It is selling for \$30.00. Ron Niquette is designing a mailer with the history and a sample of marriages, etc. It was suggested that we add other publications we have for sale also. It will be mailed to other Franco Societies.
- Computer Roland Marchand reported that Ruth Lund was almost finished data entry of St James Parish in Island Pond, Vermont. He is looking for volunteers to proof read the records.
- Motion Julie Smith made a motion to purchase a copy of File Express Version 5. Al Hamel seconded. Motion carried.

UNFINISHED
BUSINESS

- Publications Julie Smith has agreed to co-chair the Publications Committee. They are working on a letter of introduction to be mailed to different parishes. She will keep track of the photo copier and what parishes are being copied. Pauline Cusson and Roland Marchand will be working with her. Ron Niquette will coordinate the marketing. There is a need for volunteers (not Board members) to proof-read the records.

NEW
BUSINESS

- Al Hamel reported that Blessed Sacrament School is being sold and he had been contacted by the Real Estate agent. There are several problems, roof, furnace and possible seepage of oil. The price has been reduced from \$330,000 for 17,000 square feet of space to \$160,000.

Insurance
Coverage

Prior to tonight's meeting the Board met with Richard Martin of Chase and Durand Associates, Inc.. They carry the insurance for the Library. He reviewed our coverage and informed us that we are covered if a member is injured in the Library at any time. However, any Board member functioning in that capacity who is injured at the Library or on Library business outside would not be covered. We would need additional coverage which would be a Work^{er}man's Compensation policy covering all the Board. The coverage would cost no more than \$700.00 per year.

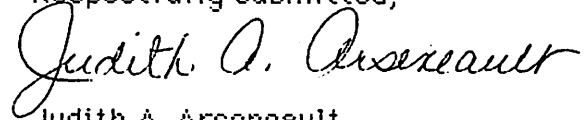
MOTION

Al Hamel made a motion to purchase the policy. Julie Smith seconded. Motion carried.

The next meeting will be on November 12, 1992.

The meeting adjourned at 9:46 pm.

Respectfully submitted,



Judith A. Arseneault
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY
BOARD MEETING MINUTES - OCTOBER 8, 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
ROBERT PQUETTE	P
JUDITH ARSENEAULT	P
LARRY AUTOTTE	P
GERRY LALONDE	P
PAULINE COTE	P
ALBERT HAMEL	P
GEORGE LETOURNEAU	E
ROGER LAWRENCE	P
ROLAND MARCHAND	P
ROBERT MAURIER	P
RON NIQUETTE	P
JULIE SMITH	P
JACK STANTON	P